

TRANSMITTAL LETTER

No2000000675

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004797595--3
-01/25/02--01039--010
*****78.75 *****78.75

SUBJECT: BENBOL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BOLAJI AGBEDE
Name (Printed or typed)
1342 Flaxwood Avenue
Address
Brandon, FL 33511
City, State & Zip
(727) 560-6311
Daytime Telephone number

02 JAN 25 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

01-31-02
5

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
02 JAN 25 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BENBOL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1342 Flaxwood Avenue Brandon, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NONPROFIT HEALTH CARE AND RESIDENTIAL SERVICES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In the manner set forth in the Corporate By-laws and under the direction of its Trustees

ARTICLE V INITIAL DIRECTORS/OFFICES

The name and addresses:

Eniola Agbede	1342 Flaxwood Avenue Brandon, FL 33511
Bolaji Agbede	1342 Flaxwood Avenue Brandon, FL 33511
Segun Makinde	Close 44, House 7, Satellite Town Lagos, Nigeria
Tunde Alade	Y20, Surulere Road, Usi-Ekiti, Ekiti State, Nigeria

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Sedric Mack 3530 First Avenue North #205 St. Petersburg, FL 33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Bolaji Agbede 1342 Flaxwood Avenue Brandon, FL 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

01-09-2002
Date



Signature/Incorporator

01-09-2002
Date