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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BENFORD SPECIALIZED CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2000

8/9/00 9:35 AM

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ARTICLES OF INCORPORATION  
OF

**BENFORD SPECIALIZED CONSTRUCTION, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**BENFORD SPECIALIZED CONSTRUCTION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
13659 58th COURT NORTH  
ROYAL PALM BEACH, FLORIDA 33411

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
ANTHONY G. COLEMAN, JR.  
13659 58th COURT NORTH  
ROYAL PALM BEACH, FLORIDA 33411

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
ROBERT F. BENFORD  
13659 58th COURT NORTH  
ROYAL PALM BEACH, FLORIDA 33411

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
13659 58th COURT NORTH  
ROYAL PALM BEACH, FLORIDA 33411

The undersigned has (have) executed these Articles of Incorporation this date: AUGUST 9, 2000

  
ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BENFORD SPECIALIZED CONSTRUCTION, INC.**
2. The name and address of the registered agent and office is:  
ANTHONY G. COLEMAN, JR.  
13659 58th COURT NORTH  
ROYAL PALM BEACH, FLORIDA 33411

SIGNATURE  
TITLE:

  
INCORPORATOR

DATE: AUGUST 9, 2000

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating 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

AUGUST 9, 2000  
Date

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