

P0200001726

Christine M. Murphy
524 Wabash Terrace
Port Charlotte, FL 33952

Daytime Phone: 941-429-9208

January 25, 2002

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

600004830606--6
-01/28/02--01052--008
*****70.00 *****70.00

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 to cover the filing fees of PARK BENCH PROPERTIES, INC. Please return the acknowledgment of incorporation to the above address.

Thank you.

Christine M. Murphy

Christine M. Murphy

FILED
02 JAN 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

02 JAN 28 AM 11:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION
OF
PARK BENCH PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation is

PARK BENCH PROPERTIES, INC.

2. The general purpose or purposes for which the corporation is initially organized is the residential and/or commercial construction and rentals, and to transact any and all business allowed by law in the State of Florida.

3. The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

4. The address and mailing address of the principal place of business and initial registered agent of the corporation is 2227 Murphy Court, North Port, FL 34287. The registered agent at that address is Christine M. Murphy.

5. The number of directors constituting the initial Board of Directors shall be Two (2); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his or her successor be elected and qualified are:

NAME

ADDRESS

FILED

Thomas C. Murphy

524 Wabash Terrace
Port Charlotte, FL 33952

Christine M. Murphy

524 Wabash Terrace
Port Charlotte, FL 33952

02 JAN 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME

ADDRESS

Christine M. Murphy

524 Wabash Terrace
Port Charlotte, FL 33952

7. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

OFFICER

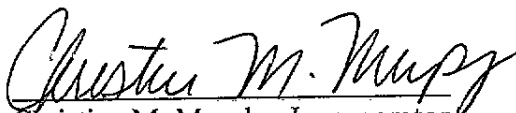
Christine M. Murphy

President/Secretary

Thomas C. Murphy

Vice President/Treasurer

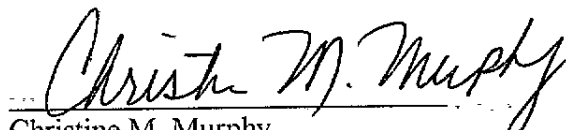
IN WITNESS WHEREOF, undersigned incorporator has this 25th day of January, 2002 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Christine M. Murphy, Incorporator

1/25/02
Date

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.

ACCEPTED BY REGISTERED AGENT:


Christine M. Murphy

1/25/02
Date