

P97000001663

TRANSMITTAL LETTER

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

500002043665--0  
-01/02/97--01059--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BENDRICKS INTERNATIONAL CORPORATION  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Bennie L. Wiley Jr  
Name (Printed or typed)

12295 SW 151 Street #213  
Address

Miami, Florida 33186  
City, State & Zip

(305) 237-2594  
Daytime Telephone number

FILED  
97 JAN -2 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
1-8-97

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

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: BENDRICKS INTERNATIONAL CORPORATION.

### ARTICLES II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 12295 SW 151 Street, #213, Miami, Florida 33186.

### ARTICLES III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is One Thousand (1000) shares of common stock having a par value of Five Dollars (\$5) per share. All of the said stock shall be payable in cash, in property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bennie L. Wiley, Jr, 12295 SW 151 Street, Apt 213, Miami, Florida 33186.

### ARTICLE V INCORPORATORS

The name and street addresses of the incorporators to these articles of incorporations are:

Bennie L. Wiley, Jr  
12295 SW 151 Street #213  
Miami, Florida 33186

Frederick Griffen  
3372 NW 118 Terrace  
Opa Locka, Florida 33056

### ARTICLES VI DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter.

### ARTICLES VII PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the state of Florida and the United States.

FILED  
JAN -2 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES VIII INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Thousand (\$5000) Dollars.

ARTICLES IX MANAGEMENT OF CORPORATION

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than two (2), the exact number to be fixed from time to time in the manner prescribed by the Bylaws of this corporation.

ARTICLES X INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board Of Directors are:

Bennie L. Wiley, Jr  
12295 SW 151 Street #213  
Miami, Florida 33186

Frederick Griffen  
3372 NW 118 Terrace  
Opa Locka, Florida 33056

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of December, 1996.

Bennie L. Wiley, Jr., President  
Signature  
Frederick Griffen, Vice-President  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 JAN -2 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 BENDRICKS INTERNATIONAL CORPORATION

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

Bennie L. Wiley Jr.  
(NAME)

12295 SW 151 Street #213  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33186  
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Bennie L. Wiley Jr.  
(SIGNATURE)

12/27/96  
(DATE)