

P 02-000008070

TRANSMITTAL LETTER

FILED

02 JAN 17 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Bewitez MASOURY INC.
(Proposed corporate name - must include suffix)

500004702765--6

-12/03/01--01076--005

*****78.75 *****78.75

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

FROM:

JOSE Luis Bewitez

Name (Printed or Typed)

5801 34th AVE.

Address

TAMPA FL 33619

City, State & Zip

813

927-7024

Daytime Telephone Number

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

W01-27655

CO



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

JOSE LUIS BENITEZ
5801 54 AVE
TAMPA, FL 33619

SUBJECT: BENITEZ MASONRY INC.
Ref. Number: W01000027655

We have received your document for BENITEZ MASONRY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 901A00064221

ARTICLES OF INCORPORATION

Of

Benitez MASONRY INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

Benitez MASONRY INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOSE Luis Benitez</u>		
ADDRESS	<u>5801 34th AVE.</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33619</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>SAME</u>		
ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>JOSE Luis Benitez</u>		
ADDRESS	<u>5801 34th AVE.</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33619</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

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TALLAHASSEE, FLORIDA

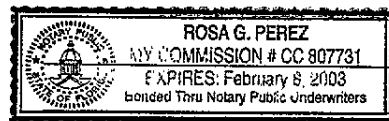
ARTICLE VII – INCORPORATORS

This name and address of the incorporators signing these articles of Incorporation are as follows:

NAME	<u>Jose Luis Benitez</u>		
ADDRESS	<u>5801 34th Ave.</u>		
CITY	<u>Tampa</u>	FLORIDA	ZIP <u>33619</u>
NAME			
ADDRESS			
CITY	FLORIDA		ZIP
NAME			
ADDRESS			
CITY	FLORIDA		ZIP

In witness WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation

this 30th day of Nov., 2001.



(seal)

(seal)

(seal)

STATE OF FLORIDA)

COUNTY OF Hillsborough)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

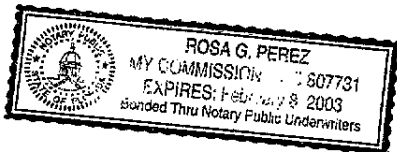
Jose Luis Benitez

Known to me and know to be the person(s) who execute and foregoing Articles of Incorporation, and who acknowledge before me that Jose Luis Benitez executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this

30th day of Nov., 2001

(Notary Seal)



Rosa G. Perez
(Notary Public, State of Florida at Large)

My Commission expires:

2/8/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Benitez Masonry, Inc.
(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the law of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5801 34th AVE

Tampa, FL 33619

has named Jose Luis Benitez
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Jose Luis Benitez.
(registered agent)