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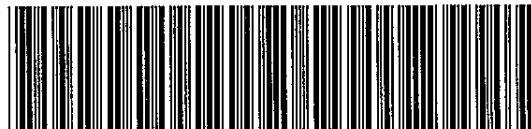
(Business Entity Name)

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03 NOV 21 AM 9:15
DIVISION OF CORPORATION

FILED
03 NOV 21 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BEN Enterprises of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: VICTORIA E. HEULER
Name (Printed or typed)

1347 E. Tennessee Street

Address

Tallahassee, FL 32308

City, State & Zip

(850) 656-9370

Daytime Telephone number

03 NOV 21 11:21:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a for-profit corporation under the provisions of Chapter 607 (Florida Business Corporation Act) of the Florida Statutes (2003), does hereby adopt the following Articles of Incorporation:

I

Name of corporation

The corporation shall be named: **B&N Enterprises of Florida, Inc.**

II

Mailing address and principal place of business

The principal place of business and mailing address of the corporation is **6338 Fitz Lane, Tallahassee, Florida, 32311.**

III

Purpose

The specific purpose of the corporation is to:

- a. Engage in every aspect as a contractor and remodeler;
- b. Engage in and render contracting and/or remodeling services through its officers, agents and/or employees;
- c. Invest funds in real estate, mortgages, stocks, bonds and/or any other type of investments permitted by law; and
- d. Do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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TALLAHASSEE FLORIDA

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IV

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$ 1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

V

Directors

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

- a. Dewey "Blue" Whitaker
6338 Fitz Lane
Tallahassee, Florida 32311
- b. Gloria Whitaker
6338 Fitz Lane
Tallahassee, Florida 32311

VI

Registered Agent Designation


The name of the corporation's initial registered agent is **Victoria E. Heuler, Esq., 1347 E. Tennessee Street, Tallahassee, FL 32308.**

VII

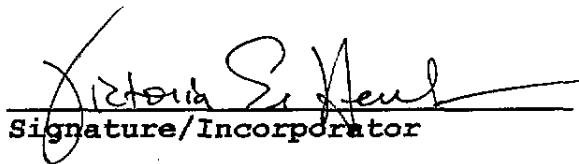
Incorporator

The name and address of the incorporator is **Victoria E. Heuler, Esq., 1347 E. Tennessee Street, Tallahassee, FL 32308.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11/20/03
Date


Signature/Incorporator

11/20/03
Date

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TALLAHASSEE FLORIDA

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