

P96000075810

Larry Collins
Attorney at Law
415 N.W. 1st Avenue
Ocala, Florida 34475
(352) 732 0202 - Fax (352) 732 4791

September 9, 1996

FILED
95 SEP 11 AM 9 4
TALLAHASSEE, FLORIDA

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

4100000158141564
-09/11/96--01004--000
*****122.50 *****122.50

RE: Benton Builders, Inc.
Articles of Incorporation

Gentlemen:

Enclosed please find my trust account check, made payable to the Secretary of State, Check #2310 in the amount of \$122.50, along with the original and one copy of the Articles of Incorporation for Benton Builders, Inc. Please file the original and return one certified copy to this office.

Thank you for your attention to this matter.

Sincerely,


Larry Collins

LC/tp
enc: Articles of Incorporation
Check #2310; \$122.50

nc SEP 12 1996

**ARTICLES OF INCORPORATION
OF
BENTON BUILDERS, INC.**

FILED
96 SEP 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE
NAME**

The name of the Corporation is Benton Builders, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The primary purpose for which the Corporation is formed is to engage in the business of General Contracting, Residential and Commercial Construction and may, in addition, engage in any lawful business for which corporations can be formed.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 3517 N. E. 12th Street, Ocala, Florida 34470 and its initial mailing address is the same.

**ARTICLE SIX
REGISTERED OFFICE**

The Street address of the initial registered office of the Corporation is 415 N. W. 1st Ave., Ocala, Florida 34475, and the name of the initial registered agent at that address is Larry Collins.

**ARTICLE SEVEN
DIRECTORS**

There shall be no Board of Directors.

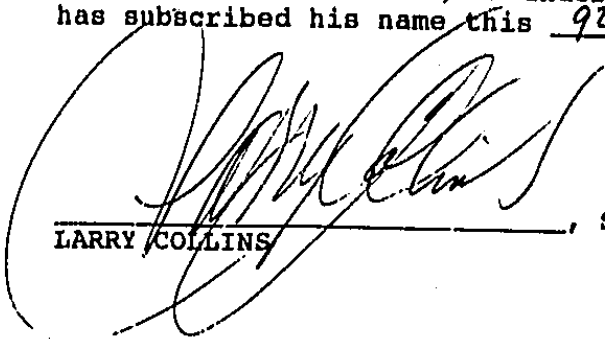
**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator of the Corporation is Larry Collins, whose address is 413 N. W. 1st Ave., Ocala, Florida 34475.

**ARTICLE NINE
COMMENCEMENT**

The Corporation shall be deemed to commence its existence at the time these Articles are filed.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has subscribed his name this 9th day of September, 1996.


_____, Subscriber
LARRY COLLINS

STATE OF FLORIDA
COUNTY OF MARION

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LARRY COLLINS, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, or who produced the following identification _____ and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Ocala, said County and State, this 22 day of September, 1996.

NOTARY PUBLIC

My Commission expires: L. Price

MY COMMISSION # 00000000 EXPIRES
October 10, 1999
BOND O THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BENTON BUILDERS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

LARRY COLLINS
Registered Agent

FILED
96 SEP 11 AM 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA