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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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04 MAR 10 PM 12: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

JAN 3-17-04

TRANSMITTAL LETTER

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

SUBJECT: Bens	son's Remodeling, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	(UDESUITIX)
inclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
, mig i vo	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	OPY REQUIRED
FROM: M	ark Benson		
110111	Name	(Printed or typed)	
	5409 Overseas Hwy. #30	6	
		Address	
	Marathon, Florida 33050		
	City	, State & Zip	
	305 923-2129		
	Daytime	Telephone number	~~~ ~ ~~~

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

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Benson's Remodeling, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 5409 Overseas Hwy. #306 Marathon, Florida 33050

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Home Improvement

ARTICLE IV SHARES

The number of shares of stock is: 500

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Benson - President 5409 Overseas Hwy. #306 Marathon, Florida 33050

Juan Milian - Vice President 12775 W. Okeechobee #45 Hialeah, Florida 33010

John Chiodo - Treasurer 103A Anglers Dr. N. Marathon, Florida 33050

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Mark Benson 5409 Overseas Hwy. #306 Marathon, Florida 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Benson 5409 Overseas Hwy. #306 Marathon, Florida 33050

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

Signature/Incorporator