

P950000137/6

TRANSMITTAL LETTER

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

300001409179
-02/17/95--01054--008
*****78.75 *****78.75

SUBJECT: BENTTREE REalty, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MITCHELL G. MORRIS
Name (printed or typed)

6082 COVEY CROSSING
Address

TALLAHASSEE, FL 32312
City, State & Zip

(904) 894-2767
Daytime Telephone number

2/17/95
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SEP 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *BENTTREE REALTY, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6082 COVEY CROSSING
TALLAHASSEE, FL. 32312*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*W. CRIT SMITH, Esq.
SMITH THOMPSON AND SHAW
3520 THOMASVILLE ROAD, FOURTH FLOOR
TALLAHASSEE, FLORIDA 32308*

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

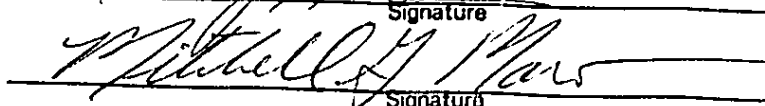
DAVID J. HUNTER 3608 GARDENVIEW WAY
TALLAHASSEE, FLORIDA 32308

MITCHELL G. MORRIS 6082 COVEY CROSSING
TALLAHASSEE, FLORIDA 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: BENTTREE REALTY, INC

2. The name and address of the registered agent and office is:

W. CRIT SMITH, Esq., SMITH THOMPSON AND SHAW
(Name)

3520 THOMASVILLE ROAD, FOURTH FLOOR
(P.O. Box not acceptable)

TALLAHASSEE, FLORIDA 32308
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

W. Crit Smith
(Signature)

2-15-95
(Date)