

F04000006676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

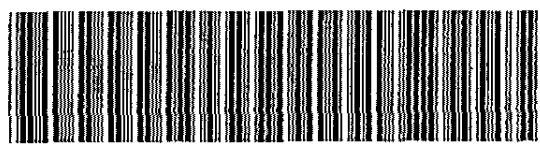
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W 11/23/04

51

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BENCHMARK DEVELOPMENT, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Karen A. Ferenchick

(Name of Person)

St. Clair & Associates, P.C.

(Firm/Company)

One Norwegian Plaza Ste 300

(Address)

Pottsville, PA 17901

(City/State/Zip)

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

Karen A. Ferenchick

(Name of Person)

at 570-622-2464

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

KAREN A. FERENCHICK
ST. CLAIR & ASSOCIATES, P.C.
ONE NORWEGIAN PLAZA STE 300
POTTSVILLE, PA 17901

SUBJECT: BENCHMARK DEVELOPMENT, INC.
Ref. Number: W04000039383

We have received your document for BENCHMARK DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

You may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00061596

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Members
American Institute of CPA's
Pennsylvania Institute of CPA's
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ST CLAIR

ASSOCIATES, P.C.
CERTIFIED PUBLIC ACCOUNTANTS

Ronald W. St. Clair, CPA*
William J. Maczees, Jr., CPA
William E. Kirwan, Esq., CPA

300 One Norwegian Plaza
Pottsville, PA 17901
570-622-2464 570-874-3228
FAX: 570-622-3082
Email: cpa01@infionline.net
www.stclaircpas.com

Toni L. Marx, CPA
Kelly E. Zwiebel, CPA
Karen A. Ferenchick, CPA

November 18, 2004

Florida Department of State
Division of Corporations
Attn: Lee Rivers, Document Specialist
PO Box 6327
Tallahassee, Florida 32314

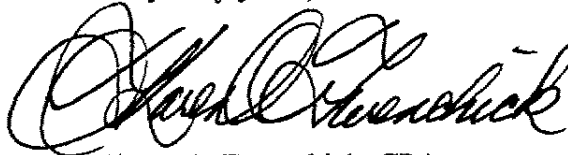
Re: Benchmark Development PA, Inc.

Dear Lee:

Pursuant to your letter of October 26, 2004, a copy of which is enclosed, you will find the Resolution of Board of Directors executed by Ralf L. Bzura, President.

If you have any further requirements, please call or fax me.

Very truly yours,



Karen A. Ferenchick, CPA

KAF:mlp
Enclosures: 2

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TALLAHASSEE, FLORIDA

OTHER LOCATIONS:

135 S. Main Street
Shenandoah, PA 17976
570-462-9343

224 Nazareth Pike
Suite 22
Bethlehem, PA 18020

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RALF L. BZURA, do hereby certify
(Name)

that this Resolution of the Board of Directors of BENCHMARK DEVELOPMENT, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of PENNSYLVANIA

was duly adopted on NOVEMBER 2, 2004

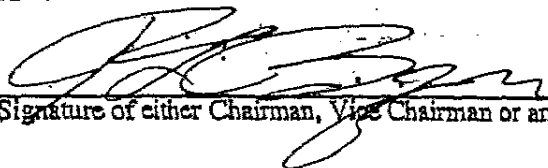
Be it resolved, that BENCHMARK DEVELOPMENT, INC.

(Corporate Name)

organized and existing in the State of PENNSYLVANIA, hereby adopts the name

BENCHMARK DEVELOPMENT PA, INC. for use in Florida.

Dated: NOVEMBER 2, 2004


Signature of either Chairman, Vice Chairman or any officer

RALF L. BZURA; PRESIDENT

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

**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. BENCHMARK DEVELOPMENT, 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. Pennsylvania 3. - 23-2652804
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-09-91 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-04
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

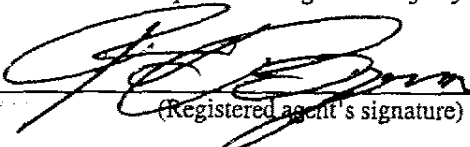
7. 2630 North Beach Road
Englewood, FL 34223
(Current mailing address)

8. real estate development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Ralf L. Bzura
Office Address: 2630 North Beach Road
Englewood, Florida, 34223
(Zip Code)

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.

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TALLAHASSEE, FLORIDA

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: Ralf L. Bzura

Address: 2630 North Beach Road

Englewood, FL 34223

Director: _____

Address: _____

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

President: Ralf L. Bzura

Address: 2630 North Beach Road

Englewood, FL 34223

Vice President: _____

Address: _____

Secretary: Ralf L. Bzura

Address: 2630 North Beach Road

Englewood, FL 34223

Treasurer: Ralf L. Bzura

Address: 2630 North Beach Road

Englewood, FL 34223

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. Ralf L. Bzura, President

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 29, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BENCHMARK DEVELOPMENT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains subsisting so far as the records of this office show, as of the date
herein.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perth C. Conte's

Secretary of the Commonwealth