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SECRETARY OF STATE
TALLAHASSEE

June 20, 2006

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir,

Enclosed are the Articles of incorporation for the new corporation:

Benseron Subs. Inc.

along with a check of \$ 78.75 to cover the filing fees associated with the filing of this corporation.

If there are any questions concerning the above, I can be reached at (239) 595-8916. Thank you for your prompt attention in this matter.

Sincerely,

Onur Haytac.

# ARTICLES OF INCORPORATION OF

Benseron Subs, Inc.

ARTICLE 1
The name of this corporation shall be
Benseron Subs, Inc.



# **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and or this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$1.00 par value per share.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$2,000.00.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the principal office of the corporation shall be at 15378 Trevally Way, Bonita Springs, FL 34135. The Registered agent at that address is Onur Haytac.

Benseron Subs, Inc.

#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

# **ARTICLE VIII**

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name Address

Onur Haytae 15378 Trevally way

Bonita Springs, FL 34135

Herman Pardo 3915 SW 58<sup>th</sup> Terrace

Hollywood FL, 33023

### **ARTICLE IX**

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME ADDRESS

Onur Haytac 15378 Trevally way

Bonita Springs, FL 34135

Herman Pardo 3915 SW 58<sup>th</sup> Terrace

Hollywood FL, 33023

Benseron Subs, Inc.

#### ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors. Benseron Subs, Inc.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 20 day of June 2006.

Onur Haytac

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, Onur Haytac And Herman Pardo, personally appeared who are personal know to me, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Bonita Springs, Lee County, and the State of Florida on this 20 day of June 2006.

State of Florida at large

MY COMMISSION # DD 281863

My commission expires: 110/08

STATE OF FLORIDA

**COUNTY OF LEE** 

June 20, 2006

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: REGISTERED AGENT FOR "Benseron Subs, Inc."

Dear Sir,

Registered agent for the following Corporation:

Benseron Subs, Inc.

Registered agent - Onur Haytac.

I acknowledge and accept the responsibilities of the registered agent for the corporation. and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Onur Haytac. 15378 Trevally Way Bonita Springs, FL 34135

Thank you for attention in this matter.

Sincerely,

Onur Haytac.

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SECRETARY OF STATE
TALLAHASSEE