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JOHN DBENEFIELD

WIT SHADOW BROOK DR.E

LAKELAND FI.

3281:

EFFECTIVE DATE

MAR 3 1 1995.

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OFFICE USE ONLY

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

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	NEW FILINGS
Х	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

ς,	AMENDMENTS
	Amendment
_	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawai
	Merger

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

APR 5 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED 95 APR -3 PM 2:20 SECRETARY OF STATE LAUMSTON, LOGICA

BENNEFIELD, INC.

EFFECTIVE DATE

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BENEFIEI), Inc. The physical and mailing address of the corporation is 6417 Shadowbrook Drive Rast, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on March 31, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6417 Shadowbrook Drive East, lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is: John D. Bennefield.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial director of this corporation is:

John D. Bennefiled

6417 Shadowbrook Drive East Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

John D. Bennefield

6417 Shadowbrook Drive East Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of March, 1995.

JOHN D. BENNEFIELD

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3/day of March, 1995, by John D. Bennefield, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of BENNEFIELD, Inc.

DEBRA A. TAYLOR
My Commission COSSSS47
Expires Mer. 27, 1998
Bonded By HAI
800-422-1555

Notary Public Commission No. CC359547

Commission Exp. 327 98

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Bennefield, Inc.
•	
2.	The name and address of the registered agent and office is:
	John D. Bennefield
	(Name)
	6'17 Shadowbrook Drive East
	(P.O. Box NOT acceptable)
	Lakeland, Florida 33813
	(City/State/Zip)
13 / 101	ring been named as registered agent and to accept service of process for the above ed corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the visions of all statutes relating to the proper and complete performance of my duties, and a familiar with and accept the obligations of my position as registered agent.
	DATE 3- 31-95
	DATE _ 3- 31-95

REGISTERED AGENT FILING FEE: \$35.00