

P09000089846

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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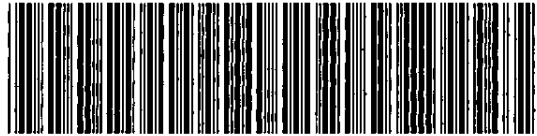
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~~W09 46449~~

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2009 OCT 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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09 OCT 29 AM 11: 01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 19, 2009

ROBERT S. WISE, P.A.
1205 WEST FLETCHER
SUITE A
TAMPA, FL 33612

SUBJECT: RKB HOLDINGS OF FLORIDA, INC.
Ref. Number: W09000046449

We have received your document for RKB HOLDINGS OF FLORIDA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00033366

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OCT 29 2009

ROBERT S. WISE, P.A.

Attorney at Law

*1205 West Fletcher
Suite A
Tampa, Florida 33612*

*Telephone (813) 968-8668
Telecopy (813) 968-8686*

October 27, 2009

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

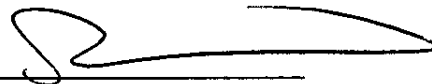
Re: BenEll Holdings, Inc.
Articles of Incorporation
Ref. Number: W09000046449

Gentlemen:

Enclosed please find a copy of your letter of October 19, 2009 together with an original and one (1) copy of Articles of Incorporation for the above referenced corporation. Please file and return a certified copy to us at the above address. Thank you.

Very truly yours,

Robert S. Wise, P.A.

By: 

RSW/dg
Enclosure(s)

**ARTICLES OF INCORPORATION
OF
BenElI HOLDINGS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

BenElI HOLDINGS, INC.

The principal place of business of this corporation shall be 405 S. Dale Mabry Highway, Suite 122, Tampa, Florida 33609.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 405 S. Dale Mabry Highway, Suite 122, Tampa, Florida 33609, and the name of the registered agent of the corporation at that address is Robert K. Berger.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be one (1) initially. The number of directors may be increased or decreased from time to time, but shall never be less than one (1) nor more than five (5). The

name and address of the initial member of the First Board of Directors who shall hold office until his successor is elected or appointed and has qualified is ROBERT K. BERGER, 405 S. Dale Mabry Highway, Suite 122, Tampa, Florida 33609.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. EFFECTIVE DATE

The date that the corporation existence shall begin shall be the date of filing of the Articles of Incorporation with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of October, 2009




ROBERT K. BERGER, Subscriber (SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

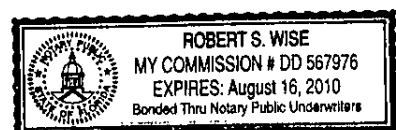
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared, ROBERT K. BERGER, who, after being duly cautioned and sworn, deposes and says that he has affixed his name to the foregoing Articles of Incorporation of BenEl HOLDINGS, INC., as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 27 day of October, 2009.



NOTARY PUBLIC (SEAL)

My Commission Expires:



BenElI HOLDINGS, INC.
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - that desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 405 S. Dale Mabry Highway, Suite 122, Tampa, Florida 33609, County of Hillsborough, has named ROBERT K. BERGER as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ROBERT K. BERGER

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TALLAHASSEE, FLORIDA