

798000036427

Charter Number Only

4/21/98

VALIDATION ONLY

FILED
98 APR 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

000002496140--1
-04/22/98--01013--024
****122.50 ****122.50

CORPORATION(S) NAME

Bergstein corporation

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert-copy

DAVIS COUNTY CORPORATION

98 APR 22 AM 9:48

RECEIVED



Empire Toll Free: 1-800-432-3028

Articles of Incorporation of Bergstein Corporation

The undersigned Subscriber to these Articles of Incorporation is competent to contract and hereby forms this corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Bergstein Corporation**. The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office and place of business of this corporation and its mailing address are 14826 S. Military Trail, Delray Beach, Florida 33484.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

George C. J. Moore, Esq.
Suite 812, 105 S. Narcissus Avenue
West Palm Beach, Florida 33401
(561)833-9000
Florida Bar No. 152099

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 14826 S. Military Trail, Delray Beach, Florida 33484. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Bernard Bergstein.

ARTICLE VII - DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

ARTICLE VIII - DIRECTOR AND OFFICERS

The name, street address, and position of the officers and director of this corporation are as follows:

Bernard Bergstein
14826 S. Military Trail
Delray Beach, Florida 33484

President & Director

Nicole Bergstein
14826 S. Military Trail
Delray Beach, Florida 33484

Secretary

ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation, the number of shares of stock to be issued to the Subscriber, and the value of the consideration for the shares subscribed are as follows:

Bernard Bergstein
14826 S. Military Trail
Delray Beach, Florida 33484

Five Hundred Shares
\$500

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal to these Articles of Incorporation this 16 day of April, 1998.

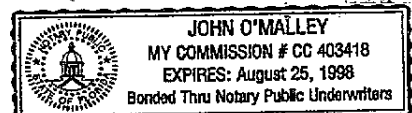

Bernard Bergstein

NOTARIZATION

Before me, an official authorized to administer Oaths, appeared Bernard Bergstein, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of Bergstein Corporation for the purposes stated therein.

WITNESS my hand and seal at Delray Beach County, Florida this 16th day of April, 1998.

Florida Not. License
B623-070-57-309-0
issued - 4.15.97
exp. - 10.9.03

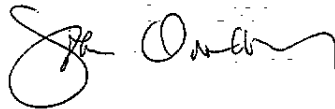


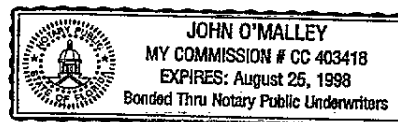
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Bernard Bergstein, hereby accept the appointment of Registered Agent for Bergstein Corporation. I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 16 day of April, 1998.


Bernard Bergstein

Signed & Acknowledged this 16th day of April 1998
by Bernard Bergstein, Florida D.L. B623-070-57-369-0 @ 10/09/03





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TALLAHASSEE, FLORIDA