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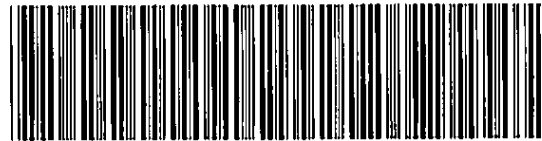
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DATE: 01/14/2025

NAME: BENSON REALTY CORP

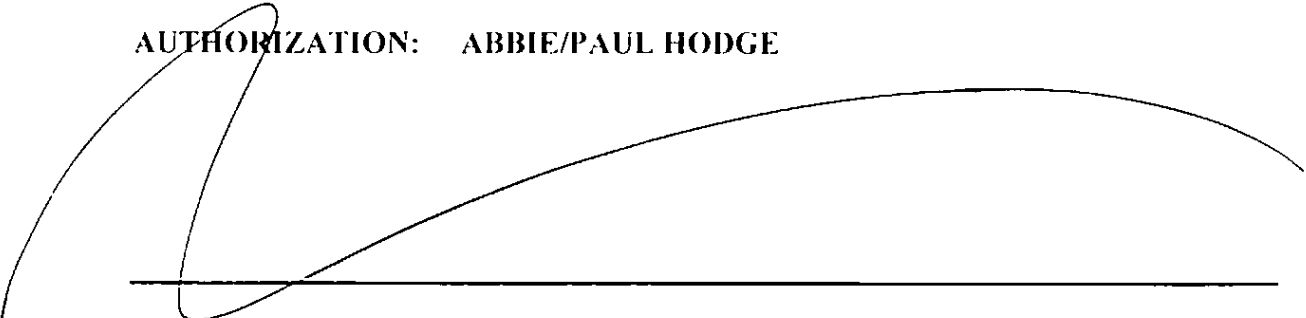
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
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Tallahassee, FL 32314

SUBJECT: BENSON REALTY CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HIDDEN TREASURES
Name (Printed or typed)

150 S. PINE ISLAND Rd. Ste 300
Address

PLANTATION FL 33324
City, State & Zip

954. 770- 3838
Daytime Telephone number

BENSON1513 @ OUTLOOK . COM
E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF
BENSON REALTY CORP.
(A Florida For-Profit Corporation)**

The undersigned, hereby executes the following for the purpose of forming a corporation under the General Corporation Act of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: **BENSON REALTY CORP.**

ARTICLE II

The corporation is organized for the purpose of purchasing, selling and leasing residential and commercial real estate. Additionally, to transact any and all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE III

The principal office and mailing address of the corporation shall be:

6575 LARNE AVE.
JACKSONVILLE, FL 32244

ARTICLE IV

The aggregate number of shares of stock in which this corporation shall have authority to issue is 500,000 (five-hundred thousand) at \$1.00 par value. Such stock shall be issued by the Board of Directors and may be paid for in money or tangible personal property, at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

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JACKSONVILLE, FL

ARTICLE V

The name and postal address of the Officer(s) and Board of Director(s) who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

President / Secretary / Treasurer / Director

BARRY BENSON SR.
6575 LARNE AVE.
JACKSONVILLE, FL 32244

ARTICLE VI

These Articles of Incorporation may be amended in the manner by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE VII

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of the corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

ARTICLE VIII

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE XI

The corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed in the by-laws, but shall always be at least one (1) but no more than twelve (12)

The directors may at their discretion repeal, alter, or amend the by-laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the by-laws within its regular course of business.

ARTICLE X

The names and address of the subscriber of the Articles of Incorporation and the number shares of stock of each shareholder are as follows:

Name: Number of Shares:

BARRY BENSON SR.
6575 LARNE AVE.
JACKSONVILLE, FL 32244

500,000

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ARTICLE XI

The effective date of the corporation shall be January 7th, 2025.

The undersigned Incorporator has executed these Articles of Incorporation in accordance with the Florida Statutes, section 607.0120(6)(b) on this 7th day of JANUARY, 2025

Signature of Incorporator:



BARRY BENSON SR., President

Date: 01/07/2025

Certificate of Designation
of
Registered Agent/Registered Office

Pursuant of the provisions of Section 607.0501 or 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the office/registered agent in the State of Florida.

The name of the corporation is:

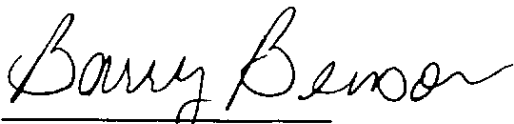
BENSON REALTY CORP.

The name and address of the initial registered agent and office is:

BARY BENSON SR.
6575 LARNE AVE.
JACKSONVILLE, FL 32244

Having being named as registered agent and accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to this capacity for the initial year of the corporation. At the commencement of the second year a new registered agent will be named. 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 the position of registered agent.

Signature:



BARRY BENSON SR.

Date: 01/07/2025