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Division of Corporations

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APRIL 1, 2004

## FLORIDA PROFIT CORPORATION OR P.A.

Benner Brothers, Ltd.

Certificate of Status	1
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Estimated Charge	S78,75

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# FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

April 2, 2004

M. BURR KEIM

SUBJECT: BENNER BROTHERS, &TD.

REF: W04000012987

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PLEMSE FICE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H04000069048 Letter Number: 104A00021830

#### (((H04000069048 3)))

#### Articles of Incorporation ο£

Benner Brothers, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Benner Brothers, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3117 Brook Drive, Lakeland, FL 33811

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven M. Benner

3117 Brook Drive, Lakeland, FL 33811

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 31st day of March, 2004.

Incorporator

## (((H04000069048 3)))

# CERTIFICATE OF DESIGNATION 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.

The name of the corporation is:

Benner Brothers, Inc.

The name and address of the registered agent and office is:
 Steven M. Benner
 3117 Brook Drive, Lakeland, FL 33811

Signature

Robert Worthington Title: Incorporator

Date: March 31, 2004

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.

Date: March 31, 2004

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