

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P000000031873

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013917 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 5:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BENNINGTON FLOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAR-29-00 WED 1:04 PM

#000000/39/7

FILED
MAR 29 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
BENNINGTON FLOORS, INC.**

**ARTICLE I.
NAME**

The name of the Corporation shall be: BENNINGTON FLOORS, INC. The principal place of business of this Corporation shall be:

3253 NE Federal Highway
Boca Raton, Florida 33431

**ARTICLE II.
DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

**ARTICLE V.
ADDRESS**

The street address of the initial Registered Office of the Corporation shall be 3253 NE Federal Highway, Boca Raton, Florida 33431. The name of the initial Registered Agent of the Corporation at that address is: ALBERT E. CHAMBERS, SR.

Prepared By:

Karl Schlegel, P.A.
2200 NW 14th Street
Boca Raton, FL 33431
(954) 781-1717
Florida Bar #542777

#000000/39/7

1/000000/39/1

**ARTICLE VI.
DIRECTOR**

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

ALBERT E. CHAMBERS, SR.
3253 NE Federal Highway
Boca Raton, Florida 33431

The name and street address of the Incorporator of these Articles of Incorporation is:

ALBERT E. CHAMBERS, SR.
3253 NE Federal Highway
Boca Raton, Florida 33431

**ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE VIII.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX.
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE X.
INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

1/000000/39/1

.. H000000/13917

ARTICLE XI.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 2000.

Albert E. Chambers, Sr.
ALBERT E. CHAMBERS, SR.

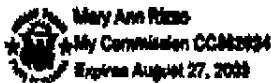
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERT E. CHAMBERS, SR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 27 day of March, 2000.

Mary Ann Rizzo
NOTARY PUBLIC



Mary Ann Rizzo
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: _____
Identification Presented: personally known

H000000/13917


#00000013917

ACCEPTANCE OF REGISTERED AGENT OF BENNINGTON FLOORS, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

ALBERT E. CHAMBERS, SR.

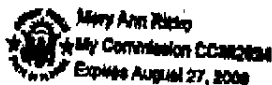
By:


ALBERT E. CHAMBERS, SR., PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERT E. CHAMBERS, SR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 27th day of March, 2000.
NOTARY PUBLIC

MARY ANN RIZZO

TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: _____

Identification Presented: personally known00 MAR 29 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

#00000013917