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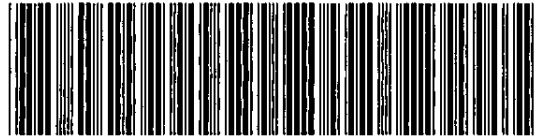
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APPROVED
AND
FILED

08 MAR 13 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 13 2008

COVER LETTER

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

SUBJECT: THE LAW FIRM OF WALTER F. BENENATI, P.A.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WALTER F. BENENATI
Name (Printed or typed)

6805 WEST COMMERCIAL BLVD #112
Address

TAMARAC, FLORIDA 33319-2537
City, State & Zip

954-608-2277
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE LAW FIRM OF WALTER F. BENENATI, P.A.**

The Undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation shall be:
The Law Firm of Walter F. Benenati, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6805 W. Commercial Blvd. #112, Tamarac, Florida 33319-2537

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERMS OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date of the filing of these Articles of Incorporation.

ARTICLE V. SHARES

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Walter F. Benenati
6193 Rock Island Rd. #205
Tamarac, Florida 33319

ARTICLE VII. INITIAL BOARD OF DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 13 PM 1:06

APPROVED
AND
FILED

The business of the professional service corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name(s) and address(es) of the member(s) of the first board of directors are:

Walter F. Benenati
6805 W. Commercial Blvd. #112
Tamarac, Florida 33319-2537

ARTICLE VIII. OFFICERS

The name(s), position(s), and address(es) of the initial officer(s) are:

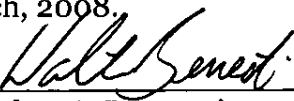
Name	Position	Address
Walter F. Benenati	P,D,T,S	6805 W. Commercial Blvd. #112 Tamarac, Florida 33319-2537

ARTICLE IV. INCORPORATOR

The name and address of the incorporator and person signing these Articles is:


Walter F. Benenati
6805 W. Commercial Blvd. #112
Tamarac, Florida 33319-2537

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of March, 2008.

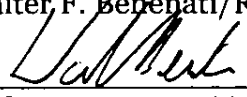


Walter F. Benenati

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



Walter F. Benenati/Registered Agent



Walter F. Benenati/Incorporator

3 - 8 - 08
Date

3 - 8 - 08
Date

APPROVED
AND
FILED
03 MAR 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 8 day of MARCH, 2008, by Walter F. Benenati, as President and Secretary of The Law Firm of Walter F. Benenati, P.A.

SWORN TO AND SUBSCRIBED before me, the undersigned authority, at TAHARAC, Broward County, Florida, this 8 day of March, 2008.

Identification of affiant was by FLORIDA DRIVER'S LICENSE



NOTARY PUBLIC, State of Florida

My Commission Expires DEC 11, 2008

