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(Requestor's Name)

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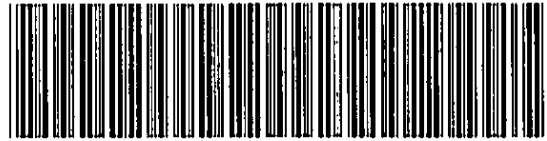
(Business Entity Name)

(Document Number)

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MAR 13 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benchmark Tool & Supply 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," or "Certificate of Good Standing" 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:

JAMES K JONES
Name of Person
Benchmark Tool & Supply INC.
Firm/Company
533 Pylon Drive
Address
Raleigh NC. 27606
City/State and Zip code
JJones@benchmarksupply.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James K Jones at (919) 835-2140 ext. 102
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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

Benchmark Tool & Supply INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United States, NC 3. 20-0657959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 2004 5. —
(Date of incorporation) (Date of duration, if other than 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. 504 Orange Drive APT 13 ALTAMONTE SPRINGS APT 13
(Principal office address) Fla 32714

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert J Dennis

Office Address: 504 Orange Drive APT 13

Home address: ALTAMONTE SPRINGS Florida 32714
(City) (Zip code)

9. 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.

R Dennis
(Registered agent's signature)

10. 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles W. Harris, III

Address: 4090 Pittsboro - Moncure Road
Moncure, NC 27559

Vice President: _____

Address: _____

Secretary: Gregory Crowder

Address: 2104 Fallon Oaks Court Raleigh, NC 27608

Treasurer: _____

Address: _____

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

X 12. Charles W. Harris III
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Charles W. Harris, III
(Typed or printed name and capacity of person signing application)

2010 MAR 12 PM 2:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED



NORTH CAROLINA

Department of the Secretary of State

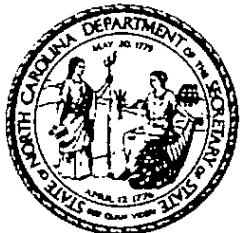
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BENCHMARK TOOL & SUPPLY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of February, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of February, 2018.

Elaine F. Marshall

Secretary of State



BUSINESS CORPORATION ANNUAL REPORT

NAME OF BUSINESS CORPORATION: Benchmark Tool & Supply, Inc.

SECRETARY OF STATE ID NUMBER: 0709054

STATE OF FORMATION: NC

REPORT FOR THE FISCAL YEAR END: 12/31/2016

Filing Office Use Only

E-Filed Annual Report

0709054

CA201724900369

9/8/2017 11:45

☐ Changes

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: Webb, William Woodward

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED OFFICE STREET ADDRESS & COUNTY

4. REGISTERED OFFICE MAILING ADDRESS

133 Fayetteville St Ste 300

133 Fayetteville St Ste 300

Raleigh, NC 27601-2908 Wake County

Raleigh, NC 27601-2908

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: Retail Sales

2. PRINCIPAL OFFICE PHONE NUMBER: (919) 835-2140

3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS & COUNTY

5. PRINCIPAL OFFICE MAILING ADDRESS

533 Pylon Dr

533 Pylon Dr

Raleigh, NC 27606-1414

Raleigh, NC 27606-1414

SECTION C: OFFICERS (Enter additional officers in Section E.)

NAME: Gregory Crowder

NAME: Charles W Harris, , III

NAME: _____

TITLE: Secretary

TITLE: President

TITLE: _____

ADDRESS: _____

ADDRESS: _____

ADDRESS: _____

2104 Fallon Oaks Court

4090 Pitsboro-moncure Road

Raleigh, NC 27608

Moncure, NC 27559

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

Charles W Harris, , III

9/6/2017

SIGNATURE

DATE

Form must be signed by an officer listed under Section C of this form.

Charles W Harris, , III

President

Print or Type Name of Officer

Print or Type Title of Officer

This Annual Report has been filed electronically.

MAIL TO: Secretary of State, Corporations Division, Post Office Box 29525, Raleigh, NC 27628-0525

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION

DocID: 107064
Date Filed: 2/2/2004 8:52:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200402900467

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: Benchmark Tool & Supply, Inc.
2. The number of shares the corporation is authorized to issue is: 100,000
3. These shares shall be: *(check either a or b)*
 - a. ☒ all of one class, designated as common stock; or
 - b. ☐ divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
4. The street address and county of the initial registered office of the corporation is:
Number and Street 133 Fayetteville Street Mall, Suite 300
City Raleigh State NC Zip Code 27601 County Wake
5. The mailing address, *if different from the street address*, of the initial registered office is:
Number and Street P.O. Box 1509
City Raleigh State NC Zip Code 27602 County Wake
6. The name of the initial registered agent is: William W. Webb, Jr.
7. Principal office information: *(must select either a or b.)*
 - a. ☒ The corporation has a principal office.
The street address and county of the principal office of the corporation is:
Number and Street 4072 Barrett Drive
City Raleigh State NC Zip Code 27609 County Wake
The mailing address, *if different from the street address*, of the principal office of the corporation is:
Number and Street _____
City _____ State _____ Zip Code _____ County _____
 - b. ☐ The corporation does not have a principal office.

8. Any other provisions, which the corporation elects to include, are attached.

9. The name and address of each incorporator is as follows:
Charles W. Harris III (4072 Barrett Dr. Raleigh, NC 27609)

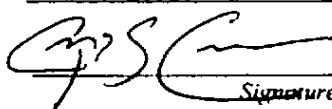
Phillip Matthis (4072 Barrett Dr. Raleigh, NC 27609)

Gregory S. Crowder (4072 Barrett Dr. Raleigh, NC 27609)

Donald Clark (4072 Barrett Dr. Raleigh, NC 27609)

10. These articles will be effective upon filing, unless a date and/or time is specified:

This the 28th day of January, 2004


Signature

Gregory S. Crowder, President & Incorporator
Type or Print Name and Title

NOTES:

CORPORATIONS DIVISION
(Revised January, 2002)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-01)

Precisely what you're looking for and more!!



533 PYLON DRIVE
RALEIGH, NC 27606
TOLL FREE: 1-866-342-7665
OFFICE: 919-835-2140 FAX: 919-835-2141

557 WEBB ROAD
CONCORD, NC 28025
TOLL FREE: 1-800-311-2734
OFFICE: 704-788-1050 FAX: 704-788-1053

To

I am submitting the attached forms to register Benchmark Tool & Supply Inc to transact business in Florida.

We will utilize the services of one Florida resident to work from home performing the layout and design of our Online Website.

This will be an Administration Function and our website will be Nationwide with the products being delivered to online customers From our home office in Raleigh NC. We will pay the employee and unemployment tax through ADP. Small Business Services the company that handles our payroll.

A handwritten signature in black ink, appearing to read "Jim Jones", is written over the typed name.

Thank You

Jim Jones

Operations/HR Manager

Phone 919-835-2140

Fax 919-835-2141

www.benchmarksupply.com

