

**Electronic Articles of Incorporation
For**

P16000097761
FILED
December 05, 2016
Sec. Of State
nculligan

BENNINGTON FLOORING & BATHS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENNINGTON FLOORING & BATHS INC

Article II

The principal place of business address:

2200 SE OCEAN BLVD
STUART, FL. 34996

The mailing address of the corporation is:

2200 SE OCEAN BLVD
STUART, FL. 34996

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

250

Article V

The name and Florida street address of the registered agent is:

CRISTINA HERNANDEZ
306 SE TRESSLER DR
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRISTINA HERNANDEZ

Article VI

The name and address of the incorporator is:

CRISTINA HERNANDEZ
306 SE TRESSLER DR

STUART, FL 34994

Electronic Signature of Incorporator: CRISTINA HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRISTINA HERNANDEZ
306 SE TRESSLER DR
STUART, FL. 34994

Title: VP
GABRIEL A RAMIREZ
306 SE TRESSLER DR
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

12/02/2016

P16000097761

**BENNINGTON
FLOORING & BATHS INC.**

Carpet • Vinyl • Tile • Stone • Wood Flooring • Baths

Sunbiz

Atten: Neysa Culligan

Regulatory Specialist II

New Filing Section

Fax: 850-245-6052

RE: Tracking Number 700292894217

Pin Number: 4217

This is to confirm that Albert E. Chambers, Pres and Gail O'Brien, V.P. of the old Bennington Flooring & Baths Inc has no intention of revoking the dissolution made on 12/2/2016 releasing the name to Cristina Hernandez and Gabriel Ramirez.

Thank you for your help in this matter.

Sincerely,



Gail O'Brien

VP