

P96000002927

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

1/2/96

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-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

FILED
96 JAN -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Pena
1-10-96

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

ARTICLES OF INCORPORATION
OF
BENSON & SONS CONSTRUCTION SUPPLIES INC

ARTICLE I

NAME

The name of the corporation shall be:

BENSON & SONS CONSTRUCTION SUPPLIES INC

ARTICLE II

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

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

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

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

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

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

FILED
96 JAN -5 PM 12:19
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