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(Requestor's Name)

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(City/State/Zip/Phone #)

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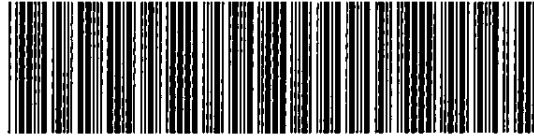
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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4-20-10

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COVER LETTER

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

SUBJECT: Benjamin M. Denson 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: Benjamin M. Denson
Name (Printed or typed)

2772 NW 30th St.
Address

Boca Raton, FL 33434
City, State & Zip

81-573-5378
Daytime Telephone number

OSPREY@CS.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2010

BENJAMIN M. DENSON
2772 NW 30TH ST.
BOCA RATON, FL 33434

RECEIVED APR 19 2010

SUBJECT: BENJAMIN M. DENSON INC.
Ref. Number: W10000017033

We have received your document for BENJAMIN M. DENSON 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):

4/8/10
A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of 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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 910A00008486

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 M. Denson Inc.

ARTICLE II PRINCIPAL OFFICE

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

2772 NW 30th St.

Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Subchapter S status.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Benjamin M. Denson 2772 NW 30th St.

Carolyn I Denson Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

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

Benjamin M. Denson

2772 NW 30th St.

Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benjamin M. Denson

2772 NW 30th St.

Boca Raton, FL 33434

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

Signature/Registered Agent

Signature/Incorporator

FILED
10 APR 19 PM 2:38
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

4/2/10

Date

4/2/10

Date