

Stephen E. Busker, Esq.

Attorney at Law

CAPITAL BANK BUILDING
Suite 202

1550 BISCAYNE BOULEVARD
MIAMI FLORIDA 33132

(305) 576 3211

January 9, 1995

Sec. at
The Tallahassee, Florida

P9500005952

Re: Articles of Incorporation: BENTON CONSTRUCTION, INC.

Dear Sir or Madam;

100001376331
-01/12/95--01005--005
***122.50 ***122.50

Please find enclosed the original executed Articles of incorporation of Benton Construction, Inc. and executed statement for Registered agent in addition to my trust account check to cover the costs of filing said documentation. Please forward a copy of the recorded Articles of incorporation and certificate of incorporation at your earliest convenience.

Thank you for your kind assistance in this matter.

Very truly yours,

Stephen E. Busker
Stephen E. Busker

KANUT J. KHOSLA

JAN 12 1995

LIST in E/Ans

1995-944

RECEIVED
JAN 24 AM 10:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

W

STEHEN E. HUSKER
3550 BISCAYNE BLVD.
SUITE 202
MIAMI, FL 33137

SUBJECT: BENTON CONSTRUCTION, INC.
Ref. Number: W95000000944

We have received your document for BENTON CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00001546

Stephen E. Busker, Esq.

Attorney at Law

CAPITAL BANK BUILDING
Suite 202

3550 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

(305) 576-3211

January 18, 1995

Mr. Kanut Khosla
Corporate Specialist
Florida Dept. of State
Corporate Division
P.. O. Box 6327
Tallahassee, Florida 32314

Re: Filing of corporation: Benton Construction, Inc.
Incorporator designation
Your Letter Numbered: 895A00001546

Dear Mr. Khosla;

Please check article VIII as Richard L. Benton is the incorporator of this corporation with a listed complete street address.

You have already received my filing fee in this matter. If there are any further problems in this matter, please contact me at the above address and or telephone exchange. Thank you for your kind assistance in this matter.

I remain.

Very truly yours,

Stephen E. Busker
Stephen E. Busker

ARTICLES OF INCORPORATION
OF
BENTON CONSTRUCTION, INC.

The undersigned subscribers of these Articles of Incorporation each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLES I

The name of this corporation is: BENTON CONSTRUCTION, INC, which will be doing business as MIAMI ELECTRICAL CONTRACTORS, under license of RICHARD L. BENTON, General Contractor.

ARTICLE II

The general nature of the business to be transacted by the corporation is:

To engage in the contractive business generally and in the construction and remodeling of structures both housing and commercial in nature, but, said construction shall also encompass the installation of all electrical fixtures of all kinds and nature, plumbing, and structural installations from the inception of building of said structure and for the remodeling of same, and to do such other things as are incidental, proper and necessary in the operation of said business and in the carrying out of any and all of said purposes; to construct, erect, own equipment, maintain, operate, and use, and to contract with others to construct, and erect, and to lease to others to maintain, operate, and use buildings of all kinds, and to pay for the construction, erection, or equipment of the same in cash, stock, or bonds, of this corporation or otherwise.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and service, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety,

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TALLAHASSEE, FLORIDA

express, railroad, canal, telephone, or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, internal benefit society, state fair, or exposition.

To conduct business in, have one, or more offices, in and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries, where permitted by law.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) share of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five-Hundred (\$500.00) dollars.

ARTICLE V

The street address of the principal office of this corporation in the State of Florida, Miami, Dade County, Florida, is 7750 N. W. 175th Street, Dade County, Florida. The board of directors may from time to time move the principal office in any other address in the State of Florida.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

This corporation shall three (3) directors initially. The number of directors, may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but, shall never be less than three.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors who unless otherwise provided by the By-Laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are.

NAME:

ADDRESS:

RICHARD L. BENTON' Incorporator	7750 N.W. 175th Street, Miami, Florida
PATRICIA D. BENTON	7750 N.W. 175th Street, Miami, Florida
RICHARD BENTON II	14900 N.W. 2nd Avenue, Miami, Florida

ARTICLE IX

The name and address of each of the corporate officers of this corporation are:

RICHARD L. BENTON	President	7750 N.W. 175th Street, Miami, Flor
PATRICIA D. BENTON	Secretary/treasurer	7750 N.W. 175th Street, Miami, Florida
RICHARD BENTON II	Vice President Construction	14900 N.W. 2nd Avenue, Miami, Florida
GRANTLAND T. HOBDA	Vice President Electrical	18264 181st Circle South, Boca Raton, Florida

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors sign a written statement manifesting their intention that a certain Certificate of Incorporation be made.

Patricia D. Benton
PATRICIA D. BENTON, Secretary/Treasurer

Richard L. Benton II
RICHARD BENTON II, Vice President of
Construction

Grantland T. Hobday
GRANTLAND T. HOBDAY, Vice President
Electrical

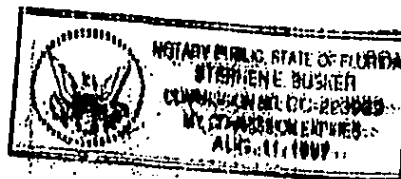
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public,
duly licensed in the State of Florida, to take affirmations and
acknowledgments personally appeared, Richard L. Benton, Patricia D.
Benton, Richard Benton II, and Grantland Hobday , to me known to be
the persons described as the subscribers in and who executed the
foregoing Article of Incorporation and acknowledged before me that
they subscribed to said Article of Incorporation.

WITNESS my hand and official seal in the county and state aforesaid
this 6th day of January, 1995.

My Commission Expires:

Stephen C. Busker
Notary Public State of Florida at Large



STATE OF FLORIDA
DEPARTMENT OF STATE

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95 JAN 24 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating Plate of Business for the Service of Process within this State, naming Agent upon whom Process may be served and names and addresses of the Officer and Directors

The following is submitted in compliance with Chapter § 48.091 Florida Statutes:

BENTON CONSTRUCTION, INC.

a corporation organized under the laws of the State of Florida, with its principal place of business being 7750 N. W. 175th Street Miami, Florida, has named

RICHARD L. BENTON 7750 N. W. 175th Street, Miami, Florida

as its agent to accept service of process within this state:

<u>Officers:</u>	<u>Title:</u>	<u>Address:</u>
Richard L. Benton	President	7750 N.W. 175th Street Miami, Florida
Patricia D. Benton	Secretary/Treasurer	7750 N.W. 175th Street Miami, Florida
Richard Benton II	Vice President/Construction	14900 N.W. 2nd Avenue, Miami, Florida
Grantland T. Hobday	Vice President Electrical	18264 181st Street, Boca Raton, Florida
<u>Directors:</u>		
Richard L. Benton		7750 N.W. 175th Street Miami, Florida
Patricia D. Benton		7750 N.W. 175th Street Miami, Florida
Richard Benton II		14900 N. W. 2nd Ave. Miami, Florida

Acceptance:

I agree as Resident Agent to except Service of Process and to keep the office of business open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


REGISTERED AGENT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.
(Requestor's Name)

526 EAST PARK AVENUE
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

RECEIVED

96 AUG 13 AM 10: 23

-DIVISION OF CORPORATION

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Benton Construction Inc to R.L. Benton Inc.
(Corporation Name) (Document #)

2 _____
 (Corporation Name) Norfolk Change
 (Document #)

3 _____
(Corporation Name)

4 _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
1.	Resignation of R.A. Officer/Director
2.	Change of Registered Agent
3.	Dissolution/Withdrawal
4.	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign <i>DK</i>
	Limited Partnership <i>DK</i>
<i>for</i>	<i>for</i>
	Reinstatement <i>DK</i>
	Trademark
	Other

0052 HOLD FOR
C0677 PICKUP BY
UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1996

UCC Filing & Search Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

SUBJECT: BENTON CONSTRUCTION, INC.
Ref. Number: P95000005952

*resubmitted
8/28/96*

We have received your document for BENTON CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please delete the sentence in Article I "and will be doing business as Miami Electrical Contractors" and also the sentence "under the license of". Please type in director under the names of the officers who have signed the amendment.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 196A00038490

AFFIDAVIT OF RELINQUISHMENT OF CORPORATE NAME

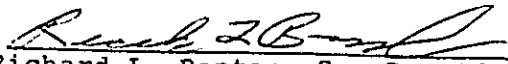
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME the undersigned authority who is duly licensed by the State of Florida to administer oaths and take affirmations, did personally appear, RICHARD L. BENTON, SR. director and president of R. L. Benton and who is personally known to me and who produced a valid State of Florida drivers license to attest to his identity, and who after being duly cautioned and placed under oath, stated:


1. I am Richard L. Benton, Sr., the president and director of R. L. Benton, Inc. a duly licensed corporation under the laws of the State of Florida, that has been administratively dissolved.

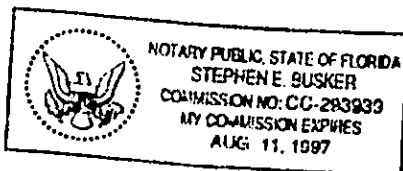
2. I hereby authorize as the president/director of R. L. Benton, Inc. the use of this corporate name by Benton Construction, Inc. and do hereby relinquish any and all claim to the use of that name.

FURTHER AFFIANT SAYETH NOT.


Richard L. Benton, Sr. President/
Director of R. L. Benton, Inc.

SWORN TO AND SUBSCRIBED to before me this 15th day of August, 1996.


Notary Public State of Florida at Large
Name of Notary: Stephen E. Busker
Commission No. CC 293939
My Commission Expires: August 11, 1997



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENTON CONSTRUCTION, INC.

96 AUG 28 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation.

FIRST: (Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I - the name of Benton Construction, Inc. will be changed to R.L. Benton, Inc.

ARTICLE VIII - shall read as the new board of directors unless otherwise provided by the By-Laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Richard L. Benton, II	7750 N.W. 175th Street, Miami Florida
Patricia D. Benton	7750 N. W. 175th Street, Miami, Florida
Janice Benton	7750 N.W. 175th Street, Miami, Florida

ARTICLE IX - the name and addresses of each of the corporate officers of this corporation are:

Richard L. Benton, II	-President	7750 N.W. 175th Street, Miami, Florida
Patricia D. Benton	-Vice President	7750 N.W. 175th Street, Miami, Florida
Janice Benton	- Secretary/Treasurer	7750 N.W. 175th Street, Miami, Florida

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: August 7, 1996

FOURTH: Adoption of Amendment(s) (check One)

_____The amendment(s) was/were approved by the shareholders.

The nuemer of votes cas for the amentment(s) was/were sufficient for approval.

— The amendtmnt(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amentment(S):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XXX The amendment(s) was/were adopted by the board of directors by unanimous vote as per Article X of the original articles of incorporation as designated by their signatures affixed thereto and attached hereto of the board of directors outlined herein.

Signed this 15 day of August, 1996

Signature R L B Pres. Director
(By the chairman or Vice Chairmen of the Board of Directors,
President or other officer if adopted by the shareholders.)

R L B
Richard L. Benton, II, President/director

Patricia D. Benton
Patricia D. Benton, Vice President/director

Janice Benton
Janice Benton, Secretary/Treasurer/director