

P97000001667  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002044116--2  
-01/03/97--01033--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

BEENARD Joseph Vincent and Company, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

B. Joseph Vincent  
Name (Printed or typed)

2878 N.W. 24<sup>th</sup> Way  
Address

BOCA RATON, FLA. 33431  
City, State & Zip

(561) 852-3471  
Daytime Telephone number

R. GARDNER JAN .8 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be BERNARD JOSEPH VINCENT COMPANY, INC.

### ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2878 N.W. 24th Way, Boca Raton, Florida, 33431.

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

### ARTICLE IV

The name and address of the initial registered agent is: B. Joseph Vincent, 2878 N.W. 24th Way, Boca Raton, Florida, 33431.

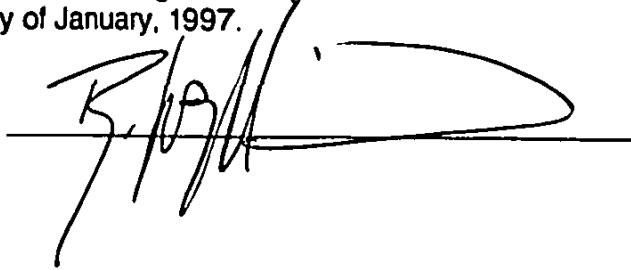
FILED  
97 JAN -2 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE U

The name and street address of the incorporator to these Articles of Incorporation is:

B. Joseph Vincent, President  
2878 N.W. 24th Way  
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1997.

A handwritten signature in black ink, appearing to read "B. Joseph Vincent", is written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BERNARD Joseph Vincent and Company, INC.

2. The name and address of the registered agent and office is:

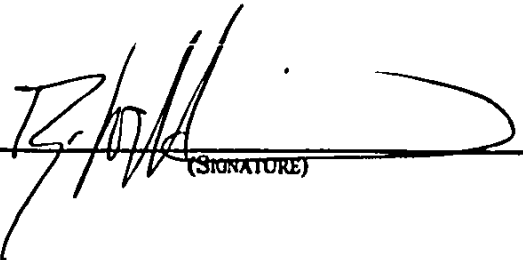
B. Joseph Vincent  
(NAME)

2878 NW 24th Way  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FLA. 33431  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(SIGNATURE)

1/1/97  
(DATE)