

P960000047387

May 2, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200001815632  
05/03/96--01110--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are two copies of Certificate of Incorporation for our client, BENTLEY SIGNS, INC.

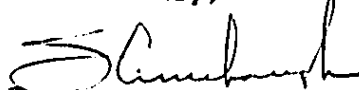
Also enclosed is my check payable to Secretary of State in the amount of \$122.50 for the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please mail the completed Corporate Papers to:  
BENTLEY SIGNS, INC.  
c/o Sandra Cencebaugh  
960 Arthur Godfrey Road, #401  
Miami Beach, Florida 33140

Thank you very much.

Yours truly,



Sandra Cencebaugh  
Accountant for BENTLEY SIGNS, INC.

cc: BENTLEY SIGNS, INC.  
file

Enc

FILED  
96 MAY -9 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10401-10401  
DCC  
SAC



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**May 15, 1996**

**SANDRA CENCEBAUGH, ACCOUNTANT**  
**960 ARTHUR GODFREY ROAD**  
**SUITE 401**  
**MIAMI BEACH, FL 33140**

**SUBJECT: BENTLEY SIGNS, INC.**  
**Ref. Number: W96000010401**

We have received your document for BENTLEY SIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

**Dana Farmer**  
**Document Specialist**

**Letter Number: 896A00024195**

# S. CENCEBAUGH & ASSOC.

960 ARTHUR GODFREY ROAD, #401  
MIAMI BEACH, FLORIDA 33140  
PH (305) 674-1646 FAX (305) 673-6764

May 31, 1996

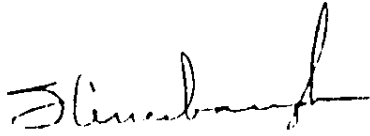
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Bentley Signs, Inc.  
W96000010401

Attn: Dana Farmer  
Document Specialist

Enclosed are corrected documents on above.

We apologize for any inconvenience caused by this omission.



Sandra Cencebaugh, A.B.A.

Enc

cc: file

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96 MAY -9 AM 8 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 MAY -9 AM 8 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**OF**  
**BENTLEY SIGNS, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF  
THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE  
STATUTES OF THE SAID STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:  
BENTLEY SIGNS, INC.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT  
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE  
TIME IS 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF  
ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN  
BUSINESS SHALL BE THE SUM OF NOT LESS THAN \$500.00 DOLLARS.

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

#### ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE OF THE CORPORATION  
SHALL BE:

9721 E. BAY HARBOR DR., # 3D  
BAY HARBOR, FL 33154

#### ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST  
ONE (1) AND NOT MORE THAN FIVE (5).

#### ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST  
BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

TALI MARGARIT  
9721 E. BAY HARBOR DR., # 3D  
BAY HARBOR, FL 33154

ALLEN PERL  
300 BAYVIEW DRIVE, #506  
NORTH MIAMI BEACH, FL 33160

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING  
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

ALLEN PERL  
300 BAYVIEW DRIVE, #506  
NORTH MIAMI BEACH, FL 33160

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

ARTICLE XI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 9900 ARTHUR GOLFLEY RD, 4401, MAIN BEACH, FL 33410, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS SANDRA CENCEBAUGH.

IN WITNESS WHEREOF, THE UNDERSIGNED, ALLEN PERL, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND AND SEAL THIS 29TH DAY OF MAY, 1996.

Allen Perl

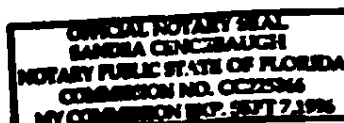
STATE OF FLORIDA  
)  
SS

COUNTY OF DADE

BEFORE ME THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED ALLEN PERL TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 29TH DAY  
OF MAY, 1996

Sandra Cencebaugh  
NOTARY PUBLIC STATE OF FLORIDA



FILED  
26 MAY -9 AM 8 20  
SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN THE NAME OF CHAPTER 49.001, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT PENTLEY SIGNS, INC. DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE  
AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF  
MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED  
JANIRA CINCERBAUGH

AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN  
THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY: 