# P0000098490



ACCOUNT NO. : 072100000032

REFERENCE: 868182 7220542

AUTHORIZATION :

COST LIMIT: \$ 78.75

SECRETARY OF STATE DIVISION OF CORPORATION

ORDER DATE: October 18, 2000

ORDER TIME : 3:35 PM

ORDER NO. : 868182-005

CUSTOMER NO: 7220542

CUSTOMER: Ileana E. Garcia, Esq

Ileana E. Garcia, P.a.

Suite 620

540 Brickell Key Drive

Miami, FL 33131

DOMESTIC FILING

NAME: BERNITA BENSON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS: OF OCT 18 PH 4: 43

OUT ARIMENT OF STATE
TALLAJIASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

100 OCT 18 PM 4:58

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OF

BERNITA BENSON, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### BERNITA BENSON, INC.

The principal place of business of this corporation shall be 11517 Pamplona Boulevard, Boynton Beach, Florida 33437.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in or transact any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 540 Brickell Key Drive, Suite 620, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ileana E. Garcia, Esq.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SMALL BUSINESS ELECTION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bernita Benson 11517 Pamplona Boulevard Boynton Beach, Florida 33437

#### ARTICLE VIII. INCORPORATOR

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

Bernita Benson 11517 Pamplona Boulevard Boynton Beach, Florida 33437

# ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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  $\sqrt{37k}$  day of October, 2000.

Bernita Benson Incorporator

STATE OF FLORIDA )

SS.

: SS

COUNTY OF BALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bernita Benson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and Bernita Benson acknowledged before me that she executed those Articles of Incorporation.

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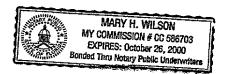
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this /3 day of October, 2000

Notary Jublic

State of Florida at Large

My Commission Expires: 10-26-00

MY COMMA.
EXPIRES: Octobe
Bonded Thru Notary Public Underwines



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

00 0CT 18 PM 4: 58

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: Bernita Benson, Inc.
- 2. The name of the Registered Agent and address of the Registered Office is:

Ileana E. Garcia Ésq. Ileana E. Garcia, P.A. 540 Brickell Key Drive Suite 620

Miami, Florida 33131

Date: 10/11 2010

Having been named as Registered Agent and 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 that 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 obligation of my position as Registered Agent.

Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TLEAN GRECIA, to me to be the person described in and who executed the foregoing instrument, who

acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of October 1000.

Notary Public State of Florida

My Commission Expires:

Printed Notary Signature

