

P96000020731

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED 7154218
-02/15/96 --01030--001
*****78.75 *****78.75

SUBJECT: Ben Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate.

FROM: Deidad Benincasa

746 34th Terrace

Vero Beach, Florida 32968

(407) 778-9554

FILED
96 MAR -7 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00502
W46-3714

SN MAR -7 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

DEIDAD BENINCASA
746 34TH TER.
VERO BEACH, FL 32968

SUBJECT: BEN CORP.
Ref. Number: W96000003714

We have received your document for BEN CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00007130

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: BenCorp, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate.

FROM: Deldad Benincasa

746 34th Terrace

Vero Beach, Florida 32968

(407) 778-9554

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
96 MAR -7 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: BenCorp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 746 34th Terrace, Vero Beach, FL 32968.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Deidad Benincasa, 746 34th Terrace, Vero Beach, Florida 32968.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is: Deidad Benincasa, 746 34th Terrace, Vero Beach, Florida 32968.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of February, 1996.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : BenCorp, Inc.
2. The name and address of the registered agent and office is:
Deldad Benincasa
746 34th Terrace
Vero Beach, FL 32968

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.

Deldad Benincasa
(Signature)

3-1-96
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR - 7 AM 8:34

FILED