

DAVID K. WITTEK  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELOR AT LAW

DAVID K. WITTEK

326 NORTH FERN CREEK AVENUE  
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P97000028294

March 25, 1997

VIA AIRBORNE EXPRESS MAIL

Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

900002125139--3  
-03/26/97--01114--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Benchmark Carpentry, Inc.  
Our File No: 525-1

Dear Sirs:

Enclosed please find the signed, original Articles of Incorporation for the above referenced matter and the filing fee check in the amount of \$70.00. Please process as necessary.

Sincerely,

*David K. Wittek*

David K. Wittek

DKW/jke

Signed in Mr. Wittek's absence  
to avoid delay in mailing.

APPROVED  
AND  
FILED  
97 MAR 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 3/28

APPROVED  
AND  
FILED

97 MAR 26 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BENCHMARK CARPENTRY, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be **BENCHMARK CARPENTRY, INC.** The principle address for the corporation is 5217 Patricia Drive, Orlando, Florida 32819.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose; and the officers and directors are duly authorized to arrange the business and regulate the affairs of the corporation.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of Common Stock.

**ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the corporation.

**ARTICLE VI. INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation as an Incorporator is:

Kevin Rambo  
5217 Patricia Drive  
Orlando, Florida 32819

**ARTICLE VII. INITIAL REGISTERED OFFICE, REGISTERED  
AGENT AND RESIDENT AGENT**

The street address of the initial registered office of this corporation is 326 North Ferncreek Avenue, Orlando, Florida 32803. The name of the initial Registered Agent and Resident Agent of this corporation is DAVID K. WITTEK.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Kevin Rambo  
Director/Officer/Incorporator  
5217 Patricia Drive  
Orlando, Florida 32819

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of MARCH, 1997, this date the undersigned adopts these Articles of Incorporation.

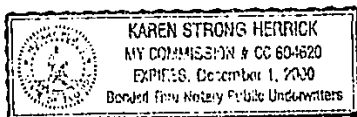
  
Kevin Rambo

STATE OF FLORIDA )

COUNTY OF Orange )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN RAMBO to me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 24<sup>th</sup> day of March, 1997.



Karen Strong Herrick  
Notary Public

**ACCEPTANCE**

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

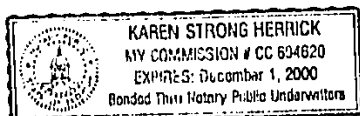
David K. Wittek  
David K. Wittek

STATE OF FLORIDA )

COUNTY OF Orange )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID K. WITTEK, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 24<sup>th</sup> day of March, 1997.



Karen Strong Herrick  
Notary Public