

P98000056555

FIRST STOP REALTY & INVESTMENT INC.
111 NW 183ST #421
MIAMI FLORIDA 33160
(305) 650-9000

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ 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

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-06/15/98--01067--001
****157.50 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUN 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PN 6-24-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

FIRST STOP REALTY & INVESTMENT INC.
111 NW 183 ST #421
MIAMI, FL 33169

SUBJECT: BERNARD & BERNARD FINANCIAL SERVICES, INC.
Ref. Number: W98000013911

We have received your document for BERNARD & BERNARD FINANCIAL SERVICES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 598A00033614

ARTICLES OF INCORPORATION

of

BERNARD & BERNARD FINANCIAL SERVICES, INC.

(NAME OF CORPORATION)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BERNARD & BERNARD FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten shares (10) of One dollar Dollar(s) (1.00) 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 of this Corporation is: /principle Address Shall be the same.

NAME: Lesly Bernard

ADDRESS: 111 N.W. 183 Street #421

CITY: Miami FLORIDA ZIP: 33168

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Lesly Bernard

ADDRESS: 111 N.W. 183 Street # 421

CITY: Miami STATE: FLORIDA ZIP: 33168

NAME:

ADDRESS:

CITY: STATE: ZIP:

NAME:

ADDRESS:

CITY: STATE: ZIP:

FILED
JUN 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME: Lesly Bernard
ADDRESS: 111 N.W. 183 Street # 421
CITY: Miami STATE: _____ ZIP: 33168

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
1st day of May 19 98.

[Signature] (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS

____ (SEAL)

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared

LESly BERNARD

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this

4 day of MAY 19 98.

[Signature]
(Notary Public, State of Florida at large)

My commission expires:

OFFICIAL NOTARY SEAL
SAM WARREN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC407569
MY COMMISSION EXP. NOV. 4, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BERNARD & BERNARD FINANCIAL SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at:

111 N.W. 183 Street

Suite 421 Miami Fla. 33168

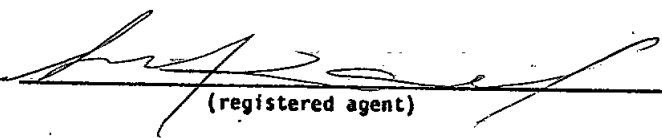
has named Lesly Bernard

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.


(registered agent)