

P9500063474

OFFICE USE ONLY (Document #)

Ben Boynton Realty, Inc.
(Requestor's Name)
515 John Knox Road
(Address)
Tallahassee, FL 32303
(City, State, Zip) (Phone #)

95 AUG 16 PM 3:48
DIVISION OF CORPORATIONS

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

- Ben Boynton Realty, Inc.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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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

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DIVISION OF CORPORATIONS
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95 AUG 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL 32301

D. BROWN AUG 16 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BEN BOYNTON REALTY, INC.**

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95 AUG 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is Ben Boynton Realty, Inc. The principal office of the corporation is 515 John Knox Road, Tallahassee, Florida 32303.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 515 John Knox Road, Tallahassee, Florida 32303, and the name of its initial Registered Agent at that address is **BEN BOYNTON**.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Ben Boynton

515 John Knox Road
Tallahassee, FL 32303

**ARTICLE VII
INCORPORATORS**

The name and address of each Incorporator is as follows:

Ben Boynton	515 John Knox Road Tallahassee, FL 32303
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**ARTICLE VIII
OFFICERS**

The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Ben Boynton	515 John Knox Road Tallahassee, FL 32303	Pres./VP/Sec/ Treasurer
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ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16th day of August, 1995.


Ben Boynton

STATE OF FLORIDA
COUNTY OF GADSDEN

Before me personally appeared Ben Boynton, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of August, 1995.



Fred H. Collins

NOTARY PUBLIC



FRED H COLLINS
My Commission CC377738
Expires Jun. 02, 1998
Bonded by ANB
800-852-5878

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Ben Boynton

Date: August 16, 1995

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