

PP6000002927

DEPT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
Tallahassee, Fla. 32314

1/2/96

9000001679889  
-01/05/96--01036--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed, the  
articles of incorporation for BENSON & SONS  
CONSTRUCTION SUPPLIES INC. I have also enclosed a  
check in the amount of \$70.00 for fees and  
registration.

Thank You...

Stephen Benson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200  
1700

ARTICLES OF INCORPORATION

OF

**BENSON & SONS CONSTRUCTION SUPPLIES INC**

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**ARTICLE I**

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**NAME**

The name of the corporation shall be:

**BENSON & SONS CONSTRUCTION SUPPLIES INC**

**ARTICLE II**

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**PRINCIPLE OFFICE**

The principle office and mailing address of the corporation shall be:

**BENSON & SONS CONSTRUCTION SUPPLIES INC**  
2041 SW 70 AVE  
DAVIE, FLA 33317

**ARTICLE III**

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**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share

96 JAN 5 1982  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV

### ----- DURATION

The duration of the corporation is perpetual

## ARTICLE V

### ----- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

STEPHEN BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

## ARTICLE VI

### ----- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is  
TWO

The number of directors may be increased or decreased from time to  
time, but shall never be less than one (1). The names and addresses of the  
initial board of directors are as follows:

STEPHEN BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

MARK BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

ARTICLE VII  
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INITIAL OFFICERS

The names and addresses of the initial officers are:

STEPHEN BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

MARK BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

ARTICLE VIII  
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INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

STEPHEN BENSON  
2041 SW 70 AVE  
DAVIE, FLA 33317

ARTICLE IX  
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.AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation this  
2 nd day of January, 1996.

  
STEPHEN BENSON

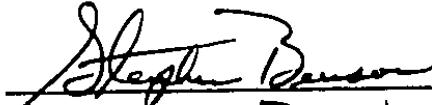
ACCEPTANCE BY REGISTERED AGENT

96 JAN 5 PM 12 19  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as registered agent of:

**BENSON & SONS CONSTRUCTION SUPPLIES INC**

as stated in the articles of incorporation dated January 2, 1996.

  
Stephen Benson  
STEPHEN BENSON