

P96000104351

December 19, 1996

EFFECTIVE DATE  
1-1-97

FILED  
96 DEC 24 11 04 47

Mark Benson  
6175 N.W. 153rd Street  
Suite 121  
Miami Lakes, FL 33014

Secretary of State  
Tallahassee, Florida

100002037371--7  
-12/24/96--01138--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find Articles of Incorporation for  
First National Industries, Inc. a new corporation  
and a check in the amount of \$70.00

Please send receipted Articles back to me at the  
above address.

Thank you,

  
\_\_\_\_\_  
mark Benson

nc 12/31/96

# CERTIFICATE OF INCORPORATION

of

EFFECTIVE DATE  
1-1-97

## FIRST NATIONAL INDUSTRIES, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### Article One

The name of the corporation shall be First National Industries, Inc.

### Article Two

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

### Article Three

The Corporation is authorized to have 100,000 shares of stock at a Par Value of \$1.00 per share, outstanding.

### Article Four

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00.

### Article Five

The effective Date of this corporation shall be January 1, 1997

### Article Six

The Corporation shall have perpetual existence.

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#### **Article Seven**

The principal office for this Corporation shall be located at 6175 N.W.  
153rd Street, Suite 121, Miami Lakes, FL 33014

#### **Article Eight**

The number of Directors shall not be less than one.

#### **Article Nine**

The Names and Post Office Addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

President & Director: Mark Benson

6175 N.W. 153rd Street, Suite 121, Miami Lakes, Florida 33014

#### **Article Ten**

The Names and Addresses of the Subscribers to the Certificate of Incorporation are:

Mark Benson

6175 N.W. 153rd Street, Suite 121, Miami Lakes, FL 33014

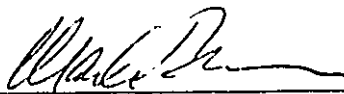
#### **Article Eleven**

The Registered Agent for said Corporation is Mark Benson, 6175 N.W.  
153rd Street, Suite 121, Miami Lakes, Florida 33014

#### **Article Twelve**

This Corporation is intended, in its original year, to be a Subchapter "S" Corporation as defined by the rules of the Internal Revenue Service.

WE THE UNDERSIGNED being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a Corporation for Profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 20th day of December, 1996.

 (seal)

\_\_\_\_ (seal)

### Registered Agent

I, Mark Benson accept appointment as Registered Agent for this corporation and state that my lawful address is: 6175 N.W. 153rd Street, Suite 121, Miami Lakes, Florida 33014.

  
\_\_\_\_\_  
Registered Agent

FILED  
96 DEC 24 AM 9:47  
STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

SS

COUNTY OF DADE )

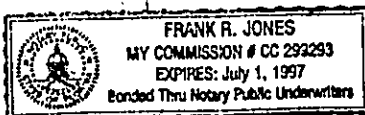
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95 DEC 24 PM 9 47  
CLERK OF DISTRICT COURT  
DADE COUNTY  
FLORIDA

On this day, before me, personally appeared:

Mark Benson

the party/ies to the foregoing Certificate of Incorporation,  
known to me personally to be such, and acknowledge the  
said Certificate to be free and voluntary acts and deeds of  
them, and that each statement and fact are therein truly set  
forth.

WITNESS my hand and Notarial Seal at Miami, Florida this 20 day of December, 1996.



Frank R. Jones  
NOTARY PUBLIC, State of Florida  
at large.

My Commission Expires: 7/1/97  
CC 299293

MARK Benson is known  
By me.

PA6000104351

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 10/31/91  
Month Day Year

FIRST NATIONAL INDUSTRIES

My Name (Last name, first name, middle initial)

6175 NW 153 ST 121

OLD Complete Street Address or PO Box or Rural Route and RR Box Apt./Suite #

MIAMI LAKES FL 33014

City or Post Office State ZIP or ZIP+4 Code

6175 NW 153 ST 205

NEW Complete Street Address or PO Box or Rural Route and RR Box Apt./Suite #

MIAMI LAKES FL 33014-2435

City or Post Office State ZIP or ZIP+4 Code

NEW Telephone Number (Optional)

Account Number (if applicable)

Signature

10/31/91  
Today's Date Month Day Year

PA6-104351

150/26