



PO1000085009

ACCOUNT NO. : 072100000032  
REFERENCE : 440918 7283224  
AUTHORIZATION : Patricia Pizute  
COST LIMIT : \$ 70.00

FILED  
2001 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : August 23, 2001  
ORDER TIME : 3:11 PM  
ORDER NO. : 440918-001  
CUSTOMER NO: 7283224

RECEIVED  
01 AUG 28 AM 8:42  
DIVISION OF CORPORATION

CUSTOMER: Mr. Kenneth Brown  
Mr. Kenneth Brown

Suite 111  
145 Waymont Court  
Lake Mary, FL 32746

DOMESTIC FILING

NAME: BENETECH, INC.

500004559425--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS:

*NP*  
8/28/01

FILED

2001 AUG 28 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

BENETECH, INC.

The undersigned incorporator 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:

BENETECH, INC.

The address of the principal office of this corporation shall be 145 Waymont Court, Suite 111, Lake Mary, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 145 Waymont Court, Suite 111, Lake Mary, Florida 32746, and the name of the initial registered agent of the corporation at that address is Kenneth Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William M. Knott  
Dir.

330 Evansdale Road  
Lake Mary, Florida 32746

Kenneth W. Brown  
Dir.

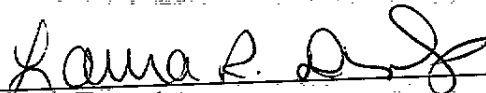
916 Brentwood Drive  
Apopka, Florida 32712

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 27, 2001.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

njh

FILED

2001 AUG 28 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Kenneth Brown, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BENETECH, INC.

Kenneth Brown is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Kenneth Brown*

Typed Name: Kenneth Brown

njh