

1999000028193

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beni's Original Bento,
Inc

500002812965--3

-03/22/99--01014--024

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

Return to:
Donald Dinn
4432 Beach Dr. SE.
St. Pete Fl 33705
mail to me personally
CB

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
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Signature _____

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Date _____

Time _____

Walk-In _____

Will Pick Up _____

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99 MAR 26 AM 8:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 MAR 22 AM 9:45
DIVISION OF CORPORATION

CB
3-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BENI'S ORIGINAL BENTO, INC.
Ref. Number: W99000006806

We have received your document for BENI'S ORIGINAL BENTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00014002

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99 MAR 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION
OF
BENI'S ORIGINAL BENTO, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENI'S ORIGINAL BENTO, INC.

The address of the principal office of this corporation shall be 4432
Beach Drive SE, St. Petersburg, Florida 33705, and the mailing
address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1,000 shares of
common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4432 Beach Drive SE, St. Petersburg, Florida 33705, and the name of the initial registered agent of the corporation at that address is Donald Grimm.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Donald Grimm
4432 Beach Drive SE
St. Petersburg, Florida 33705

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on March 15, 1999.

By:


DONALD GRIMM

DG/ad

FILED
99 MAR 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That BENI'S ORIGINAL BENTO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named DONALD GRIMM, located at 4432 Beach Drive SE, St. Petersburg, Florida, 33705, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

DONALD GRIMM
Registered Agent