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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/23/97--01026--009
****122.50 ****122.50


RE: BENHAM BUILDERS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


David Benham

Benham Builders, Inc.
695 Fellsmere Road, Suite B
Sebastian, FL 32958

1 P. Hall OCT 24 1997

ARTICLES OF INCORPORATION
OF

BENHAM BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **BENHAM BUILDERS, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

BENHAM BUILDERS, INC., also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. **BENHAM BUILDERS, INC.**, may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is **ONE HUNDRED** shares, all of which shall be common shares with a par value of **NO PAR**.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is **695 FELLSMERE ROAD, SUITE B, SEBASTIAN, FLORIDA 32958**, and the name of the Registered Agent is **DAVID BENHAM**.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than **ONE** and no more than **FOUR** members.

The name and address of the initial Board of Directors are:

DAVID BENHAM 8755 100th AVENUE, VERO BEACH, FL 32967

ARTICLE SEVEN: INCORPORATORS: The incorporators of the corporation and the subscriber to these Articles of Incorporation is: **DAVID BENHAM**

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:
The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: **695 FELLSMERE ROAD, SUITE B, SEBASTIAN, FLORIDA 32958** and the mailing address is: **SAME.**

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

BENHAM BUILDERS, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Article of Incorporation, hereby designates **DAVID BENHAM** whose address is **695 FELLSMERE ROAD, SUITE B, SEBASTIAN, FLORIDA 32958** as its Registered Agents and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **DAVID BENHAM** of **INDIAN RIVER COUNTY, FLORIDA** having been named in the foregoing Designation of Registered Agent by **BENHAM BUILDERS, INC.,** a Florida corporation and being fully advised and apprised of the duties of a Resident 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 Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the

- obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Benham

DAVID BENHAM

DATED this 20 day of October, 1997.

IN WITNESS WHEREOF, I have subscribed my name this 20 day of
October, 1997.

David Benham

DAVID BENHAM

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID BENHAM to me 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 expressed.

WITNESS my hand and official seal in the State and County abovenamed this
20 day of October, 1997.

Anita Leviti

Notary Public, State of Florida

My Commission Expires: 11/29/97

(Notarial Seal)

