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THE LAW OFFICE OF
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126 N.E. Eglin Parkway
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SECRET FILED
DIVISION OF STATE
96 SEP 27 PM 3:06

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

800001959420
-09/30/96--01018--017
*****78.75 *****78.75

SUBJECT: DAVID BENOIT BUILDERS, INC.

Enclosed is an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

FROM:



Kenneth R. Fountain, Esq.
Attorney at Law
Kenneth R. Fountain, P.A.
126 N.E. Eglin Parkway
Fort Walton Beach, Florida 32548
(904) 664-2705

D. BROWN .QCI = .1 1996

ARTICLES OF INCORPORATION
OF

DAVID BENOIT BUILDERS, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is DAVID BENOIT BUILDERS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are P.O. Box 1145, Fort Walton Beach, Florida 32549.

ARTICLE III. CAPITAL STOCK.

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 OFFICE.

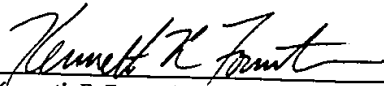
The name and address of the initial registered agent are Kenneth R. Fountain, Esq., 126 N.E. Eglin Parkway, Fort Walton Beach, Florida 32548.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Kenneth R. Fountain, P.A.
126 N.E. Eglin Parkway
Fort Walton Beach, Florida 32548

The undersigned executed these articles of incorporation on September 24, 1996.


Kenneth R. Fountain, P.A., Incorporator

Designation and Acceptance of Registered Agent
for a Florida Corporation

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of F.S. 607.0501, 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 DAVID BENOIT BUILDERS, INC.
2. The name of the registered agent is: Kenneth R. Fountain, Esq.
3. The address of the registered agent/registered office is:
126 N.E. Eglin Parkway, Fort Walton Beach, Florida 32548.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the 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.


Kenneth R. Fountain, Esq.

Date: September 24, 1996.