

097000019345

Requestor's Name

James S. Caris, P.A.
2630 Hollywood Blvd.
Suite 200
Hollywood, Florida 33020

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-01/23/97--01049--005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILE
97 FEB 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

097-2181
305 097-



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

JAMES S. CARIS PA
2630 HOLLYWOOD BLVD. STE 200
HOLLYWOOD, FL 33020

SUBJECT: BENITEZ & ASSOCIATES GROUP
Ref. Number: W97000002181

We have received your document for BENITEZ & ASSOCIATES GROUP and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 897A00004587

ARTICLES OF INCORPORATION
OF
BENITEZ & ASSOCIATES GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is BENITEZ & ASSOCIATES GROUP, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 11214 Pines Boulevard, Suite 146, Pembroke Pines, FL 33026, and the initial registered agent of this Corporation at such designation shall be NORMA G. OTERO a/k/a NORMA BENITEZ, who upon accepting such designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 11214 Pines Boulevard, Suite 146, Pembroke Pines, FL 33026.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one (1) member(s).

The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors is:

NORMA G. OTERO a/k/a NORMA BENITEZ
2261 Havana Drive
Miramar, FL 33023-3540

ARTICLE VII - INCORPORATOR

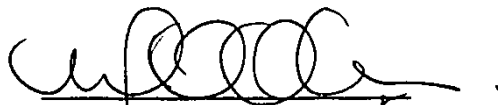
The name and address of the person signing these Articles of Incorporation is:

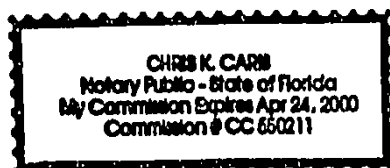
NORMA G. OTERO a/k/a NORMA BENITEZ
2261 Havana Drive
Miramar, FL 33023-3540


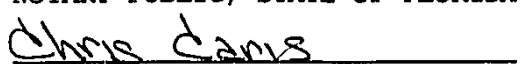

NORMA G. OTERO
a/k/a NORMA BENITEZ

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of BENITEZ & ASSOCIATES GROUP, INC. were acknowledged before me this 12th day of February, 1997 by NORMA G. OTERO a/k/a NORMA BENITEZ, who is personally known to me or who produced Personally Known as identification, as Registered Agent and Incorporator.


NORMA G. OTERO
a/k/a NORMA BENITEZ




NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME OF NOTARY
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BENITEZ & ASSOCIATES GROUP, INC. at the place designated in the Articles of Incorporation, NORMA G. OTERO a/k/a NORMA BENITEZ does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: February 12 1997



NORMA G. OTERO
a/k/a NORMA BENITEZ

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TALLAHASSEE, FLORIDA