

P98000074702

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000015998 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
8-21-98

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 27 AM 7:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Benchmark III and Martin Design Associates, J.V., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

mc 8/27/98

H98000015998

EFFECTIVE DATE  
8-21-98

FILED

98 AUG 27 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BENCHMARK III AND MARTIN DESIGN ASSOCIATES, J.V., INC.

### Article II. Address

The mailing address of the Corporation is:  
BENCHMARK III AND MARTIN DESIGN ASSOCIATES, J.V., INC.  
106 Commerce Way, Suite A 4  
Jupiter FL 33458

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Gary A. Flynn  
106 Commerce Way, Suite A 4  
Jupiter FL 33458

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gregory A. Hale  
Gary A. Flynn  
William M. Martin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000015998

Copyright © 1993-1998 CC

H98000015998

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 21, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 26, 1998.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000015998

Copyright © 1993-1998 CC

H98000015998

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

BENCHMARK III AND MARTIN DESIGN ASSOCIATES, J.V., INC.

**REGISTERED AGENT/OFFICE:**

Gary A. Flynn  
106 Commerce Way, Suite A 4  
Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GARY A. FLYNN  
by G. K. Kuroda as attorney-in-fact

Date: August 26, 1998.

FILED  
98 AUG 27 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000015998

Copyright © 1993-1998 CC