

P96000084928

TRANSMITTAL LETTER

FILED

96 OCT 11 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Ben South Construction Inc.
(Proposed corporate name - must include suffix)

600001972266
-10/14/96--01003--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Penny A. Levin
Name (printed or typed)

1414 Rose Court
Address

Melbourne FL 32935
City, State & Zip

407/253-9609
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

10-15-96

ARTICLES OF INCORPORATION
OF
BEN SOUTH CONSTRUCTION, INC.

FILED
96 OCT 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Ben South Construction, Inc..

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 5220 South Washington Avenue, Titusville, Florida 32780.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Penny A. Levin, whose office address is 1414 Rose Court, Melbourne, Florida 32935

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name
Daniel B. Benson

Address
936 Waterford Lane
Elk Grove Village, IL 60007

Benny A. Griffis

215 Circle Drive, #2
Cape Canaveral, FL 32920

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

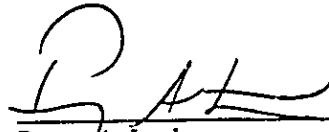
Name
Penny A. Levin

Address
1414 Rose Court
Melbourne, FL 32935

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 1996.


Penny A. Levin

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 OCT 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

Ben South Construction, Inc

2. The name and address of the registered agent and office is:

PENNY A LEVIN
(Name)

1414 ROSE COURT

(P.O. Box not acceptable)

MELBOURNE FLORIDA

(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

[Signature]
(Signature)

10/8/96