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# ARTICLES OF INCORPORATION

OF

# BEN GREENWOOD, INC.

# **ARTICLE I - NAME**

The name of this corporation is BEN GREENWOOD, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right opurchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: BEN GREENWOOD,

1200 7<sup>TH</sup> STREET, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Ben Greenwood

1200 7<sup>th</sup> Street Clermont, FL 34711

# **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

#### OFFICER

# NAME AND RESIDENCE

President/Secretary

Ben Greenwood 1200 7<sup>th</sup> Street Clermont, FL 34711

# **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is BEN GREENWOOD, 1200 7<sup>TH</sup> STREET, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 2004 day of May 2008.

BENLORFENWOOD

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for BEN GREENWOOD, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

BEN GREENWOOD

-Attest:

REM GREENWOOD

2008 JUN -2 AH 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIE