

P95000013457

CHARLENE D. KELLEY

Attorney at Law

36 North Park Avenue
Apopka FL 32703

(City, State, Zip)

(Phone #)

2000001407092

02/15/95--01090--005

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OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APB 2/16/95
P95-13457

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BENCHMARK MASONRY, INC.

FILED
FEB 15 1985

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of the corporation is: BENCHMARK MASONRY, INC.

The principal place of business of this corporation shall be 4005 Anna Dr., Apopka, FL 32703. The mailing address of the corporation shall be 4005 Anna Dr., Apopka, FL 32703.

ARTICLE II - EXISTENCE

The term of existence of the corporations is perpetual.

ARTICLE III - PURPOSE

The purpose for the corporation is to conduct masonry business and for all other legal purposes under the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 500 shares of \$1.00 par value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 4005 Anna Dr., Apopka, FL 32703 and the name of the initial registered agent of the corporation at that address is: KENNETH B. GOTHANN

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of one member.

The name and street address of the initial Directors are:

NAME	ADDRESS
KENNETH B. GOTHANN	4005 Anna Dr. Apopka, FL 32703
MITCHELL GRAFF	2913 Clark St. Apopka, FL 32703

ARTICLE VIII- INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
MITCHELL GRAFF	2913 Clark St. Apopka, FL 32703

ARTICLE IX. COMMENCEMENT

The corporation shall commence its existence immediately upon the filing of The Articles of Incorporation with the Secretary of the State.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 13th day of February, 1995.



MITCHELL GRAFF
Incorporator


STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, MITCHELL GRAFF, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of February, 1995, in the County and State last aforesaid.

DEBORAH DesFORGES HART
Notary Public, State Of Florida
My comm. expires Apr. 29, 1997
Comm. No. CC 281642
Bonded thru OHIO CASUALTY



Notary Public
My Commission Expires:

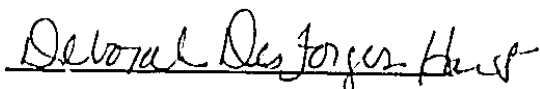
ACCEPTANCE BY REGISTERED AGENT

I hereby consent to and accept the appointment as Registered Agent for the corporation known as BENCHMARK MASONRY, INC. and have affixed my signature hereto this 13th day of February, 1995.


KENNETH B. GOTHANN

SWORN TO AND SUBSCRIBED

before me this 13th day of February, 1995.



Notary Public
My Commission Expires:

DEBORAH DasFORGES HART
Notary Public, State Of Florida
My comm. expires Apr. 29, 1997
Comm. No. CC 281642
Bonded thru OHIO CASUALTY
SEAL

P95000013457

K. B. Gothann
4005 Anne Dr
Apopka FL 32703

OFFICE USE ONLY

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*****35.00 *****35.00

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Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF San Mateo

I, Kenneth B. Gotthann after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Kenneth B. Gotthann, hereby resign as Secretary Treasurer of
(Title)
Benchmark Masonry, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of August.

[Signature]
NOTARY PUBLIC



KEVIN McQUEEN
COMMISSION # CC 486593
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____

FILING FEE IS \$35.00