

TRANSMITTAL LETTER

P99000025274

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

SUBJECT:

BEN JOE INC

(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:

Richard Hottel

Name (Printed or typed)

21829 Pompano Av

Address

Panama City Beach FL 32413

City, State & Zip

850 230 8130

Daytime Telephone number

RECEIVED
99 MAR 19 AM 11:07
DIVISION OF CORPORATION

FILED
99 MAR 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002811945--6

-03/19/99--01055--027

*****78.75 *****78.75

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

T. SMITH MAR 19 1999

**ARTICLES OF INCORPORATION
OF
BENJOE, INC.**

The undersigned, acting as Incorporator of corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

NAME & PLACE OF BUSINESS

TWO CHIEFS' CONTRACTORS
21829 POMPAÑO AVE.
PANAMA CITY BCH, FL 32413

DURATION

The corporation shall be effective as of March 19, 1999 and shall be perpetual thereafter.

PURPOSE

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

CAPITOL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00/share.

SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts listed.

Joe Graves	500 shares	Richard Hutto	500 shares
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INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Richard Hutto
21829 Pompano Ave.
Panama City Bch, FL 32413

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TALLAHASSEE, FLORIDA

INITIAL OFFICERS

The names and street addresses of the initial officers and the office which they will be serving are:

V-President, Secretary,
Treasurer

President

Joe Graves
16813 Elcentro Blvd.
Panama City Bch, FL 32413

Richard Hutto
21829 Pompano Ave.
Panama City Bch, FL 32413

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Joe Graves
16813 Elcentro Blvd.
Panama City Bch, FL 32413

Richard Hutto
21829 Pompano Ave.
Panama City Bch, FL 32413


INCORPORATOR

The name and address of the Incorporator signing the Articles of Incorporation is:

Richard Hutto
21829 Pompano Ave.
Panama City Bch, FL 32413

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned incorporator has executed these Articles of Incorporation, this 18 day of March, 1999.

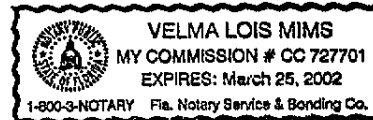

PRESIDENT

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED, RICHARD HUTTO, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS 18 DAY OF March, 1999.


NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA