

P00000003001

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

BENE, INC.

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4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

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00 JAN 11 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH JAN 11 2000

ARTICLES OF INCORPORATION

OF

BENE, Inc.

ARTICLE I

The name of this corporation is BENE, Inc.. The principal office and/or mailing address of this corporation is as follows: 1326 Wesley Drive, Unit 132, Punta Gorda, Florida 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950 , and the name of the initial Registered Agent of this corporation at that address is Michael P. Haymans.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MICHAEL P. HAYMANS	115 W. Olympia Avenue Punta Gorda, FL 33950

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

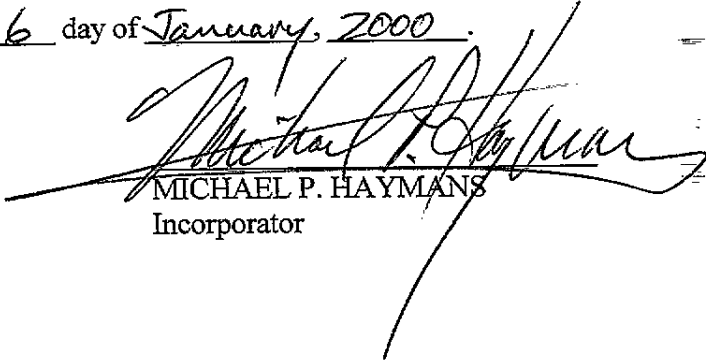
ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
FRÉDY FLÜCKIGER	BAHNHOFSTRASSE 17 CH-6203 SEMPACH - STATION SWITZERLAND

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRÉDY FLÜCKIGER	President/ Secretary/ Treasurer	BAHNHOFSTRASSE 17 CH-6203 SEMPACH - STATION SWITZERLAND

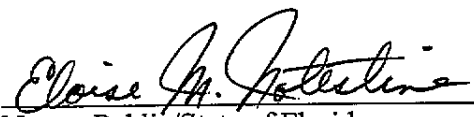
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation, this 6 day of January, 2000.


MICHAEL P. HAYMANS
Incorporator

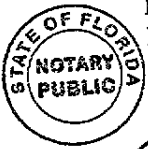
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Michael P. Haymans, to me known to be the person described in or who produced _____ as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6TH day of JANUARY, 2000.


Notary Public/State of Florida
My Commission Expires: 3-18-00

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 ELOISE M. NOTESTINE
My Comm Exp. 3/18/00
Bonded By Service Ins
No. CC534740
☒ Personally Known ☐ Other I.D.

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida law, the following is submitted, in compliance therewith:

BENE, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

BENE, Inc.

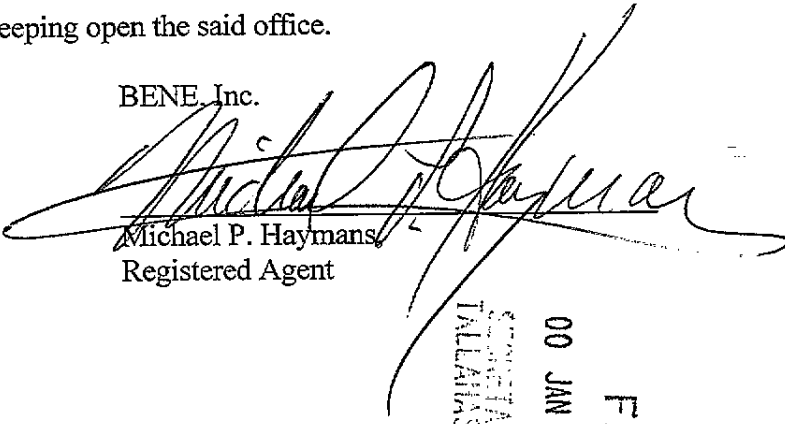
By: 

Michael P. Haymans, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law relative to keeping open the said office.

BENE, Inc.


Michael P. Haymans
Registered Agent

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00 JAN 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA