

Original ✓

TEL :

Feb 5, 99 8:46 No.001 P.04

TRANSMITTAL LETTER

P990000014725

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

200002775172--4
-02/15/99-01072-004
*****87.50 *****87.50

SUBJECT:

BENWIN RESTAURANT CONSULTING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GARY P. BENNETT
Name (Printed or typed)

2170 LONG BOW LANE
Address

CLEARWATER, FLORIDA 33764
City, State & Zip

1-813-531-9199
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 8:24

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BENWIN RESTAURANT CONSULTING Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2170 LONG BOW LANE
CLEARWATER, FLORIDA 33764*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 / 50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*GARY P. BENNETT
2170 LONG BOW LANE
CLEARWATER, FLORIDA 33764*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*GARY P. BENNETT
2170 LONG BOW LANE
CLEARWATER, FLORIDA 33764*

[Signature]
Signature/Incorporator

February 8, 1999
Date

(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

February 8, 1999
Date

FILED
99 FEB 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA