

ACCOUNT NO. : 072100000032

REFERENCE +

7100828 797545

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 10, 1996

7000001708547

ORDER TIME : 10:54 AM

ORDER NO. : 797545

CUSTOMER NO:

7100828

CUSTOMER: Mr. Rory Litz MR. RORY LITZ

2884 Lorimier Terrace

Jacksonville, FL 32207

DOMESTIC FILING

NAME: BENSON, LITZ, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENSON, LITZ, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENSON, LITZ, INC.

The address of the principal office of this corporation shall be 2884 Lorimier Terrace, Jacksonville, Florida 32207, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2884 Lorimier Terrace, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Rory Litz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the husiness and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rory Litz

2884 Lorimier Terrace

Jacksonville, Florida 32207

Sandra Litz

Same

Darlene L. Benson

12 Redcedar Road

Fernandina Beach, Florida 32034

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 6, 1996.

Incorporator
Its Agent, Laura R. Dunlap

DBC/dks

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Rory Litz, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

BENSON, LITZ, INC.

Rory Litz is famillar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Rory Litz

SECRETARY OF STATE.