

# P45000055071

Joel M. Cohen

(Requestor's Name)

213 South Alcaniz St.

(Address)

Pensacola, Fl. 32501-6090

(City, State, Zip)

(Phone #)

200001537202

-07/13/95--01075--013

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

1. Bennie Mathews, Inc.  
(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

FILED  
95 JUL 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENNIE MATHEWS, INC.

FILED

95 JUL 13 PM 4:24

SECRET. STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation under the Florida General Corporation Act does hereby subscribe to these Articles.

ARTICLE I

The name of the corporation shall be BENNIE MATHEWS, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100) shares of common stock, each with a par value of One Thousand Dollars (\$1,000.00).

ARTICLE IV

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase pro rata shares thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

The amount of capital with which the corporation will begin business is the sum of One Thousand Dollars (\$1,000.00).

#### **ARTICLE VI**

This corporation shall have perpetual existence commencing on the date of the filing of the Article with the Secretary of State.

#### **ARTICLE VII**

The initial principal address of the principal office of this corporation in the State of Florida shall be 2281 Brookwood Place, Cantonment, Florida 32533. The Board of Directors may move the principal office to any other address in Florida.

#### **ARTICLE VIII**

The number of directors of this corporation shall not be less than one (1) nor more than six (6). The corporation shall begin business with two directors and that number may be increased or decreases within the limitations set forth herein by the by-laws of the corporation.

#### **ARTICLE IX**

The name and address of the first Board of Directors and respective offices held are as follows:

**BENNIE MATHEWS, PRESIDENT**  
2281 Brookwood Place  
Cantonment, Florida 32533

**ARTICLE X**

The name and address of the Incorporator signing these Articles is:

**BENNIE MATHEWS**  
2281 Brookwood Place  
Cantonment, Florida 32533

**ARTICLE XI**

The name and address of the Resident Agent of this Corporation is as follows:

**BENNIE MATHEWS**  
2281 Brookwood Place  
Cantonment, Florida 32533

**ARTICLE XII**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XIII**

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

IN WITNESS WHEREOF, Bennie Mathews, the undersigned  
incorporator has set his hand and seal on this 5 day of ~~June~~ <sup>July</sup>,  
1995.

Bennie Mathews  
BENNIE MATHEWS

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

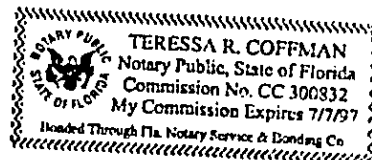
BEFORE ME, personally appeared BENNIE MATHEWS, who is  
personally known to me or who has furnished valid identification  
in the form of Fla. Dr. Lic. 7M320066464170, and is known  
to me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed  
said Articles of Incorporation for the uses and purposes therein  
set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this 5th  
day of ~~June~~ <sup>July</sup>, 1995, at Pensacola, Escambia County, Florida.

Teresa R. Coffman  
NOTARY PUBLIC

Printed Name of Notary

My Commission Expires: \_\_\_\_\_



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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 statements i, designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BENNIE MATHEWS, INC.
2. The name and address of the registered agent and office is:

BENNIE MATHEWS, PRESIDENT  
2281 Brookwood Place  
Cantonment, Florida 32533

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bennie Mathews  
Signature

Date

July 5 1995

FILED  
95 JUL 13 PM 4:26  
TALLAHASSEE, FLORIDA