

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Philip A. Bonebruy, Inc.

RECEIVED
98 AUG 21 AM 9:36
DIVISION OF CORPORATION

RECEIVED
98 AUG 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Mail |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy

**ARTICLES OF INCORPORATION
of
PHILIP A. BENEBY, Inc.**

FILED
98 AUG 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Philip A. Beneby, Inc.
2. The Corporation shall have perpetual existence.
3. The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED shares of ONE HUNDRED Dollars (\$100.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.
5. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be two (1).
6. The name and address of the person serving as Director until the first meeting of shareholders or until their successors shall be elected and qualified is:

PHILIP A. BENEBY
5784 HAVERHILL ROAD, NORTH
WEST PALM BEACH, FL 33407

7. The names and addresses of the Incorporator is:

PHILIP A. BENEBY
5784 HAVERHILL ROAD, NORTH
WEST PALM BEACH, FL 33407

8. The principal office of the corporation and its mailing address are:

PHILIP A. BENEBY, Inc.
5784 HAVERHILL ROAD, NORTH
WEST PALM BEACH, FL 33407

9. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

10. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

11. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

12. The address of the initial registered office of the corporation is:

PHILIP A. BENEBY, Inc.
5784 HAVERHILL ROAD, NORTH
WEST PALM BEACH, FL 33407

13. The registered agent at that address is:

PHILIP A. BENEBY

IN WITNESS WHEREOF, the undersigned have this 19th day of August, 1998 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



PHILIP A. BENEBY, Incorporator


ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as registered agent of the aforesaid corporation. Said agent is familiar with and accepts the obligations of Section 607.325 of the Florida Statutes.

Philip A. Beneby
Philip A. Beneby, Registered Agent


STATE OF FLORIDA,
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, a Notary Public, personally appeared Philip A. Beneby, who identified himself to me by his Florida Driver's license number B510-661-56-56-306-0, being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

 Brian M McDonnell
My Commission CC724113
Expires March 12, 2002

Brian M McDonnell
Notary Public
8/19/98
Date

My commission expires:
[SEAL]

 Brian M McDonnell
My Commission CC724113
Expires March 12, 2002

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98 AUG 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA