

TRANSMITTAL LETTER
P01000015416

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 FEB -9 AM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BenchMARK Constructors, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 87.50

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-02/09/01--01072--010
*****87.50 *****87.50

FROM:

LAURA DAVIS

Name (printed or typed)

3623 SE 74 King Street

Address

Ocala, FL 34470-1318

City, State, & Zip

352-624-1505

Telephone Number

Note: Please provide the original and one copy of the articles.

2-9-01
WC

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

BenchMark Constructors, Inc.

The name of this corporation is BenchMark Constructors, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is P.O. Box 4362, Ocala, FL 34478.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 2336 S.E. 40th St. Rd.,
Ocala, FL 34480.

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ARTICLE VI - Initial - Registered BenchMark Constructors, Inc.

Designation and Acceptance

The name of the initial registered agent of this corporation is Brian E. Manns who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for BenchMark Constructors, Inc.



Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have Two (2) directors all of whom shall serve concurrent one-year terms.

The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation is:

Brian E. Manns, 2336 S.E. 40th St. Road, Ocala, FL 34480

James A. Manns, 4877 S.W. 99th Street, Ocala, FL 34476

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Brian E. Manns, 2336 S.E. 40th St. Rd., Ocala, FL 34480

The undersigned incorporator has executed these Articles of Incorporation this

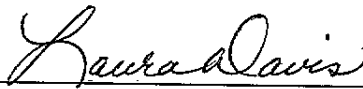
8th day of February, 2001.


Brian E. Manns

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Brian E. Manns known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of February, 2001.


Notary Public, State of Florida

My Commission Expires:

