

PO20000 99845

Transmittal Letter

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

300007728373--4
-09/13/02--01031--012
*****78.75 *****78.75

SUBJECT: Benjamin and Benjamin Designs, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: Jose M. Muller

Name (printed or typed)

6268 Carthage Cir N

Address

Lake Worth FL 33463

City, State & Zip

(561) 707-6518

Daytime Telephone Number

Note: Please provide the original and *one copy* of the articles.

02 SEP 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bm 9/11/6

4

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Benjamin and Benjamin Designs, INC.

ARTICLE II: PRINCIPAL OFFICE

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

6268 Carthage Cir N
Lake Worth, FL 33463

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M. Muller
6268 Carthage Cir N
Lake Worth FL 33463

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Jose M. Muller 6268 Carthage Cir N Lake Worth FL 33463
Maria T. Muller 6268 Carthage Cir N Lake Worth FL 33463

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 2:01

FILED

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
7th day of September, 19 2002

(An additional article must be added if an effective date is requested.)

Jose M. Mull
Signature

Maria Müller
Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is:

Benjamin and Benjamin Designs, INC.

2. The name and address of the registered agent and office is:

Jose M. Muller
(Name)
6268 Carthage Cir N
(P.O. Box or Mail Drop Box NOT Acceptable)
Lake Worth FL 33463
(City/State/Zip)

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.

Jose M. Muller
(Signature)

7 Sept. 2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 2:01

FILED