

F95000002195

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Bennett Contracting, Inc.
(Name of corporation - must include suffix)

500001476915
-05/05/95--01021--014
****122.50 ****122.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wesley Bennett
(Name of Person)
Bennett Contracting, Inc.
(Firm/Company)
3230-J Peachtree Corners Cir.
(Address)
Norcross, GA 30092
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 1:26
SS/4

Should you need to call someone concerning this matter, please call:

Wesley Bennett at (404) 409 - 0030
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Bennett Contracting, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia
(State or country under the law of which it is incorporated)

3. 58-1938418
(FEI number, if applicable)

4. 4-22-91
(Date of Incorporation)

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 3230-J Peachtree Corners Cir.
Norcross, GA 30092
(Current mailing address)

8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Sheri P. Rock

Office Address: 3753 Lowson Blvd.

Delray Beach, Florida, 33445
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheri P. Rock
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Matthew Bennett

Address: 420 Barrington Drive West
Roswell, GA 30076

Vice Chairman: Wesley Bennett

Address: 2030 Six Branches Drive
Roswell, GA 30076

Director: Matthew Bennett

Address: 420 Barrington Drive west
Roswell, GA 30076

Director: Wesley Bennett

Address: 2030 Six Braches Drive
Roswell, GA 30076

B. OFFICERS

President: Matthew Bennett

Address: 420 Barrington Drive West
Roswell, GA 30076

Vice President: Wesley Bennett

Address: 2030 Six Branches Drive
Roswell, GA 30076

Secretary: Wesley Bennett

Address: 2030 Six Braches Drive
Roswell, GA 30076

Treasurer: Matthew Bennett

Address: 420 Barrington Drive West
Roswell, GA 30076

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wesley Bennett V-Chairman / V-President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wesley Bennett V-Chairman / V-President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950650018
CONTROL NUMBER : 9107161
DATE INC/AUTH/FILED: 04/22/1991
JURISDICTION : GEORGIA
PRINT DATE : 03/06/1995
FORM NUMBER : 211

WES BENNETT
3230 J PEACHTREE CORNERS CIRCLE
NORCROSS GA 30092

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BENNETT CONTRACTING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS MGT LINE
404-656-2222
Outside Metro-Atlanta