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REFERENCE: 4

476825

8657A

AUTHORIZATION :

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COST LIMIT : \$ 122.50

ORDER DATE : July 28, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 476825-005

CUSTOMER NO:

8657A

600002249006--8

CUSTOMER: Ms. Stephanie O'dell

RAMSEY W. DULIN, ESQ

201 S. Orange Avenue, Ste 1090

Signature Plaza Orlando, FL 32801

#### DOMESTIC FILING

NAME:

BEN DID IT, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF BEN DID IT, INC.

97.52.28 Fil 2: 04

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be BEN DID IT, INC.

## ARTICLE II DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III PURPOSE

The purposes of the corporation are:

- (a) To engage in the business of commercial and residential paint contracting.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 S. Orange Avenue, Suite 1090, Orlando, Florida 32801. The name of the initial registered agent at such

address is Ramsey Dulin.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 7637 Dundas Drive, Orlando, Florida 32818, until otherwise designated by the corporation.

#### ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of the following directors, whose names and addresses are set forth below:

Benito Mercier

7637 Dundas Drive Orlando, Florida 32818

#### VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

## ARTICLE IX INCORPORATION

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin, Esquire

201 S. Orange Avenue Suite 1090 Orlando, Florida 32801

#### **ARTICLE X** AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by a two-thirds (2/3) majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a two-thirds (2/3) majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 23 day of July, 1997.

Ramsey W. Dulin, Esquire

Incorporator

#### STATE OF FLORIDA **COUNTY OF ORANGE**

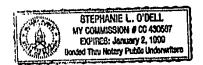
I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 23 day of July, 1997.

Notary Public, State of Florida

Printed Name: Stephonic L\_O Dell

Stamp:



STEPHANIE L. O'DELL MY COMMISSION # CC 430587 EXPIRES: January 2, 1999 Bonded Thru Notary Public Underwitt

## DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

BEN DID IT, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 South Orange Avenue, Suite 1090, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

#### **ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by BEN DID IT, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 23<sup>vol</sup> day of July, 1997.

Ramsey W. Dulin