

LisaAnn Z. Benham

8770 Dunblane Court
Tallahassee, Florida 32312
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850.906.9617

Polo 000085233

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

28 August 2001

Subject: Benham Services Group, Incorporated

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50.

These have been hand delivered by:

LisaAnn Z. Benham
8770 Dunblane Court
Tallahassee, Florida 32312-6041
850.906.9617

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If you have any questions, please feel free to call me at 906.9617 (home) or 264.8151 (mobile).

Sincerely,



LisaAnn Z. Benham

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DIVISION OF CORPORATION

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I NAME

The name of the corporation shall be
Benham Consulting Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is
8770 Dunblane Court
Tallahassee, Florida 32312-4061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to develop, manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute, and deal in goods, services, merchandise, and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is 10,000 (ten thousand).

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers and directors are
LisaAnn Z. Benham
President
8770 Dunblane Court
Tallahassee, Florida 32312-4061

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is
LisaAnn Z. Benham
8770 Dunblane Court
Tallahassee, Florida 32312-4061

ARTICLE VI INCORPORATOR

The name and address of the incorporator is
LisaAnn Z. Benham
8770 Dunblane Court
Tallahassee, Florida 32312-4061

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



LisaAnn Z. Benham, Registered Agent



Date



LisaAnn Z. Benham, Incorporator



Date