

Division of Corporations

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P. 01

**FLORIDA PROFIT CORPORATION OR P.A.**

**Benschoten & Carter Real Estate, Inc.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**BENSCHOTEN & CARTER REAL ESTATE, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be:

Benschoten & Carter Real Estate, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be on the date of filing these Articles with the Florida Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of buying, owning, selling, building, leasing, mortgaging, financing, and developing real property. This corporation shall be authorized to enter into partnership agreements with other corporations and individuals. This corporation may engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. COMMON STOCK**

This corporation shall have the authority to issue four (4) shares of common stock having no par value.

**ARTICLE V. DIRECTORS**

The number of directors on this corporation's Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws.

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**ARTICLE VI. PRINCIPAL OFFICE &  
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

20552 Foxworth Circle  
Estero, FL 33928

The name and address of the individual who shall serve as this corporation's initial registered agent is:

James D. Carter, III  
20552 Foxworth Circle  
Estero, FL 33928

**ARTICLE VI. SECTION 1244 STOCK**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII: INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VIII. INCORPORATORS**

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

Elizabeth Terry Carter  
James D. Carter, III  
20552 Foxworth Circle  
Estero, FL 33928

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

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In Witness Whereof, the undersigned have executed these Articles of Incorporation for Benschoten & Carter Real Estate, Inc., on this 8 day of November, 2005, for the purposed therein expressed.

Elizabeth Terry Carter  
Elizabeth Terry Carter  
Incorporator

James D. Carter III  
James D. Carter, III  
Incorporator

State of Virginia  
County of James City

On November 8, 2005, Elizabeth Terry Carter and James D. Carter, III, the individuals designated above as the corporation's incorporators, [ ☒ ] who are personally known to me, or each produced a Florida driver's license as identification [XX], and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of Benschoten & Carter Real Estate, Inc., for the purposes therein expressed.

Sharon K. Warren  
Notary Public

Sharon K. Warren  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:  
09/30/2009 # 30744

Florida Driver's License  
Identification



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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: Benschoten & Carter Real Estate, Inc.
2. The name and address of the registered agent and office is:

James D. Carter, III  
20552 Foxworth Circle  
Estero, FL 33928

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 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.

James D. Carter III  
James D. Carter, III

State of Virginia

County of James City

On November 8, 2005, James D. Carter, III, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who [☒] is personally known to me, or who [XX] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Benschoten & Carter Real Estate, Inc.

Sharon K. Warren  
Notary Public

Sharon K. Warren  
(Printed Or Typed Name)

Commission Expiration Date & Commission Number:

07/29/2009 # 300744

(SEAL)

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