

P95000063544

Rose M. Sullivan, Esq.

(Requestor's Name)

1000 W. Main St. #107

(Address)

Portland, ME 04101

(City, State, Zip)

(Phone #)

05 AUG 16 AM 1:51

OFFICE USE ONLY

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

1. Ben and Rod, 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 checked="" 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

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-08/16/95--01083--005
****245.00 ****122.50

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

Examiner's Initials

[Signature]

ARTICLES OF INCORPORATION
OF
BEN AND ROD, INC.

55 APR 16 AM 1955

1000 W. McNab Road, Suite 107, Pompano Beach, FL 33069

ARTICLE I - NAME

The name of this of this corporation is:
BEN AND ROD, INC.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is
641 La Villa Drive, Miami Springs, FL 33166.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the
corporation is 1000 W. McNab Road, Suite 107, Pompano Beach,
FL 33069.

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has
authority to issue is One Thousand (1,000), which shall be
common shares with the par value of One Dollar (\$1.00) per
share.

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than 2 members as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Director of this corporation is:

Esperanza Rodriguez

711 NE 1 Place
Hialeah, FL 33010

Hilda Y. Bennett

633 La Villa Drive
Miami Springs, FL 33166

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

Esperanza Rodriguez

711 NE 1 Place
Hialeah, FL 33010

Hilda Y. Bennett

633 La Villa Drive
Miami Springs, FL 33166

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this
3 day of June, 1995, by ESPERANZA RODRIGUEZ and HILDA Y.
BENNETT, who is personally known to me or has produced
Personally Known as identification, and
who did not take an oath.

Rose M. Sheehan
Notary Public
Commission Number: _____
My Commission expires: _____



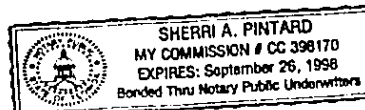
ROSE M. SHEEHAN
My Commission CG389748
Expires Aug. 08, 1998
Bonded by ANP
800-852-6878

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this
3 day of June, 1995, by ROSE M. SHEEHAN, who is
personally known to me or ~~has produced~~
~~as identification~~, and
who did not take an oath.

Sherri A. Pintard
Notary Public
Commission Number: _____
My Commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Ben and Rod, Inc., a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Coral Gables, County of Dade, State of Florida, has named Rose M. Sheehan located at 1000 W. McMillan Road, #107, Pompano Beach, FL 33061, as its registered agent to accept service of process within Florida.

Esperanza Rodriguez
Incorporator
Hilda G. Bennett
Incorporator
6-3-95
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Rose M. Sheehan
(Registered Agent)
6-3-95
Date: