

FOI 0000000265

TRANSMITTAL LETTER

MJH

To: Registration Section
Division of Corporations

W-29957

SUBJECT: BENJAMIN CONSTRUCTION COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00671

100003504731--4
-12/19/00--01009--021
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PAUL B. FLESHER
(Name of Person)

BENJAMIN CONSTRUCTION COMPANY
(Firm/Company)

2445 W. GULF DRIVE, B-2
(Address)

SANIBEL, FLORIDA 33957
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

PAUL FLESHER at (941) 472-6559
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 11:26

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 2000

PAUL B. FLESHER
BENJAMIN CONSTRUCTION COMPANY
2445 W. GULF DRIVE, B-2
SANIBEL, FL 33957

SUBJECT: BENJAMIN CONSTRUCTION COMPANY
Ref. Number: W00000029957

We have received your document for BENJAMIN CONSTRUCTION COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 500A00064184

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned PAUL B. FLESHER, do hereby certify
(Name)

that this Resolution of the Board of Directors of BENJAMIN
CONSTRUCTION COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota
was duly adopted on JANUARY 11, 2001.

Be it resolved, that BENJAMIN CONSTRUCTION COMPANY
(Corporate Name)

organized and existing in the State of MINNESOTA, hereby adopts the name
BENJAMIN CONSTRUCTION COMPANY for use in Florida.
OF SOUTH WEST FLORIDA

Dated: 11 JAN 2001

Paul B. Flesher

Signature of either Chairman, Vice Chairman or any officer

PAUL B. FLESHER

Type or print Name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

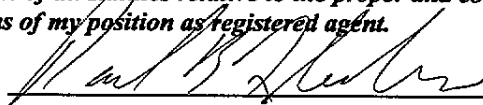
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BENJAMIN CONSTRUCTION COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MINNESOTA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. MARCH 30, 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2445 WEST GULF DRIVE, B-2; SANIBEL, FL, 33957
(Principal office address)
- b. (SAME)
(Current mailing address)
8. Remodeling contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Paul B. FLESHER
Office Address: 2445 W. GULF DRIVE, B-2
SANIBEL, Florida 33957
(Zip code)

FILED
JAN 16 AM 11:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL B. FLESHER

Address: 2445 W. GULF DRIVE, B-2
SANIBEL, FL 33957

Vice President: _____

Address: _____

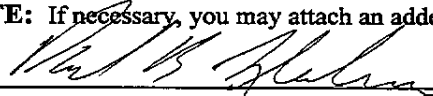
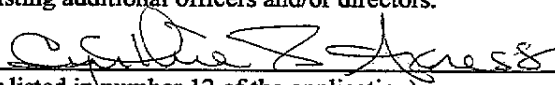
Secretary: CYNTHIA R. AXNESS

Address: 2445 W. GULF DRIVE, B-2
SANIBEL, FL 33957

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL B. FLESHER, PRESIDENT CYNTHIA R. AXNESS,
(Typed or printed name and capacity of person signing application)

SECRETARY

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

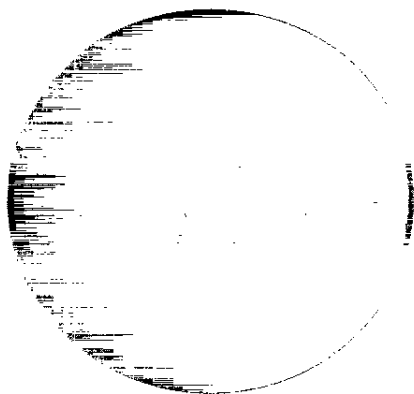
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Benjamin Construction Co.

Date Formed: 04/02/1981

Chapter Governed By: 302A

This certificate has been issued on 12/11/00.



Mary Kiffmeyer
Secretary of State.