

Division of Corporations

Page 1 of 1

P98000099321

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022154 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : BERNARD A. SINGER, P.A.

Account Number : 070242003143

Phone : (954) 985-8600

Fax Number : (954) 985-8477

FILED  
98 NOV 30 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

BERRIHILL INVESTIGATIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit #H98000022154 2

**ARTICLES OF INCORPORATION  
OF  
BERRIHILL INVESTIGATIVE SERVICES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: BERRIHILL INVESTIGATIVE SERVICES, INC. The address of the principal office of this corporation shall be 20911 NE 2<sup>nd</sup> Avenue, Miami, Florida 33179 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

This document was prepared by:  
Bernard A. Singer, Esq.  
4925 Sheridan Street, Suite A  
Hollywood, FL 33021  
(954) 985-8600  
Florida Bar# 240781

FILED  
98 NOV 30 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit #H98000022154 2

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Charles St. John                      20911 NE 2<sup>nd</sup> Avenue  
Miami, FL 33179

**ARTICLE VII. OFFICERS**

The name(s) and address(es) of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Charles St. John  
20911 NE 2<sup>nd</sup> Avenue  
Miami, FL 33179

Fax Audit #H98000022154 2

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
**BERNARD A. SINGER, Incorporator**

W:\SL\John\Artofinc.BIS

Fax Audit #H98000022154 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE****FOR THE SERVICE OF PROCESS WITHIN THE STATE,****NAMING AGENT UPON WHOM PROCESS MAY BE SERVED****FOR****BERRIHILL INVESTIGATIVE SERVICES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That BERRIHILL INVESTIGATIVE SERVICES, INC. is desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, as agent to accept service of process within this state.

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

By: **BERNARD A. SINGER**  
Registered AgentSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 30 AM 8:08

FILED