

P05000042596

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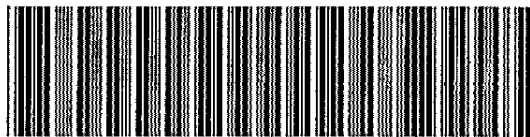
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05 MAR 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CB 3-22

TRANSMITTAL LETTER

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

SUBJECT: B&B Properties 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: Bruce W. Bennett
Name (Printed or typed)

1437 Forrestedge Boulevard
Address

Oldsmar, FL 34677
City, State & Zip

813-276-1662
Daytime Telephone number

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

HINSHAW

& CULBERTSON LLP

March 18, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *BER-BEN Properties of Florida, Inc.*

ATTORNEYS AT LAW

100 South Ashley Drive
Suite 500
Tampa, FL 33602-5300

813-276-1662

813-276-1956 (fax)

www.hinshawlaw.com

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for BER-BEN Properties of Florida, Inc., and a copy of correspondence from the New Filings Section, dated March 11, 2005, requesting that we select a new filing name. We have previously submitted our check for \$87.50 as payment for the filing fee, certified copy of the Articles of Incorporation and Certificate of Status.

Thank you for your assistance in this regard and please do not hesitate to contact me should you have any questions.

Sincerely,

HINSHAW & CULBERTSON LLP



Bruce W. Bennett

bbennett@hinshawlaw.com

BWB:Imm

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2005

BRUCE W. BENNETT
100 S ASHLEY DR STE 500
TAMPA, FL 33602-5300

SUBJECT: B&B PROPERTIES OF FLORIDA, INC.
Ref. Number: W05000012913

We have received your document for B&B PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 505A00017005

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

05 MAR 21 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BER-BEN Properties of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1437 Forrestedge Boulevard
Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, rent and sell real estate and to conduct further activities which are legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Julie Bennett - President/Director
Elizabeth A. Bernitt - Vice President/Director
Wayne Bernitt - Treasurer/Director
Bruce W. Bennett - Secretary/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

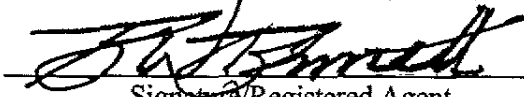
Bruce W. Bennett
1437 Forrestedge Boulevard
Oldsmar, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce W. Bennett
1437 Forrestedge Boulevard
Oldsmar, FL 34677

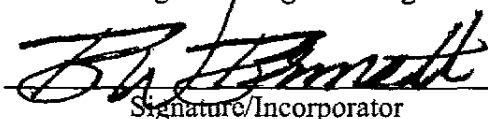
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/18/05

Date



Signature/Incorporator

03/18/05

Date