

**Mechanical Contractors • 1317 Peekskill Hollow Rd Carmel, NY 10512 PHONE/ FAX 845-225-4737**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2002

MARK BENEWAY  
BENEWAY INC  
1317 PEEKSKILL HOLLOW RD  
CARMEL, NY 10512

SUBJECT: BENEWAY INC  
Ref. Number: W02000020655

We have received your document for BENEWAY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 102A00043921



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

MARK BENEWAY  
BENEWAY INC  
1317 PEEKSKILL HOLLOW RD  
CARMEL, NY 10512

SUBJECT: BENEWAY INC  
Ref. Number: W02000020655

We have received your document for BENEWAY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must answer line 6. This was requested in my last letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 702A00046816

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARK BENEWAY, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BENEWAY INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

was duly adopted on JULY 30, 2002

Be it resolved, that BENEWAY INC  
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

BENEWAY MECHANICAL INC. for use in Florida.

Dated: 7/30/02

Mark Beneway  
Signature of either Chairman, Vice Chairman or any officer

MARK BENEWAY  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

02 AUG 20 AM 9:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. BENEWAY INC  
(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. NEW YORK 3. 13-4076557  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 6, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1317 PEEKSKILL HOLLOW RD  
CARMEL, NY 10512  
(Current mailing address)
8. MECHANICAL CONTRACTORS  
(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: CHARLES BENEWAY
- Office Address: 1865 O/S Highway  
MARATHON, Florida, 33050  
(Zip code)

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02 AUG 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Charles Beneway  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARK BENEWAY

Address: 1317 PEEKSKILL Hollow rd

CARMEL, NY 10512

Vice President: JAMES BENEWAY

Address: 7 DARIEN RD

CARMEL, NY 10512

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Mark Beneway

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

14. MARK BENEWAY PRESIDENT

(Typed or printed name and capacity of person signing application)

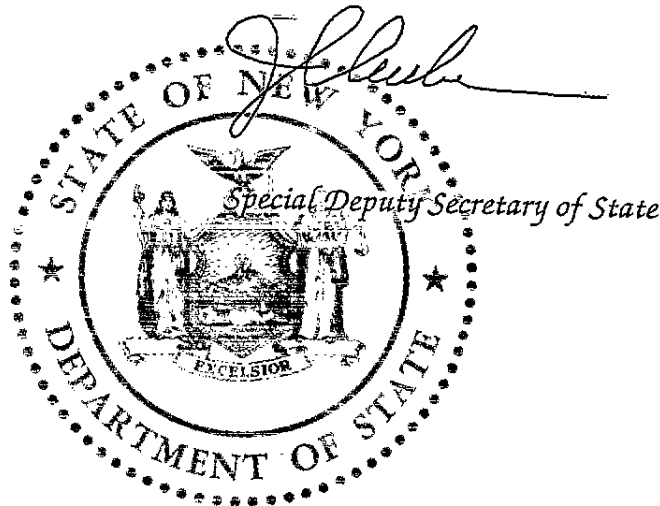
FILED  
02 AUG 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BENEWAY, INC. was filed on 08/06/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of June  
two thousand and two.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 20 AM 9:04

FILED

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