

TRANSMITTAL LETTER

PO 2 000001561

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

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-01/03/02--01040--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Benji's Creative Construction, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN - 3 AM 10:39

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Tilson Benjamin  
Name (Printed or typed)  
1913 E. Hanna Avenue  
Address  
Tampa, Florida 33610  
City, State & Zip  
(813) 417-2800  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.  
R. CHESSEY JAN 7 2001

**Articles of Incorporation**  
**of**  
**Benji's Creative Construction, Inc.**

The undersigned incorporator hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

**EFFECTIVE DATE**  
1-1-02

**Article I: Name**

The name of the Corporation shall be:

Benji's Creative Construction, Inc.

**Article II: Principal Office**

The principal place of business and mailing address of this Corporation shall be:

1913 E. Hanna Avenue, Tampa, Florida 33610

**Article III: Purpose**

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

**Article IV: Duration**

The existence of this Corporation shall begin on January 1, 2002. The duration of this Corporation is perpetual.

**Article V: Shares of Stock**

This Corporation is authorized to issue and have outstanding at any one time, 400 shares, no par value common stock.

**Article VI: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Name: Tilson Benjamin  
Address: 1913 E. Hanna Avenue, Tampa, Florida 33610

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**Articles of Incorporation**  
**of**  
**Benji's Creative Construction, Inc.**

**Article VII: Board of Director**

The Corporation shall have only one Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) is/are as follows:

Name: Tilson Benjamin.  
Address: 1913 E. Hanna Avenue, Tampa, Florida 33610

**Article VIII: Officer(s)**

The name(s) and address(es) of the initial Corporate Officer(s) is/are follows:

Name: Tilson Benjamin, President/Secretary/Treasurer  
Address: - 1913 E. Hanna Avenue, Tampa, Florida 33610

The above Officer shall continue in his capacity until a successor is either elected or appointed.


**Article IX: Incorporator(s)**

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is/are

Name: Tilson Benjamin  
Address: 1913 E. Hanna Avenue, Tampa, Florida 33610

The undersigned Incorporator(s) has executed these Articles of Incorporation

this 28 day of December, 2001

  
Tilson Benjamin

**Acceptance of Registered Agent Designated in**  
**Articles of Incorporation**

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

Benji's Creative Construction, Inc.

The name and address of the Registered Agent and office:

Tilson Benjamin.  
1913 E. Hanna Avenue  
Tampa, FL 33610

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 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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -3 AM 10:39

  
\_\_\_\_\_  
Tilson Benjamin

Date

12/28/07