

P99000024629

TRANSMITTAL LETTER

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

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-03/10/99--01037--015
*****78.75 *****78.75

SUBJECT: BENCHMARK CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

OF BROWARD,

FILED
99 MAR 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN F. O'BRIEN
Name (printed or typed)

1511 EAST COMMERCIAL BLVD., SUITE 152
Address

FT LAUDERDALE, FLORIDA 33334
City, State & Zip

JOHN O'BRIEN GAVE 1-954-564-6000
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT corp name

DATE PH

DOC. EXAM. PH

PH 3/17/99
699-6346

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

ARTICLES OF INCORPORATION

FILED

99 MAR 10 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

BENCHMARK CONSTRUCTION OF BROWARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

1511 EAST COMMERCIAL BLVD., SUITE 152
FT LAUDERDALE, FLORIDA 33334

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN F. O'BRIEN
1511 EAST COMMERCIAL BLVD., SUITE 152
FT LAUDERDALE, FLORIDA 33334

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

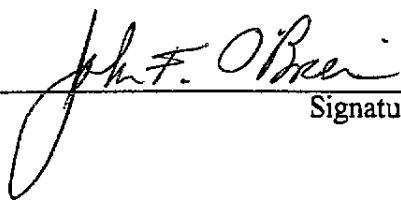
JOHN F. O'BRIEN

1511 E. COMMERCIAL BLVD., SUITE 152

FT LAUDERDALE, FLORIDA 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of March, 19 99



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BENCHMARK CONSTRUCTION OF BROWARD, INC.
2. The name and address of the registered agent and office is:

JOHN F. O'BRIEN
(NAME)

1511 EAST COMMERCIAL BLVD., SUITE 152
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FLORIDA 33334
(CITY/STATE/ZIP)

FILED
99 MAR 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/8/99
(DATE)