

P97000075939

Requestor's Name



Betty Beebe

ACCOUNTING

Computerized Accounting • Payrolls
Accounts Receivables • Payroll Taxes
Income Tax Preparation

394-1228
Fax 394-0026

Office Use Only

NUMBER(S), (if known):

Location
300 Virginia Street
Minneola, FL 34755

Mail
P.O. Box 121429
Clermont, FL 34712-1429

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

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 97 SEP - 2 AM 8:56
 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

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 ****122.50 ****122.50

Examiner's Initials 711	9/3/97
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ARTICLES OF INCORPORATION
OF
BENTZ & FENCL, INC..

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TALLAHASSEE, FLORIDA

ARTICLE - NAME

The name of this Corporation is : **Bentz & Fencil, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of the Corporation is to engage in and to transact all business which is lawful under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock and One and no/100th (\$1.00) Dollars, par value per share.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal registered office as well as the post office address of this Corporation is:

12239 Monte Vista Rd
Clermont, Florida 34711

The name and address of the initial Registered Agent of this Corporation is:

Louise H. Fencil
12239 Monte Vista Road
Clermont, Florida 34711

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially one Director. The number of Directors may be increased from time to time by the Bylaws.

The name(s) and address(es) of the initial Director (s):

Louise H. Fencil
12239 Monte Vista Road
Clermont, Florida 34711

David E. Bentz
40914 Bridle Path Lane
Leesburg, Florida 34748

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporator signing these Articles are:

Louise H. Fencel
12239 Monte Vista Road
Clermont, Florida 34711

David E. Bentz
40914 Bridle Path Lane
Leesburg, Florida 34748

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION


The 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 provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

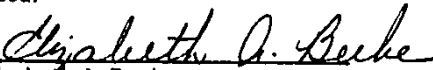
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 11 th day of August, 1997.


Louise H. Fencel


David E. Bentz

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me on the 11th day of August, 1997
by Louise H. Fencil who is personally known to me and who acknowledged she executed the
foregoing instrument for the purposes therein expressed.


Elizabeth A. Beebe
Notary Public
State of Florida at Large
My Commission number is:

My Commission Expires:



ELIZABETH A BEEBE
My Commission CC424684
Expires Dec. 08, 1998
Bonded by ANB
800-852-5878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In compliance with 48-091 Fla. Stat. the following is submitted.

THAT Bentz & FencI, Inc., desiring to organize under the laws of Florida with its principal office as indicated in the Articles of Incorporation, at Clemont, Florida has named Louise H. FencI as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
Louise H. FencI  
Louise H. FencI

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