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## To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**benchmark construction consulting & management, inc.**

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**ARTICLES OF INCORPORATION  
OF  
BENCHMARK CONSTRUCTION CONSULTING & MANAGEMENT, INC.**

**Article I - Name**

The name of this corporation is BENCHMARK CONSTRUCTION CONSULTING & MANAGEMENT, INC.

**Article II - Duration**

This corporation is to have perpetual existence.

**Article III - Purpose**

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

**Article IV - Capital Stock**

This corporation is authorized to issue 6000 shares of ten (\$0.10) cent par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director(s).

**Article V - Principal Address and Mailing Address**

The principal office and mailing address of the corporation is: 5400 SW 19<sup>th</sup> Street, West Park, FL 33023.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5801 NW 151 Street, Suite 307, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation is STUART M. GOLD.

**Article VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either

This Instrument Prepared By:  
Stuart M. Gold, Esq.  
5801 NW 151 Street  
Suite 307  
Miami Lakes, FL 33014  
(305) 591-1040  
FL Bar No.: 263421

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increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Shellie K. Ransom  
5400 SW 19<sup>th</sup> Street  
West Park, FL 33023

Article VIII - Preemptive Rights

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

Article IX - Incorporator

The name and address of the person signing these Articles is:

Shellie K. Ransom  
5400 SW 19<sup>th</sup> Street  
West Park, FL 33023

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 12, 2011.

  
SHELLIE K. RANSOM, Subscriber

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF BROWARD )

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared SHELLIE K. RANSOM, known to me and known by me to be the person who executed the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of May, 2011.

My Commission Expires:

E. H. Sanchez  
NOTARY PUBLIC AT LARGE

Print Name:



E. H. Sanchez  
COMMISSION # EE085457  
EXPIRES: MAY 09, 2015  
WWW.AARONNOTARY.COM

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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

  
STUART M. GOLD, Resident Agent


STATE OF FLORIDA }  
                              } ss.  
COUNTY OF MIAMI-DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared STUART M. GOLD, known to me and known by me to be the person who executed the Acceptance by Registered Agent of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of May, 2011.

My Commission Expires:



  
NOTARY PUBLIC AT LARGE  
Print Name: Candace Senoat

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