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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BENTLEY DEVELOPMENT II, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
BENTLEY DEVELOPMENT II, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is BENTLEY DEVELOPMENT II, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$1.00 per share.

Michael A. Siragusa
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
(904)829-9066
Bar No. 883905

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ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Director and Officer

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Eric P. Kaufman	11 Beech Street Farmington, CT 06032	President/ Secretary/ Treasurer/ Director

Michael A. Siragusa
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
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ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Eric P. Kaufman

11 Beach Street
Farmington, CT 06032

ARTICLE IX

Principal Office,
Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation and the initial registered office of the corporation is 1960 US 1 South, Suite #81, St. Augustine, FL 32086, and the name of the registered agent for the service of process at that address is Robert F. Eddy, Jr.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.


Eric P. Kaufman

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State of Florida
County of St. Johns

THE FOREGOING instrument was acknowledged before me this 1st
day of May, 1996, by Eric P. Kaufman, who did not take an
oath and who: (notary must check applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as
identification.



Sharon L. Palmer
Signature of Notary

Sharon L. Palmer

Name of Notary Typed, Printed or Stamped

Commission Number: CG-502351

My Commission Expires: 11-24-98

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as
Registered Agent for the foregoing corporation.

Robert F. Eddy, Jr.
Robert F. Eddy, Jr.

Michael A. Siragusa
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
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