

P98000055200

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B

DAVID R.
BERNSTEIN, C.P.A.

10097 Cleary Blvd.
Suite 274
Plantation, Florida 33324

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NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

FILED
98 JUN 19 PM 3.47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~402-9554~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1998

DAVID R. BERNSTEIN, C.P.A.
10097 CLEARY BLVD., STE. 274
PLANTATION, FL 33324

SUBJECT: ARTMAR CORPORATION, INC.
Ref. Number: W98000012272

We have received your document for ARTMAR CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 398A00030196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BERNY'S
~~ARTMAR~~ CORPORATION, ~~INC.~~

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

ARTICLE ONE

NAME

The Name of the Corporation shall be:

BERNY'S
~~ARTMAR~~ CORPORATION, ~~INC.~~

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

10097 CLEARY BLVD, SUITE 313
PLANTATION, FL 33324

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARTURO BERNAL
9532 NW 9th COURT
PLANTATION, FL 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Arturo Bernal
9532 NW 9th Court
Plantation, FL 33324
Telephone: (954) 382-1579

The undersigned has executed these Articles of Incorporation this
16th day of May, 1998.

_____

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

ARTURO BERNAL
9532 NW 9th COURT
PLANTATION, FL 33324

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

- BERNY'S**
1. The name of the Corporation is ~~ARTURO~~ CORPORATION, ~~INC.~~
 2. The name and address of the registered agent is:

ARTURO BERNAL
9532 NW 9th COURT
PLANTATION, FL 33324

SIGNATURE Arturo Bernal
Corporate Officer

TITLE President

DATE MAY 16, 1998

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 that 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.

DATED: this 16th day of MAY 1998.

Arturo Bernal
REGISTERED AGENT

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98 JUN 19 PM 3.47
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TALLAHASSEE, FLORIDA