

Sheet 139

Painting • Wallpapering

MEMO

From: Walter Benner Jr.  
To: Qualification Section  
Date: April 11, 1995  
Subject: Florida Application for Certificate of Authority

200001454702  
-04/12/95--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find the enclosed check and documents for Florida Application for Certificate of Authority.  
Should you have any questions, please contact me at (813) 986-1737.

In order to expedite shipping, I have included our Fed Ex Account # for you to overnight our seal.

**FED EX ACCT # 1409-4287-3**

Thanking you in advance for your cooperation.

W95-7981

5/5-24

95 MAY - 5 AM 9: 30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**April 13, 1995**

**WALTER BENNER JR.  
BENNER & SONS, INC.  
3117 BROOK DRIVE  
LAKELAND, FL 33811**

**SUBJECT: BENNER & SONS, INC.  
Ref. Number: W9500007981**

**We have received your document for BENNER & SONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:**

**A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.**

**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 (904) 487-6958.**

**Lee Rivers  
Document Examiner**

**Letter Number: 895A00017054**

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

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

1. BENNER & SONS, INC.  
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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. PERU  
(State or country under the law of which it is incorporated)

3. JANUARY 1, 1995 4. "PERPETUAL"  
(Date of incorporation) (Duration-Year Corp. will cease to exist or "perpetual")

5. 23-2787593  
(Federal Employer Identification number, if applicable)

6. JANUARY 1, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155.

7. P.O. BOX 878, 4907 WEST CHESTER PIKE, EDENHART PA 19028  
(Current mailing address)

8. Name and Street address of Florida registered agent:  
Name: WALTER R. BENNER JR.  
Office Address: 3117 BROOK DRIVE  
LAKELAND Florida 33811  
Zip Code

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 11 1995  
AM 9:30

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.

Registered agent's signature: Walter R. Benner Jr.

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.

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

A. Directors:

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

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

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

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

B. Officers:

President: STEVEN BENNER  
Address: 1167 LAKE DRIVE  
WEST CHESTER PA 19382

Vice President: WALTER R. BENNER JR  
Address: 3117 BRACK DRIVE  
LAKELAND FL 33811

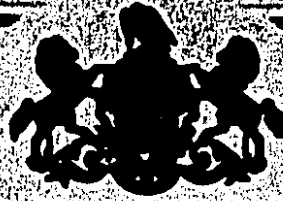
Secretary: JOHN BENNER JR  
Address: 1088 PALMER MILL ROAD  
MEDIA PA 19063

Treasurer: SCOTT BENNER  
Address: 652 NATHAN HALE ROAD  
PERKYD PA 19312

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. Walter R. Benner Jr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. Walter R. Benner Jr, Vi Pres.  
(Type or print name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

04/25/1995

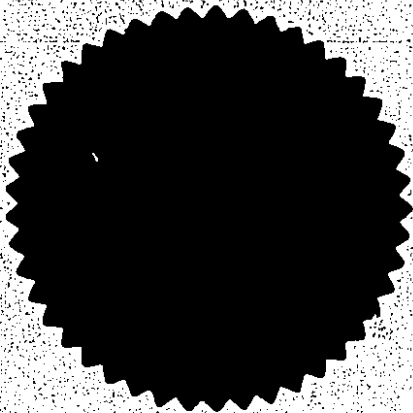
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -5 AM 9:30

I DO HEREBY CERTIFY THAT,

BENNER & SONS, INC.

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



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.

Secretary of the Commonwealth

CFEN