

JOHN M. HOFMANN

P.O. Box 948115, Miami, FL 33294-8115
Phone (407) 645-4222

September 29, 1998

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-10/01/98--01019--007
***122.50 ***78.75

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

Enclosed are the Articles of Incorporation for Benchmark Construction, Inc. and the Registered Agent designation.

Please record the Articles and return to me at the above address. A check for \$122.50 payable to Secretary of State is attached for costs as follows:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Yours very truly,


John M. Hofmann, CPA

JMH/src

Enclosures: As stated

FILED
98 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 2 1998





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

JOHN M. HOFFMAN
P.O. BOX 948115
MAITLAND, FL 32794-8115

SUBJECT: BENCHMARK CONSTRUCTION, INC.
Ref. Number: W98000022510

We have received your document for BENCHMARK CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00049206

JOHN M. HOFMANN

P. O. BOX 948115
MAITLAND, FL 32794-8115

Phone (407) 645-4222

October 28, 1998

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

Attn: Dana Calloway

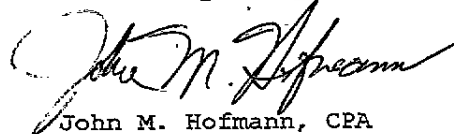
In reply to your letter of October 2, 1998 (copy attached) enclosed are two copies of The Articles of Incorporation for Benchmark Construction of Tampa Bay, Inc. and the Registered Agent designation.

In a telephone conversation with Beth Register of your office, she indicated that the replacement name is available and should be considered distinguished from the names of any existing entities.

Please record the Articles and return to me at the above address. My check for \$122.50 was filed with the original Articles.

Thank you for your assistance in this matter.

Yours very truly,



John M. Hofmann, CPA

JMH/src

Enclosures: As stated

ARTICLES OF INCORPORATION

OF

BENCHMARK CONSTRUCTION OF TAMPA BAY, INC.

FILED
98 OCT 30 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, being natural persons of legal age, hereby desire to form a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Benchmark Construction of Tampa Bay, Inc., a Florida corporation. The principal place of business of this corporation shall be 3515 Saddleback Lane, Lutz, FL 33549.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 500 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The names and numbers of the shareholders of this corporation are as follows:

Patrick M. Williams

500 shares

ARTICLES OF INCORPORATION
OF
BENCHMARK CONSTRUCTION OF TAMPA BAY, INC.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3515 Saddleback Lane, Lutz, FL 33549, and the name of the initial Registered Agent of this corporation at that address is: Patrick M. Williams.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified are:

Patrick M. Williams	3515 Saddleback Lane
	Lutz, FL 33549

ARTICLE VI
INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

Patrick M. Williams	3515 Saddleback Lane
	Lutz, FL 33549

ARTICLES OF INCORPORATION
OF
BENCHMARK CONSTRUCTION OF TAMPA BAY, INC.

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE VIII
INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorneys fees, reasonable incurred or by reason of their being imposed upon him or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE IX
AMENDMENT

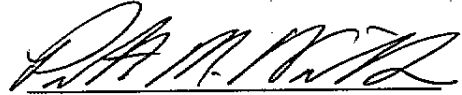
The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

ARTICLES OF INCORPORATION

OF

BENCHMARK CONSTRUCTION OF TAMPA BAY, INC.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of OCTOBER, 1998.

A handwritten signature in dark ink, appearing to read "P. M. Williams", written over a horizontal line.

Patrick M. Williams

ARTICLES OF INCORPORATION
OF
BENCHMARK CONSTRUCTION OF TAMPA BAY, INC.

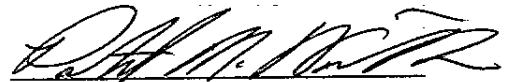
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING UPON WHOM
PROCESS MAY BE SERVED

FILED
98 OCT 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN PURSUANCE of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Benchmark Construction of Tampa Bay, Inc., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Article of Incorporation in the County of Hillsborough, State of Florida, has named Patrick M. Williams of 3515 Saddleback Lane, Lutz, FL 33549 as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named 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.



Patrick M. Williams
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of October, 1998, by Patrick M. Williams, who is personally known to me.

