

**Scott B. Kallins**

Personal Injury & Wrongful Death  
Criminal Defense

**Jim L. Delgado II**

Personal Injury & Wrongful Death  
Criminal Defense  
Family Law

**KALLINS  
& LITTLE**  
ATTORNEYS-AT-LAW

**Melton H. Little**

Board Certified Marital & Family Lawyer  
Personal Injury & Wrongful Death  
Also Admitted in the District of Columbia

**Vanessa N. Opstal**

Family Immigration & Criminal Defense  
Personal Injury & Wrongful Death

**Nancy R. Kerastas**

of Counsel  
Licensed in Tennessee & Michigan

PO1000115675  
November 29, 2001

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-12/05/01--01077--002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32301

Re: **Paul Benton Construction, Inc.**

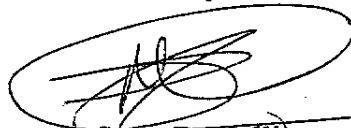
Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

  
Scott B. Kallins

Enclosures

FILED  
01 DEC -5 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH DEC 06 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**PAUL BENTON CONSTRUCTION, INC.**

FILED  
01 DEC -5 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be Paul Benton Construction, Inc. and the principal place of business of this corporation shall be 2941 Hillcrest Drive, Sarasota, Florida 34234 and the mailing address of the corporation shall be 2941 Hillcrest Drive, Sarasota, Florida 34234.

**ARTICLE II: NATURE OF BUSINESS**

This corporation shall engage generally in aluminum framing and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2001).

**ARTICLE III: CAPITAL STOCK**

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 1910 Manatee Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Scott B. Kallins**.

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually and shall commence as of November 20, 2001.

#### **ARTICLE VI: DIRECTORS**

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:	<b>Paul Benton</b>
Vice President:	<b>Patricia Benton</b>
Secretary:	<b>Robin Thorn</b>

#### **ARTICLE VII: INCORPORATORS**

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

**Paul Benton  
2941 Hillcrest Drive  
Sarasota, FL 34234**

**ARTICLE VIII: POWERS OF CORPORATION**

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2001.

*IN WITNESS WHEREOF*, the undersigned authorized incorporator of **Paul Benton Construction, Inc.** have hereunto set his/her hand and seal on this \_\_\_\_ day of November, 2001.

  
Paul Benton

STATE OF FLORIDA  
COUNTY OF MANATEE

*BEFORE ME*, the undersigned authority, personally appeared **Paul Benton** to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Paul Benton Construction, Inc.**, as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

*WITNESS* my hand and official seal at Bradenton, Florida, this 3<sup>rd</sup> day of ~~November~~, 2001.  
December

My Commission expires:

☒ Personally Known  
☐ Provided \_\_\_\_\_

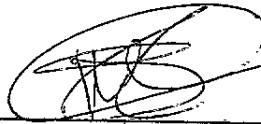
  
Notary Public - Signature

as identification



Christiane DaSilva  
MY COMMISSION # CC983682 EXPIRES  
November 26, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.



**Scott B. Kallins**

FILED  
01 DEC -5 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA