

Division of Corporations

Page 1 of 2

PO00000117394

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H00000067105 7))

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

EFFECTIVE DATE
01-01-01

From: Account Name : IN HOME TAX SERVICE, INC.
Account Number : 102255003537
Phone : (904)736-8752
Fax Number : (904)738-5943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 2:17

FLORIDA PROFIT CORPORATION OR P.A.

A.L.BENTON BUILDERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

EFFECTIVE DATE
01-01-01

H00000-671057

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be A.L. BENTON BUILDERS INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the JANUARY 1, 2001.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ALFRED BENTON
5715 SE ABSHIER BLVD
BELLVIEW FL 34420

ARTICLE VII

The initial incorporator is

ALFRED BENTON
5715 SE ABSHIER BLVD
BELLVIEW FL 34420

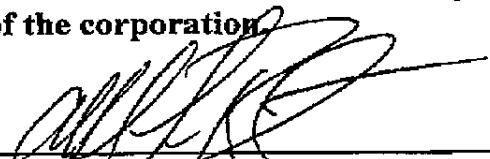
Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland FL 32720
904 736 8752

H00000-671057

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 2: 17

H000000-671057
ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.




ALFRED BENTON
Incorporator

12/18/2000

date

Sworn and Subscribed before me this 18th day of December 2000



Winston Weilheimer
Notary Public for the State of Florida
Commission # CC953460
My commission expires 8/12/2004



X The above is personally known to me.

_____ The above person produced the following identification

H000000- 671057



H000000-671057

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT:

**A.L. BENTON BUILDERS INC.
WITH ITS PLACE OF BUSINESS AT
5715 SE ABSHIER BLVD
BELLVIEW FL 34420**

HAS NAMED:

**ALFRED BENTON
LOCATED AT:
5715 SE ABSHIER BLVD
BELLVIEW FL 34420**

**IN THE CITY OF BELLVIEW FL 34420 IN THE STATE OF FLORIDA AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE *[Signature]*
CORPORATE OFFICER

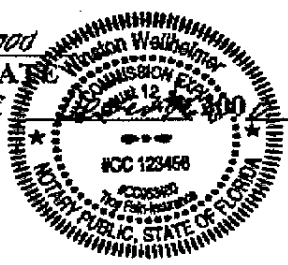
TITLE President

DATE 12/18/2000

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 OF THE FLORIDA STATUTES**

[Signature] 12/18/2000
REGISTERED AGENT **DATE**
Sworn and Subscribed before me this 18th day of December

[Signature]
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC953460
My commission expires 8/12/2004



The above is personally known to me.
 The above person produced the following identification

H000000-671057

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 2:17