

TRANSMITTAL LETTER
P99000103297

FILED
99 NOV 29 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003034411--2
-11/03/99--01086--012
*****78.75 *****78.75

SUBJECT: BENZIL 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BENEDICT JOHNSON
Name (printed or typed)
2800 EAST COMMERCIAL BLVD STE 208
Address
FT. LAUDERDALE, FLORIDA 33308
City, State & Zip
(954) 928-0707
Daytime Telephone number

S. Thompson NOV 29 1999

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

BENZIL, INC.
2800 E. COMMERCIAL BLVD., STE. 208
FT. LAUDERDALE, FL 33308

We have received your document for BENZIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 599A00054335

Thank You
New Name
submitted

ARTICLES OF INCORPORATION

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:

BENZIL AUTO TRANSPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FLORIDA 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDSLE, FLORIDA 33308

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SECRETARY OF STATE

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):

BENEDICT JOHNSON PRES/SEC
880 N.W. 1st ~~STREET~~ AVE
BOCA RATON, FL. 33432

ELIZABETH JOHNSON VP/TRES.
880 N.W. 1st ~~STREET~~ AVE
BOCA RATON, FL. 33432

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

19 day of October 19 99.

An additional article must be added if an effective date is requested.)

X Benedict Johnson
Signature

X E. Johnson
Signature

Signature

Notarization is not required

(NOTE: Affixing an officer title after a signature of an incorporator does not constitute the resignation 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: BENZIL AUTO TRANSPORT INC.

2. The name and address of the registered agent and office is:

ALLEN H. KATZ PA
(NAME)

2800 EAST COMMERCIAL BLVD STE A208

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDSLE, FLORIDA 33308
(CITY/STATE/ZIP)

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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.

Allen H. Katz
(SIGNATURE)

10-18-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314