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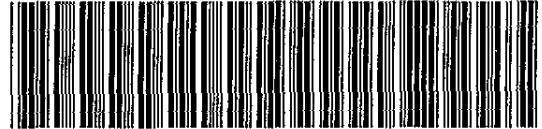
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02/18/05--01032--023 **78.75

05 MAR 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

8328

**WILLIAM H BENSON
ONE FINANCIAL PLAZA
1600
FT LAUDERDALE, FL 33394**

954-524-6800

January 24, 2005

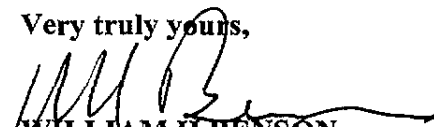
**Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314**

Re: W. H. BENSON, P.A.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 78.75 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of the Articles of Incorporation.

Very truly yours,


WILLIAM H BENSON

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

WILLIAM H BENSON
ONE FINANCIAL PLAZA #1600
FT LAUDERDALE, FL 33394

SUBJECT: W.H. BENSON, P.A.
Ref. Number: W05000010180

We have received your document for W.H. BENSON, P.A. and your check(s) totaling \$78.75. 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: 305A00013802

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AND
FILED

05 MAR 28 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAM HOLMES BENSON, P.A.

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 is WILLIAM HOLMES BENSON, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

WILLIAM HOLMES BENSON, P.A.
ONE FINANCIAL PLAZA
1600
FT LAUDERDALE, FL 33394

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares, all on one Class of Capital Stock, with par value of \$ 1.00 per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

WILLIAM HOLMES BENSON
ONE FINANCIAL PLAZA
1600
FT LAUDERDALE, FL 33394

ARTICLE V - INCORPORATOR

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

WILLIAM H BENSON
ONE FINANCIAL PLAZA
1600
FT LAUDERDALE, FL 33394

ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of Directors is
ONE (1) whose name and address are:

WILLIAM H BENSON
ONE FINANCIAL PLAZA
1600
FT LAUDERDALE, FL 33394

ARTICLE VII - PURPOSE

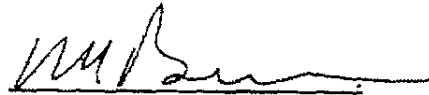
The purpose for which the corporation is organized is to engage in
SALES / CONSULTING or business permitted under the laws of
the United States and the State of Florida.

ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend, alter, change
or repeal the Articles of Incorporation when proposed and approved at a
stockholders' meeting with no less than two-thirds (2/3) vote of the common
stock.

The holders of the common stock of this corporation shall have pre
emptive right to purchase at prices, terms and conditions that shall be fixed
by the Board of Directors, such of the shares of the stock of this corporation
as may be issued for money (money or any property or services) from time to
time, in addition to that stock authorized by the corporation. The
pre-emptive right of any holder is determined by the ratio of the authorized
share of common stock held by the holder to all shares of common stock
currently authorized.

The undersigned has executed these Article of Incorporation this
01/25/2005.

A handwritten signature in dark ink, appearing to read 'W H Benson', written over a horizontal line.

WILLIAM H BENSON
Incorporator

APPROVED
AND
FILED

05 MAR 28 PH 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 307.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered off/registered agent, in the State of Florida.

1. The name of the corporation is:

WILLIAM HOLMES BENSON, P.A.


2. The name and address of the registered agent and office is:

WILLIAM H BENSON
ONE FINANCIAL PLAZA
#1600
FT LAUDERDALE, FL 33394


Title: REGISTERED AGENT

DATE: 2-15-05

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 AS REGISTERED AGENT.


WILLIAM H BENSON

DATE: 2-15-05