

F07000001148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

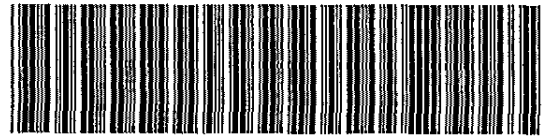
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200088777202

02/27/07--01040--006 \*\*78.75

FILED

07 FEB 27 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Benoit Properties, 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:

Adrian Otterman, Esq.

(Name of Person)

Otterman and Allen, P.C.

(Firm/Company)

PO Box 373

(Address)

Barre, Vt. 05641

(City/State and Zip code)

For further information concerning this matter, please call:

Pam Benoit

(Name of Person)

at ( 802 ) 229-1955

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

LAW OFFICES  
OF  
**OTTERMAN AND ALLEN, P.C.**

188 WASHINGTON STREET  
P.O. BOX 473  
BARRE, VERMONT 05641  
TELEPHONE: (802) 479-2552  
FACSIMILE: (802) 479-4641  
[www.OttermanandAllen.com](http://www.OttermanandAllen.com)

DAVID A. OTTERMAN  
ANDREA L. GALLITANO  
ADRIAN A. OTTERMAN

Retired  
HARVEY B. OTTERMAN, JR.  
O. FAY ALLEN, JR.

February 22, 2007

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Folks:

Please find enclosed an Application by Benoit Properties, Inc., a Vermont corporation, for authorization to transact business in Florida. Also enclosed is a Certificate of Good Standing from the Vermont Secretary of State and a check in the amount of \$78.75 to cover the filing fee and the cost of a Certificate of Status.

I understand that the name "Benoit Properties, Inc." is already taken. For the purpose of transacting business in Florida, the Benois have authorized the use of "Benoit Property Management, Inc." or "JP Benoit Properties, Inc.". Either of these alternate corporate names will be acceptable.

Please return the Certificate of Status to me at your earliest convenience and feel free to contact me if you have any questions or concerns whatsoever.

Very truly yours,



Adrian A. Otterman  
OTTERMAN AND ALLEN, P.C.

AAO:jb  
Enc.

cc: John and Pamela Benoit  
Eric J. Easterwood

**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. Benoit Properties, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Benoit Property Management, Inc. OR "JP BENOIT PROPERTIES, INC."**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Vermont**

(State or country under the law of which it is incorporated)

**3. 030319935**

(FEI number, if applicable)

**4. 4/29/1994**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 254 Industrial Lane, Berlin, Vermont 05641**

(Principal office address)

**same**

(Current mailing address)

**8. Buy, sell, lease, and mangage real estate / all lawful business**

(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 NOT acceptable)**

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

**Plantation**

(City)

**Florida 33324**

(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.*

*Barbara A Burke*

(Registered agent's signature)

**Barbara A. Burke  
Special Assistant Secretary**

**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.**

FILED  
07 FEB 27 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

07 FEB 27 PM 3:56

**A. DIRECTORS**

Chairman: Pamela Benoit

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 12 Isabel Circle  
Montpelier, Vt. 05602

Vice Chairman: John T. Benoit

Address: 12 Isabel Circle  
Montpelier, Vt. 05602

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

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

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

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

**B. OFFICERS**

President: Pamela Benoit

Address: see above

Vice President: John T. Benoit

Address: see above

Secretary: John T. Benoit

Address: see above

Treasurer: John T. Benoit

Address: see above

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

13. Pamela Benoit

(Signature of Director or Officer listed in number 12 of the application)

14. Pamela Benoit - Director / President

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

FILED

07 FEB 27 PM 3:57

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that  
according to the records of this office.

**BENOIT PROPERTIES, INC.**

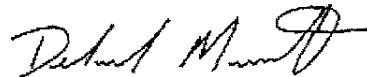
a corporation formed under the laws of the State of Vermont

was filed for record in this office on April 29, 1994

I further certify that the corporation has perpetual duration, that its most recent annual  
report is on file, and, as of this date, articles of dissolution/withdrawal have not been  
filed.

January 11, 2007

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital



Deborah Markowitz  
Secretary of State

