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TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086

04-22-96 TAX



networks

ACCOUNT NO. : 072100000032

REFERENCE : 116041 81067A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 10, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 116041

CUSTOMER NO: 81067A

CUSTOMER: Ms. Janet M. Erickson
GEORGE P. LANGFORD, ESQ
3357 Tamiami Trail, North
Naples, FL 33940

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-10/10/96--01071--012
*****70.00 *****70.00

DOMESTIC FILING

NAME: BENTON-LYNCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
96 OCT 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 10 PM 1:58
DIVISION OF CORPORATION

RR
10.10.96

GEORGE P. LANGFORD

Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 33940

TELEPHONE (941) 262-2011
FAX (941) 262-0902

October 9, 1996

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

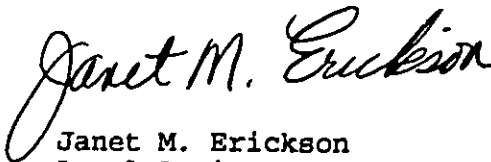
Re: Benton-Lynch, Inc.

Dear Clerk:

Please find enclosed the original and one copy of the Articles of Incorporation and Designation of Registered Agent of the captioned corporation for filing together with the firm's check in the amount of \$70.00 which represents the filing fee.

If you find all to be in order, this is to request that you file the enclosed documents and return a conformed copy to this office through CSC Networks.

Sincerely yours,



Janet M. Erickson
Legal Assistant

enclosures

**ARTICLES OF INCORPORATION
OF
BENTON-LYNCH, INC.**

FILED
\$6 OCT 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations,

and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

ARTICLE II

The name of the corporation shall be: **BENTON-LYNCH, INC.**

ARTICLE III

The authorized capital stock of this corporation is 1,000 shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than **Five Hundred Dollars** (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be: **6015 West Riverside Drive, Ft. Myers, Florida 33919.**

ARTICLE VII

The business of the corporation shall be managed and conducted by a Board of Directors of not less than (1) nor more than (5) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of (1) director, and the name and address of the initial director is as follows: **William A. Benton, 6015 West Riverside Drive, Ft. Myers, Florida 33919.**

ARTICLE VIII

The street address of the initial registered office of this corporation is: **3357 Tamiami Trail North, Naples, Florida 34103** and the name and address of the initial registered agent of this corporation is: **George P. Langford, 3357 Tamiami Trail North, Naples, Florida 34103.**

ARTICLE IX

The name and address of the person forming this corporation is: **William A. Benton, 6015 West Riverside Drive, Ft. Myers, Florida 33919.**

ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on October 10th of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the incorporator and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

2nd day of October, 1996.



William A. Benton, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

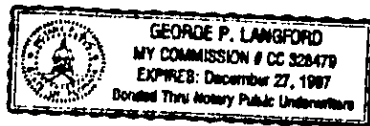
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take

acknowledgments, personally appeared William A. Benton, (to me personally known to be the
person described in or who provided _____ as identification and who executed the
foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Naples, said State of Florida and County of
Collier this 21st day of October, 1996.

My commission expires:

(SEAL)



George P. Langford
Notary Public

George P. Langford
(Printed Name of Notary)

**CERTIFICATE OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT OF
BENTON-LYNCH, INC.**

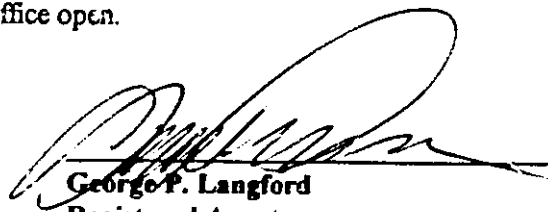
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BENTON-LYNCH, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located in Ft. Myers, County of Lee, State of Florida, has named George P. Langford, whose address is 3357 Tamiami Trail North, Naples, Florida 34103, as its agent to accept service of process in this State, and designates said address as the Registered Office.



William A. Benton
INCORPORATOR

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.



George P. Langford
Registered Agent

FILED
56 OCT 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA