

P99000018236

Requestor's Name

Sender's
Name

Upco

Phone (954) 731-8181

300002784733-1

02/23/99-01066-007

Company

DIROCCO & DOMBROW PA

*****70.00 *****70.00

Office Use Only

Address

3601 W COMMERCIAL BLVD #2122

City

FORT LAUDERDALE

State FL

ZIP 33309

Dept./Floor/Suite/Room

(if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 FEB 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

FEB 25 1999

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99 FEB 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

B.E.N.E.R., INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

B.E.N.E.R., INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO DOMBROW CPA . PA..
3601 W. COMMERCIAL BLVD, SUITE 22
FT. LAUDERDALE, FL 33309

By: ALAN DOMBROW

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 10920 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

and the initial registered agent of this Corporation at that address shall be:

RICHARD SELVIN

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

RICHARD SELVIN/ PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

RICHARD SELVIN
10920 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

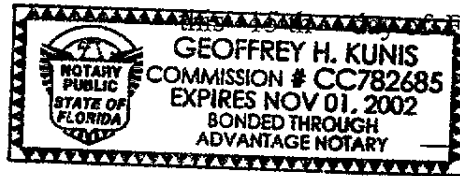
RICHARD SELVIN
10920 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

ARTICLE XI

The street address of the principal place of business is:

10920 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

In Witness Whereof, I have hereunto subscribed my hand and seal



Witnessed my hand and seal this 13th day of February, 1999

Geoffrey H. Kunis

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

x *Richard Selman*

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TALLAHASSEE FLORIDA