



THE UNITED STATES
CORPORATION
COMPANY

P970000-75100

ACCOUNT NO. : 072100000032

REFERENCE : 504151 108737A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 1997

ORDER TIME : 8:58 AM

ORDER NO. : 504151-005

CUSTOMER NO: 108737A

CUSTOMER: Kevin Canipelli, Esq
KEVIN V. CANIPELLI, ESQ

3307 Hendricks Avenue

Jacksonville, FL 32207

100002273321--5
-08/21/97--01004--013
****122.50 ****122.50

DOMESTIC FILING

NAME: A. BENJAMIN, 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: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 AUG 21 AM 10:04
FILED
97 AUG 21 AM 8:32
TALLAHASSEE, FLORIDA
ALE

W97-19384

SN AUG 29 1997

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: A. BENJAMIN, INC.
Ref. Number: W97000019384

RESUBMIT

Please give original
submission date as file date

We have received your document for A. BENJAMIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00042324

*Sandy,
they are aware of this entity. It should be O.K.
it has been a year.*

EFFECTIVE DATE
8/21/97

ARTICLES OF INCORPORATION

FILED

7 AUG 21 AM 8:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, providing of the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

A. BENJAMIN, INC

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock which may be issued by this Corporation is 1,000 with a nominal or par value of \$.10 per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

This Corporation shall begin with August 29, 1997 and shall have perpetual existence

ARTICLE V

The principal office of this Corporation is 4915 Baymeadows Rd. 7-F, Jacksonville, Florida 32217 and the name of the initial Registered Agent of this Corporation shall be Anne M. BENJAMIN and the initial registered office of this corporation shall be 4915 Baymeadows Rd 7-F, Jacksonville, Florida 32217.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII

The names and addresses of the initial director who shall hold office for the first year or until his successors are chosen and have qualified shall be:

ANNE M. BENJAMIN
4915 Baymeadows Rd. 7-F
Jacksonville, Florida 32217

ARTICLE VIII

ARTICLE I X

The articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 18 day of August, 1997.


ANNE M. BENJAMIN

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

BEFORE ME, a Notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Anne M. Benjamin ___ who produced a current Florida driver's license as identification or x to me personally known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of August, 1997.


NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections:

A. **BENJAMIN, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the city of Jacksonville, County of Duval, State of Florida has named **ANNE M. BENJAMIN**, as its Registered Agent to accept service of process within this State, who is located at the following registered office 4915 Baymeadows Rd. 7-F, Jacksonville, Florida 32217.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above Corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such capacity, I agree to comply with the provisions of said sections relative to keeping open the registered office.

Dated at Jacksonville, Florida this 18 day of August, 1997

Anne M. Benjamin
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 21 AM 8:32

FILED