

JAN 07-2008 16:48
Division of Corporations
P. 00 / 004
f1

P80000002139

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000004668 3)))



H080000046683ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

2008 JAN -7 P 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Benitez Construction & Masonry, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
P. 002/004
2008 JAN -7 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Benitez Construction & Masonry, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Benitez Construction & Masonry, Inc.

The principal place of business of this corporation shall be:
9340 N. 56th St. #221
Tampa, Fl. 33617

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000
having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Rene P. Benitez

408000004668 3

ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rene P. Benitez	President	9340 N. 56 th St. #221 Tampa, Fl. 33617

IN WITNESS WHEREOF, the undersigned incorporators have executed
these
Articles of Incorporation this 1st day of January, 2008

Signature of Incorporator

RENE BENITEZ
Rene P. Benitez

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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: Benitez Construction & Masonry, Inc.
2. The name and address of the registered agent and office:
9340 N. 56th St. #221
Tampa, Fl. 33617

H080000046683

FILED
2008 JAN -7 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: RENE BENITEZ
Rene P. Benitez

TITLE: President

DATE: January 1, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: RENE BENITEZ
Rene P. Benitez

DATE: January 1, 2008

H080000046683