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L.A. Jones P.A.
CERTIFIED PUBLIC ACCOUNTANTS
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P.O. BOX 1719
LADY LAKE, FL 32158-1719

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*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Michael William Berning, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

01-01-98

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 3:27

Examiner's Initials

RP
1-7-98

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MICHAEL WILLIAM BERNING, P.A.

ARTICLE I - NAME

The name of this corporation is MICHAEL WILLIAM BERNING,
P.A.

EFFECTIVE DATE
01-01-98

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on
January 1, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business, including acting as Trustee,
and that of a Real Estate Associate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
RESIDENT AGENT

The principal office address of this corporation is 2757
Glen Hollow Way, Oxford FL. 34484, and the mailing address
is the same. The principal office and registered office
addresses are the same as above. The initial registered
agent of this corporation at that address is Michael W.
Berning.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The
number of directors may be increased or decreased from time
to time by the by-laws, but shall never be less than one
(1). The name and address of the initial director of this

corporation is Michael W. Berning, 2757 Glen Hollow Way, Oxford FL 34484.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Michael W. Berning, 2757 Glen Hollow Way, Oxford FL 34484.

ARTICLE IX - POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Professional Associations.

ARTICLE X - INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, director, agent or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, agent or stockholder, or any former officer, director, agent or stockholder to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of December, 1997.

 P.A.
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Michael William Berning, P.A.

 P.A.
RESIDENT AGENT

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