

**P08880070376**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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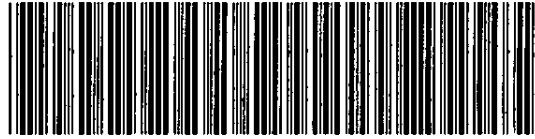
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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24

## COVER LETTER

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

**SUBJECT:** Benjamin & Wilson, Inc.

**(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_ Catherine P. Wilson  
Name (Printed or typed)

\_\_\_\_\_ 1876 Beewood Court  
Address

\_\_\_\_\_ Orlando, Florida 32818  
City, State & Zip

\_\_\_\_\_ 407-765-3282  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Benjamin & Wilson, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6111 West Colonial Drive  
Orlando, Florida 32808

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to offer affordable "family style" meal service at affordable prices, by providing good food, good service, a good experience and competitive prices at a convenient location.

### ARTICLE IV SHARES

The number of shares of stock is:

1 share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Catherine P. Wilson - *President*  
1876 Beewood Court  
Orlando, Florida 32818

Carolyn P. Benjamin - *Vice President*  
1876 Beewood Court  
*Orlando, FL 32818*

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Catherine P. Wilson  
1876 Beewood Court  
Orlando, Florida 32818

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn P. Benjamin  
1876 Beewood Court  
Orlando, Florida 32818

\*\*\*\*\*

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

*Catherine P. Wilson*

Signature/Registered Agent

*Carolyn P. Benjamin*

Signature/Incorporator

*7/23/08*

Date

*7/23/08*

Date

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TALLAHASSEE, FLORIDA