

P040000138546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE
FLORIDA

10-02-04



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October 6, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bengreco, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

ARTICLES OF INCORPORATION
OF
BENGRECO, INC.

ARTICLE I: The name of the corporation is Bengreco, Inc.

ARTICLE II: The principal place of business/ mailing address is 2759 Rhone Drive, Palm Beach Gardens, Florida 33410.

ARTICLE III: To engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV: The number of shares of stock is 50,000 shares at \$.01 par value.

ARTICLE V: The initial officers and directors of the corporation are:

| <u>Name</u> | <u>Office</u> |
|------------------|--|
| Ernest C. Greene | Sole Director President and Treasurer |
| Cheryl B. Greene | Secretary |

ARTICLE VI: The name and address of the registered agent is:

Ernest C. Greene
2759 Rhone Drive
Palm Beach, Florida 33410

ARTICLE VII: The name and address of the Incorporator is:

Ernest C. Greene
2759 Rhone Drive
Palm Beach, Florida 33410

ARTICLE VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while

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PALLASCO, INC.

holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

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.

EC Greene
Ernest C. Greene, Registered Agent

10/4/04
Date

EC Greene
Ernest C. Greene, Incorporator

10/4/04
Date