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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

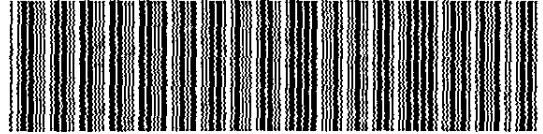
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 SEP 11 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please return to:

Mark Benson  
Or the corporation name, at

P.O. Box 31113  
Palm Beach Gardens, FL 33420

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03 SEP 11 PM 2:08

Certificate of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARK BENSON PRODUCTIONS, INC.**

i, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, file this charter:

ARTICLE ONE

The name of the corporation shall be Mark Benson Productions, Inc..

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE

The corporation is authorized to have 500,000 shares of stock at a par value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

ARTICLE SIX

The corporation shall have perpetual existence.

ARTICLE SEVEN

The principal office for this corporation shall be located at 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE EIGHT

The number of directors shall not be less than one.

ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Mark Benson  
15831 112<sup>th</sup> Drive North, Jupiter, FL 33478

ARTICLE TEN

The names and addresses of the Subscribers the the Certificate of Incorporation are:

Mark Benson  
15831 112<sup>th</sup> Drive North, Jupiter, FL 33478

ARTICLE ELEVEN

The Registered Agent for said Corporation is Mark Benson, 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

I, THE UNDERSIGNED, being the original subscriber to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the *State of Florida*, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set my hand and seal this 12<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_ (seal)

REGISTERED AGENT

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 751 Northlake Blvd, Suite A1, North Palm Beach, FL 33408.

Mark Benson (SEAL)

State of Florida )

ss

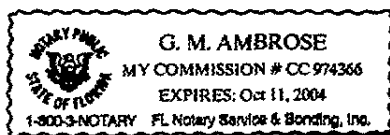
County of Palm Beach )

On this day, before me, personally appeared:

Mark Benson

The party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be a free and voluntary act and deed of him, and that each statement and fact is therein truly set forth.

WITNESS my hand and Notarial Seal at Palm Beach County, Florida this 4<sup>th</sup> day of Sept, 2003.



G. M. Ambrose  
Notary Public, State of Florida, at large.

My Commission Expires:

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03 SEP 11 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA