

P19000086451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

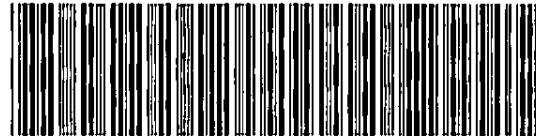
Special Instructions to Filing Officer:

Office Use Only

W19000088295

NOV 21 2019

T. SCOTT



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09/20/19-01023-015 **78.75

SECRET
FALL HASSELTU-15

2019 NOV 12 AM 10:08

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2019

BRENDA S. WHITMAN
5308 GULFPORT BLVD SO
GULFPORT, FL 33707

SUBJECT: BENS INC.
Ref. Number: W19000088295

We have received your document for BENS 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 719A00020380



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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5308 GULFPORT BLVD SO
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Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 719A00020380

2019 OCT 03 PM 1:53

COVER LETTER

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

SUBJECT: BENS INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: Filing Fee and Certificate of Status in the amount of \$78.75

From: Brenda S Whitman
5308 Gulfport Blvd So
Gulfport, FL 33707

Telephone: 727-345-1668

Email: Brenda.Whitman.b7jo@Statefarm.com

Enclosed: Original and one copy of Articles of Incorporation
Check #1235 for \$78.75 *RETAINED BY FLA DEPT OF STATE*
Updated information per Florida Department of State

ARTICLES OF INCORPORATION
OF
BENS INC.

2019 NOV 12 AM 10:08
SECTION 609.204
TALLAHASSEE, FLORIDA

-FILED

The undersigned, for the purpose of forming a Corporation to acquire and hold Commercial investment property under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME

The name of the Corporation is:
BENS INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles.
The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be ONE THOUSAND (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will be Common Stock and will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENTS

The initial registered Agents and Office of the Corporation will be:

Brenda S Whitman-----President
5308 Gulfport Blvd So
Gulfport, Florida 33707

Michael K. Whitman-----Vice President & Treasurer
5308 Gulfport Blvd So
Gulfport, Florida 33707

The initial street address of the principal office of the Corporation in the State of Florida will be:

5308 GULFPORT BLVD SO
GULFPORT, FLORIDA 33707

The Board of Directors may from time to time move the principal office to any other address in the State of Florida or in any other address in the United States.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

THE Corporation will have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws. The name (s) and street address (s) of each person who is to serve as a member of the initial Board of Directors is:

Brenda S. Whitman
5308 Gulfport Blvd So
Gulfport, Florida 33707

Michael K Whitman
5308 Gulfport Blvd So
Gulfport, Florida 33707

ARTICLES VII: INCORPORATOR

The name and address of the incorporator(s) of these Articles of Incorporations is:

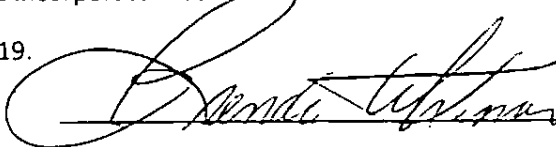
Brenda S. Whitman
5308 Gulfport Blvd So
Gulfport, Florida 33707

Michael K. Whitman
5308 Gulfport Blvd So
Gulfport, Florida 33707

ARTICLES VIII: AMENDMENTS

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) hereto, and any right conferred upon the shareholders is subject to this reservation.

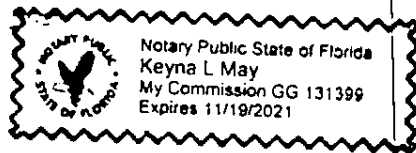
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
4th day of November, 2019.

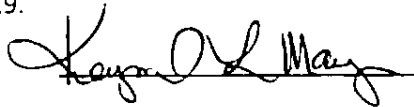

Incorporator

STATE OF FLORIDA) SS
COUNTY OF PINELLAS)

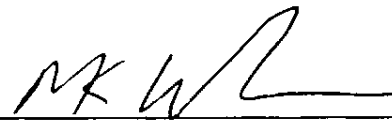
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brenda S. Whitman known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
4th day of November, 2019.




Notary Public
Keyna L May
My commission expires:
11/19/21

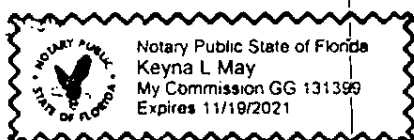
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this
4th day of November, 2019.

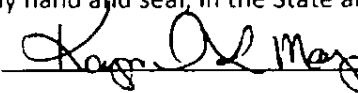

Incorporator

STATE OF FLORIDA) SS
COUNTY OF PINELLAS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth Above, personally appeared Michael K Whitman know to me and Know to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
4th day of November, 2019.




Notary Public
Keyna L May
My commission expires:
11/19/21

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
BENS INC.

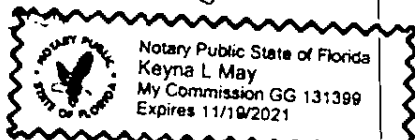
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5308 Gulfport Blvd So Gulfport, Florida, 33707 has named Brenda S. Whitman, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Keyna L. May 9/17/19
Notary County: Pinellas



Brenda S. Whitman
Registered Agent