

TRANSMITTAL LETTER

P98000065808

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

EFFECTIVE DATE
7/23/98

600002582986--6
-07/08/98--01065--005
*****70.00 *****70.00

SUBJECT: MICHAEL BERNSTEIN, INC.
(Proposed corporate name - must include suffix)

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: MICHAEL BERNSTEIN
Name (Printed or typed)

12870 VISTA ISLE DRIVE #511
Address

SUNRISE, FL 33325
City, State & Zip

954-424-4379
Daytime Telephone number

FILED
98 JUL 28 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T.SMITH JUL 28 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

MICHAEL BERNSTEIN
12870 VISTA ISLE DR. #511
SUNRISE, FL 33325

SUBJECT: MICHAEL BERNSTEIN, INC.
Ref. Number: W98000015605

We have received your document for MICHAEL BERNSTEIN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 298A00036711

Michael Bernstein, Inc.

A Florida Corporation

Articles of Incorporation

FILED
98 JUL 28 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Bernstein, Inc., a Florida corporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE
7/23/98

Article I- Name

The name of the corporation shall be:
Michael Bernstein, Inc.

Article II- Location

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

12870 Vista Isle Drive, #511
Sunrise, FL 33325

Article III

We hereby elect to have the effective date as 7/23/98.

Article IV- Term of Existence

The term of existence of the corporation is perpetual.

Article V- Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares, at \$1 par value

Article VI- Registered Agent

The name and Florida street address of the initial registered agent are:

Linda Bernstein, Secretary/Treasurer
12870 Vista Isle Drive, #511
Sunrise, Florida 33325

Article VII- Officers Election

The affairs of the corporation are to be managed by the officers of the corporation who shall be elected by the Board of Directors (hereinafter referred to as the Board) at the annual general meeting.

Article VIII- Officers

The officers shall be a president, secretary, and treasurer.

Article IX- Incorporator(s)

The name and address of the incorporator to these Articles of Incorporation are:

Michael Bernstein, President
12870 Vista Isle Drive, #511
Sunrise, Florida 33325

Linda Bernstein, Secretary/Treasurer
12870 Vista Isle Drive, #511
Sunrise, Florida 33325


Michael Bernstein, President


Linda Bernstein, Secretary/Treasurer

7/5/98
Date

7/5/98 Date

Article X- Board of Directors

- (1) The shareholders will form the Board of Directors.
- (2) The Board shall direct the affairs of Michael Bernstein, Inc. and shall decide all matters of official policy.
- (3) The names and addresses of the persons who serve on the Board until the first annual meeting of the Corporation are:

Michael Bernstein, President
12870 Vista Isle Drive, #511
Sunrise, Florida 33325

Linda Bernstein, Secretary/Treasurer
12870 Vista Isle Drive, #511
Sunrise, Florida 33325

Article XI- Bylaws

The Board of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. By-Laws may be made, altered or rescinded at a regular meeting of the Board by a majority vote provided the Board members receive a draft of the proposed change(s) in the By-Laws ten days in advance of that meeting.

Article XII- Amendments

Amendments to the Articles of Incorporation may be proposed by any officer of the Corporation and adopted by a two-thirds (2/3) vote of the Board present at a regular meeting.

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 appointment as registered agent and agree to act in this 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.

Linda M Bernstein
Signature/Registered Agent

7/5/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA