

P99000051881

REFERENCE NUMBER

MARK BENSON TELEPHONE

FIRST EMPLOYMENT

6175 N.W. 153 ST. #205

MITHUN LAKES, FL 33014

500002895405--0
 -06/04/99--01077--002
 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 JUN -4 AM 8:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN JUN - 9 1999

Examiner's Initials	
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Certificate of Incorporation

Mark Benson Productions, Inc.

FILED
99 JUN -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE ONE

The name of the corporation shall be Mark Benson Productions, Inc..

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE

The corporation is authorized to have 100,000 shares of stock at a par value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

ARTICLE SIX

The corporation shall have perpetual existence.

ARTICLE SEVEN

The principal office for this corporation shall be located at 14530 Mahogany Court, Miami Lakes, FL 33014.

ARTICLE EIGHT

The number of directors shall not be less than one.

ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Mark R. Benson, President and Director
14530 Mahogany Court
Miami Lakes, FL 33014

Felicia Benson, Vice President and Director
14530 Mahogany Court
Miami Lakes, FL 33014

ARTICLE TEN

The names and addresses of the Subscribers the the Certificate of Incorporation are:

Mark R. Benson
14530 Mahogany Court
Miami Lakes, FL 33014

Felicia Benson
14530 Mahogany Court
Miami Lakes, FL 33014

ARTICLE ELEVEN

The Registered Agent for said Corporation is Mark R. Benson, 14530 Mahogany Court, Miami Lakes, FL 33014.

ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

WE, THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 4th day of June, 1999.

Walter Benson (seal)

John Benson (seal)

FILED
99 JUN -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I, Mark R. Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 14530 Mahogany Court, Miami Lakes, FL 33014.

Mark R. Benson (SEAL)

State of Florida)

ss

County of Dade)

One this day, before me, personally appeared:

Mark R. Benson and Felicia Benson

The parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be free and voluntary acts and deeds of them, and that each statement and fact are therein truly set forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida this 3rd day of June, 1999.

Manuel Chamizo
Notary Public, State of Florida, at large.

My Commission Expires:



MANUEL CHAMIZO
My Commission CC523072
Expires Jan. 07, 2000