

P10000066909

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000182559 3)))



H100001825593ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:29

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE BENNETT LAW CENTER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
10 AUG 13 PM 2:43
DIVISION OF CORPORATIONS

McKnight AUG 16 2010

Electronic Filing Menu

Corporate Filing Menu

Help

H10000182559

ARTICLES OF INCORPORATION

THE BENNETT LAW CENTER, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

THE BENNETT LAW CENTER, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing legal services and any and any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$ 1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 2900 Middle Street

Scott B. Bennett, Esquire
2nd Floor
2900 Middle Street
Miami, Florida 33133
(305) 648-2255
Fla Bar No: 874655

LAW OFFICES CORROSSI & BENNETT
GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-9000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:29

H10000182559

2nd Floor, Miami, Florida 33133 and the name of the initial registered agent of this corporation is:

SCOTT B. BENNETT, 2900 Middle Street, 2nd Floor, Miami, Florida 33133

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

**Scott B. Bennett
The Bennett Law Center
2900 Middle Street
Miami, Florida 33133
President/Director**

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

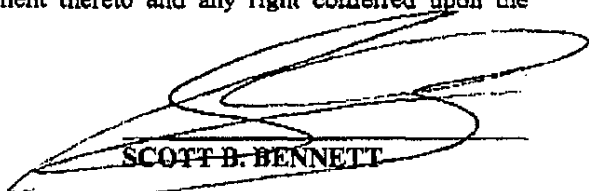
ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.



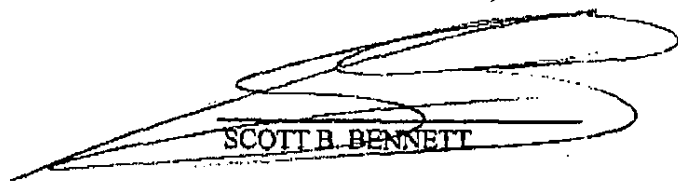
SCOTT B. BENNETT

ARTICLE X - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Scott B. Bennett
The Bennett Law Center
2900 Middle Street
2nd Floor
Miami, Florida 33133

The undersigned has executed these Articles of Incorporation on this 12 day of August, 2010.



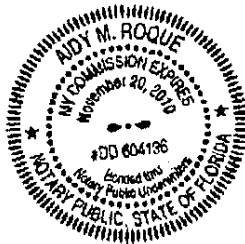
SCOTT B. BENNETT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority, appeared SCOTT B. BENNETT,
personally known to me to be the individual described herein and who acknowledged before me that
she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 12th day of August, 2010.

Commission Expires:



Ady M. Roque
NOTARY PUBLIC,
State of Florida

H10000182559

CERTIFICATE OF DESIGNATION

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:

THE BENNETT LAW CENTER, INC.

2. The name and address of the Registered Agent and Office is:

**SCOTT B. BENNETT
THE BENNETT LAW CENTER
2900 Middle Street
2nd Floor
Miami, Florida 33133**

SCOTT B. BENNETT

Date: 8/12/10

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.

SCOTT B. BENNETT

Date: 8/12/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:29

H10000182559