

# P1200052677

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

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

Email Address: Jay@JFtaxes.com

### FLORIDA PROFIT/NON PROFIT CORPORATION BENNY-JAY PRODUCTIONS, INC

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
BENNY-JAY PRODUCTIONS, INC

ARTICLE I

NAME

The name of this corporation is BENNY-JAY PRODUCTIONS, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3300 PGA Blvd., Ste 990, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at this address is Jay Fischer.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jay Fischer

3300 PGA Blvd.; Ste 990  
Palm Beach Gardens, FL 33410

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Jay Fischer

3300 PGA Blvd., Ste 990  
Palm Beach Gardens, FL 33410

ARTICLE X  
OFFICERS

President

Jay Fischer

Secretary

Michael B. Saunders

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th Day of June, 2012.

  
Jay Fischer

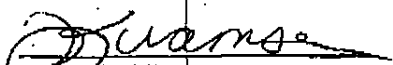
STATE OF FLORIDA

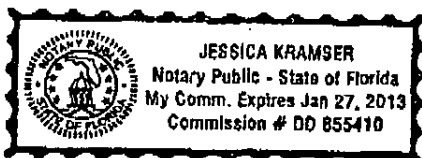
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jay Fischer personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th Day of June, 2012.

{SEAL}

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—BENNY-JAY PRODUCTIONS, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm Beach Gardens, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Jay Fischer, AT 3300 PGA Blvd., Ste 990, CITY OF Palm Beach Gardens, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED [Signature]  
TITLE PRESIDENT  
DATE June 8 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED [Signature]  
Jay Fischer  
Resident Agent  
DATE June 8 2012

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