P98000007636 DAVID R. ROY, P.A.

Attorney At Law

4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961

Fax: (954) 784-2965

January 19, 1998

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DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Benston Enterprises, Inc.

Articles of Incorporation

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Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/cm

Enclosure

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ARTICLES OF INCORPORATION BENSTON ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Benston Enterprises, Inc.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 5130 NE 29th Avenue, Lighthouse Point, FL 33064.

ARTICLE V

The mailing address of the corporation shall be 5130 NE 29th Avenue, Lighthouse Point, FL 33064.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of each officer is as follows:

Randall C. Benston, P/T/S 5130 NE 29th Avenue Lighthouse Point, FL 33064

ARTICLE VII

The names and addresses of the incorporators to these Articles of Incorporation are:

Randall C. Benston 5130 NE 29th Avenue Lighthouse Point, FL 33064

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Randall C. Benston Shares: 500

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Randall C. Benston 5130 NE 29th Avenue Lighthouse Point, FL 33064

ARTICLE X

The name and address of this corporations initial registered agent is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State

of Florida, these Articles of Incorporation and ce	rtify that the facts herein stated are true, this
14th day of DECEMBER -	1997. 8 ross
	Randall C. Benston
STATE OF FLORIDA COUNTY OF BROWARD	
	ed before me this 1/4 day of Javase/ who is personally known to me or who has
DAVID R. ROY MY COMMISSION # CC 489958 EXPIRES: November 24, 1999 Bonded Thru Notary Public Underwriters	NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is Benston Enterprises, Inc..
- 2. The name and address of the registered agent and office is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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 the 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.

David R. Roy Registered Agent

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