

TRANSMITTAL LETTER

*P98000040203*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 3:20

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

EFFECTIVE DATE  
*4-28-98*

SUBJECT: CAROL BERMAN, INC.

(Proposed corporate name - must include suffix)

600002508186--4  
-05/01/98--01085--018  
\*\*\*\*122.50 \*\*\*\*122.50

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: CAROL BERMAN  
Name (Printed or typed)

9200 PARK BLVD., #404  
Address

LARGO, FL 33777-4136  
City, State & Zip

(813) 391-0803  
Daytime Telephone number

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

D. BROWN MAY - 4 1998

EFFECTIVE DATE  
4-24-98

ARTICLES OF INCORPORATION  
OF  
CAROL BERMAN, INC.

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ARTICLE I  
Name

The name of this corporation is CAROL BERMAN, INC.

ARTICLE II  
Duration

The corporation's existence shall commence upon filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE III  
Purpose

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

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares."

ARTICLE V  
Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is:

Carol Berman  
9200 Park Blvd., Suite 404  
Largo, FL 33777-4136

The principal place of business is the same as the registered office.

ARTICLE VI  
Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Carol Berman  
9200 Park Blvd., Suite 404  
Largo, FL 33777-4136

ARTICLE VII  
Initial Officers

The name and title of the initial officer is as follows:

Carol Berman  
9200 Park Blvd., Suite 404  
Largo, FL 33777-4136

ARTICLE VIII  
Bylaws

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX  
Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
Preemptive Rights

The corporation shall have no preemptive rights.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Carol Berman  
9200 Park Blvd., Suite 404  
Largo, FL 33777-4136

ARTICLE XII  
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII  
Effective Date

This corporation requests an effective date of April 24, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of April, 1998.

*Carol Berman*

Carol Berman

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CAROL BERMAN, INC., which is contained in the foregoing Articles of Incorporation.

DATED the 24<sup>th</sup> day of April, 1998.

*Carol Berman*

Carol Berman

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