

P100000072231

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((III10000195638 3)))



H100001956383ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : TOBIN & REYES, P.A.
Account Number : T20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Benjamin Risk Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

210 SEP - 1 PM 3:44

RECEIVED

10 SEP - 1 PM 4:07

SEP 2 2010

H10000195638 3

**ARTICLES OF INCORPORATION
OF
BENJAMIN RISK MANAGEMENT, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is Benjamin Risk Management, Inc.

**ARTICLE II
ADDRESS**

The Corporation's mailing address and principal office is:

6455 NW 98th Lane
Parkland, Florida 33076

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
5355 Town Center Road
Suite 204
Boca Raton, Florida 33433

H10000195638 3

FILED
2010 SEP - 1 PM 3:46
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

H10000195638 3

ARTICLE VI
BOARD OF DIRECTORS

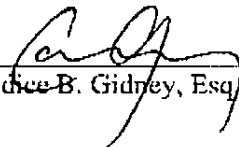
The Corporation shall initially have One (1) Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders. The initial Director of the Corporation is Michael Schwartz. The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VI
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Candice B. Gidney, Esq.
Tobin & Reyes, P.A.
5355 Town Center Road
Suite 204
Boca Raton, Florida 33486

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.


Candice B. Gidney, Esq.

H10000195638 3

H10000195638 3

**CERTIFICATE OF REGISTERED AGENT
OF
BENJAMIN RISK MANAGEMENT, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Benjamin Risk Management, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, 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, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 1st day of September, 2010

TOBIN & REYES, P.A.

By: 

David S. Tobin, Esq.

1110000195638 3

FILED

2010 SEP -1 PM 3:44

SECRETARY OF STATE
ALBANY, NEW YORK