

2001 UNIFORM BUSINESS REPORT (UBR)

5/1'
* 5

FILED
Jun 26, 2001 8:00 am
Secretary of State

05-17-2001 90125 001 *****8.75
05-17-2001 90125 002 ***150.00

DOCUMENT # P00000023856

1. Entity Name

BENCHMARK CARPENTRY OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

15 8TH STREET
UNIT 1
BONITA SPRINGS FL 34134

Mailing Address

15 8TH STREET
UNIT 1
BONITA SPRINGS FL 34134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3647770

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NAPLES-LAWDOCK, INC.
4501 TRAIL NORTH
SUITE 300
NAPLES FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/20/01

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **Director President, Treasurer**
STREET ADDRESS
CITY-ST-ZIP **STEVEN R. EITZOLD INC.**
15 8th STREET

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **UNIT 1**
STREET ADDRESS **BONITA SPRINGS, FL.**
CITY-ST-ZIP **34134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/01 941-567-3616

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 8687
HP00000023850

BENCHMARK CARPENTRY OF SOUTHWEST FLORIDA, INC.

ACTION BY CONSENT OF INCORPORATOR

The undersigned, James T. Demarest, intending to act as incorporator and to form a corporation under the Florida Business Corporation Act, hereby consents to the following action and adopts the following votes, in lieu of the first meeting of incorporators:

VOTED: That the Articles of Incorporation of Benchmark Carpentry of Southwest Florida, Inc. attached to and made a part of this Consent be executed by the incorporator and submitted to the Secretary of the State of Florida for his approval and filing; and that the proper fee be paid in respect thereof.

VOTED: That the fiscal year of Benchmark Carpentry of Southwest Florida, Inc. shall begin on January 1 and end on December 31 of each year.

VOTED: That the regular annual meeting of the stockholders of Benchmark Carpentry of Southwest Florida, Inc. be held on the second Tuesday in January in each year.

VOTED: That the post office address of the initial principal office of Benchmark Carpentry of Southwest Florida, Inc. and until changed in accordance with the bylaws be and it hereby is designated as 15 8th Street, Unit 1, Bonita Springs, Florida 34134.

VOTED: That the initial registered office of Benchmark Carpentry of Southwest Florida, Inc. be and hereby is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, the initial registered agent be and hereby is Naples-Lawdock, Inc.

VOTED: That the form of corporate seal, an impression of which is affixed in the margin alongside this vote, is adopted as the corporate seal of Benchmark Carpentry of Southwest Florida, Inc.

VOTED: That the bylaws attached hereto as Exhibit A and made a part of this Consent be, and the same hereby are, adopted as the bylaws of Benchmark Carpentry of Southwest Florida, Inc.

VOTED: That the number of directors, until changed in accordance with the bylaws, be and hereby is fixed at one (1) and that the following directors and officers be, and each of them hereby is elected, effective immediately, each to hold office in accordance with the bylaws:

Director: Steven R. Elferdink

President: Steven R. Elferdink

Attachment 8087

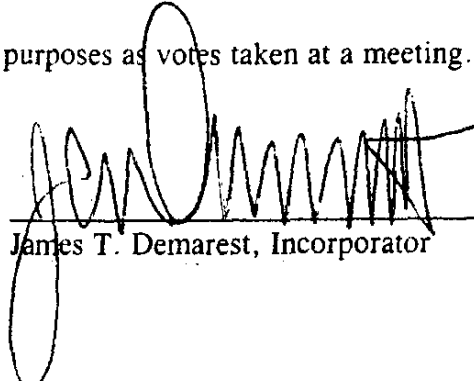
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Treasurer: Steven R. Elferdink

Secretary: Steven R. Elferdink

IN WITNESS WHEREOF, this Consent has been executed and filed with the records of the corporation, and shall be treated for all purposes as votes taken at a meeting.

Dated: 3-13-00


James T. Demarest, Incorporator