

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

800-342-8086

P95000014379

95 FEB 21 1995

DIVISION OF REVENUE

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545967 9413A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$122.50

ORDER DATE : February 20, 1995

ORDER TIME : 5:33 PM

ORDER NO. : 545967

CUSTOMER NO: 9413A

000001411349

CUSTOMER: Michael Reese, Esq
MICHAEL K. REESE, ESQ

36426 U.S. Highway 19, North

Palm Harbor, FL 34684

DOMESTIC FILING

P95000014379

NAME: BEN-ZEY CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

(R, same)

2-21-95
02/A

FILED
95 FEB 21 AM 10:55
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEN-ZEY CORPORATION

FILED
95 FEB 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEN-ZEY CORPORATION

The address of the principal office of this corporation shall be 36426 U.S. Highway 19, North, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 FEB 21 AM 10:56
SECRET
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LRD/jwk

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0971
904-222-0393 FAX

800-342-8086

P95000014379

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 545967 9413A
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 35.00

ORDER DATE : February 20, 1995
ORDER TIME : 4:43 PM
ORDER NO. : 545967
CUSTOMER NO: 9413A

CUSTOMER: Michael Reese, Esq
Michael K. Reese, Esq
36426 U.S. Highway 19, North
Palm Harbor, FL 34684

200001434462

CHANGE OF AGENT

NAME: BEN-ZEY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 MAR 21 AM 11:43

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

3/21
Jody Krebs

P95000014379

Date Filed February 21, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BEN-ZLY CORPORATION

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

95 MAR 21 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)


MICHAEL K. REESE, ESQUIRE
Keane & Reese, P.A.
Oakdale Professional Center
36426 U.S. Highway 19 N.
Palm Harbor, FL 34684

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

P. J. BENTON, President

(Typed or printed name and title)

Signature 

(President or Vice President)

Date February 23rd, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MICHAEL K. REESE

Signature 

(Agent)

Date February 23rd, 1995