

P98000007636

DAVID R. ROY, P.A.

*Attorney At Law*

4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Tel: (954) 784-2961  
Fax: (954) 784-2965

January 19, 1998

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002410629--7  
-01/23/98--01102--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

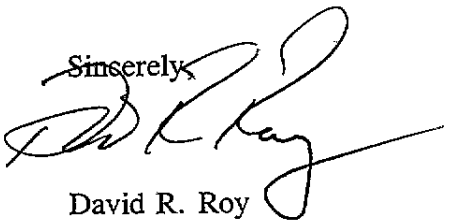
Re: Benston Enterprises, Inc.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

FILED  
98 JAN 23 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JAN 20 1998

**ARTICLES OF INCORPORATION  
BENSTON ENTERPRISES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Benston Enterprises, Inc.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 5130 NE 29th Avenue, Lighthouse Point, FL 33064.

**ARTICLE V**

The mailing address of the corporation shall be 5130 NE 29th Avenue, Lighthouse Point, FL 33064.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of each officer is as follows:

Randall C. Benston, P/T/S  
5130 NE 29th Avenue  
Lighthouse Point, FL 33064

FILED  
98 JAN 23 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII**

The names and addresses of the incorporators to these Articles of Incorporation are:

Randall C. Benston  
5130 NE 29th Avenue  
Lighthouse Point, FL 33064

## **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Randall C. Benston  
Shares: 500

## **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Randall C. Benston  
5130 NE 29th Avenue  
Lighthouse Point, FL 33064

## **ARTICLE X**

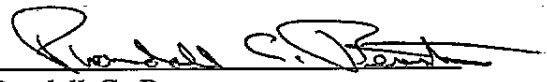
The name and address of this corporations initial registered agent is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State

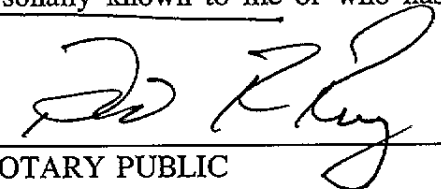
of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

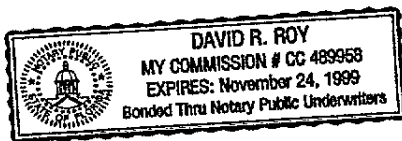
14<sup>th</sup> day of DECEMBER JANUARY, 1997. <sup>8</sup>  
*rest*

  
Randall C. Benston

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of JANUARY, 1998, by Randall C. Benston, who is personally known to me or who has produced his driver's license as identification.

  
NOTARY PUBLIC



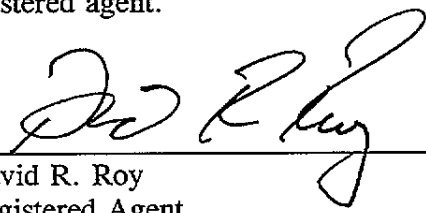
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Benston Enterprises, Inc..
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent

FILED  
98 JAN 23 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA