

P07000053840

(Requestor's Name)

Russel C. Mills
1730 Parrsboro St. NW
Palm Bay, FL 32907

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

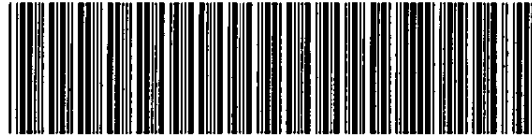
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

RUSSEL C. MILLS
1730 PARRSBORO STREET NW
PALM BAY, FL 32907

SUBJECT: BENNY'S HOME IMPROVEMENT, INC
Ref. Number: W07000018688

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TALLAHASSEE, FLORIDA

We have received your document for BENNY'S HOME IMPROVEMENT, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Russel's name through out the document, you list two different names in the articles.

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

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 407A00025779

**ARTICLE OF INCORPORATION OF
BENNY'S HOME IMPROVEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The Name of the corporation shall be BENNY'S HOME IMPROVEMENT, INC

ARTICLE II – ADDRESS

The street address of the initial registered office of the corporation shall be:
1730 Parrsboro St. NW, Palm Bay, FL 32907

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV – INITIAL STOCK

The initial amount of stock issued by this corporation is 100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V – REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be: Russell C. Mills, 1730 Parrsboro St. NW, Palm Bay, FL 32907

ARTICLE VI – SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish this compliance.

ARTICLE VII – TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact

that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he may be in way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X – INCORPORATORS

The name and address of the initial incorporator is as follows:

Russell C. Mills, 1730 Parrsboro St. NW, Palm Bay, FL 32907

ARTICLE XI – INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director. The initial board of directors shall consist of the following person:

Russell C. Mills, 1730 Parrsboro St. NW, Palm Bay, FL 32907

ARTICLE XII – INITIAL OFFICERS

The initial officer of this corporation shall be the following person:

Russell C. Mills(President)
Russell C. Mills (Vice President)
Russell C. Mills (Secretary/Treasurer)

ARTICLE XIII – SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite his name:

Russell C Mills	100 shares
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IN WITNESS WHEREOF, the undersigned has hereunto set this his hand
and seal on this 27th day of March, 2007.




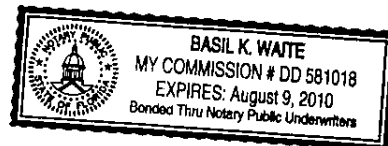
Russell C Mills

State of Florida

County of Brevard)

The foregoing instrument was acknowledged before me on this 27th day of March 2007, by Russell C. Mills who is personally known by me or who has produced as identification and who did/did not take an oath.

 (SEAL)
Notary Public
State of Florida



My commission expires: August 9, 2010

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida:

Benny's Home Improvement, Inc., a corporation for profit organized under the laws of the State of Florida with its principal office located at 1730 Parrsboro St. NW, Palm Bay, FL has named Russell C. Mills whose address is 1730 Parrsboro St. NW, Palm Bay, FL as its Agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes of my duties and obligations of Section 607.325. Florida Statutes.

Registered Agent:

Russell C. Mills

State of Florida

County of Brevard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me this 27th day of March 2007 by Russell C. Mills, who is personally known by me or who has produced an identification and who did/did not take an oath.

Basil K. Waite (SEAL)
Notary Public
State of Florida

My commission expires: Aug 9, 2010

