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JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
DONALD J. WILSON, JR.  
A. H. [RETIRED]

FILED  
FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 22 PM 1:14

JOHN A. ATTAWAY, JR.  
LAKELAND OFFICE

September 19, 1997

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

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-09/22/97--01102--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BEN & SHIRLEY TORRES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as BEN & SHIRLEY TORRES, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgement of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	\$52.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Yours very truly,

*John A. Attaway, Jr.*  
John A. Attaway, Jr.

JAA/sb  
Enclosures

*JAA*  
9/24/97

**LANE, TROHN, BERTRAND & VREELAND, P.A.**

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310  
150 EAST DAVIDSON STREET • P.O. Box 157B • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

EFFECTIVE DATE

9/19/97

**ARTICLES OF INCORPORATION**

**OF**

***BEN & SHIRLEY TORRES, INC.***

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**ARTICLE I. NAME**

The name of this corporation is Ben & Shirley Torres, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation is 1932 Indian Trails Court, Lakeland, Florida 33813.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1932 Indian Trails Court, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that office is Benigno Torres, Jr.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Benigno Torres, Jr.                      1932 Indian Trails Court  
Lakeland, FL 33813

Shirley F. Torres                      1932 Indian Trails Court  
Lakeland, FL 33813

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is:

John A. Attaway, Jr., Esquire  
Lane, Trohn, Bertrand &  
Vreeland, P.A.  
One Lake Morton Drive  
Lakeland, Florida 33801

**ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of September, 1997.

  
\_\_\_\_\_  
JOHN A. ATTAWAY, JR.

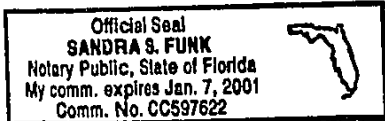
STATE OF FLORIDA

COUNTY OF POLK

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DIVISION OF CORPORATIONS  
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The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of September, 1997, by JOHN A. ATTAWAY, JR, who is personally known to me ~~or who produced a Florida driver's license as identification~~ and who did not take an oath.

(Affix notarial seal)



Sandra S. Funk  
NOTARY PUBLIC

SANDRA S. FUNK  
(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for Ben & Shirley Torres, Inc., hereby accepts such appointment this \_\_\_ day of September, 1997.

Benigno Torres, Jr.  
BENIGNO TORRES, JR.