

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000025183

Bennardo Construction
Enterprises, Inc

FILED

02 MAR -6 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/07/02--01001--008
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: AW 3/6
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

J. BRYAN MAR 7 2002

W02-6402



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

CAPITAL CONNECTION, INC.

SUBJECT: BENNARDO CONSTRUCTION ENTERPRISES, INC.
Ref. Number: W02000006402

We have received your document for BENNARDO CONSTRUCTION ENTERPRISES, 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.")

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 202A00013660

**ARTICLES OF INCORPORATION
OF
BENNARDO CONSTRUCTION ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is BENNARDO CONSTRUCTION ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is FRANK L. BENNARDO and the registered office is located at 4441 N. Dixie Highway, Boca Raton, FL 33431. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
Frank L. Bennardo	4441 N. Dixie Highway Boca Raton, FL 33431

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Name

Address

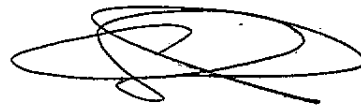
Frank L. Bennardo

4441 N. Dixie Highway
Boca Raton, FL 33431

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 4441 N. Dixie Highway, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 1st day of March, 2002.

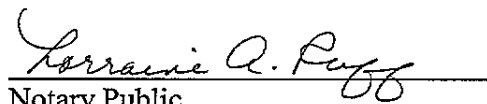


FRANK L. BENNARDO

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared FRANK L. BENNARDO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 1st day of March, 2002.


Notary Public
My Commission expires:

Form of ID:

☒

Personally Known

☐ Other

No.: _____



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TALLAHASSEE, FLORIDA