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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2000 FEB -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BENNETT'S CIRCLE B RANCH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as proper person acting as incorporator of a corporation under Chapter 607 of the laws of the State of Florida, adopt the following Articles of Incorporation:

- FIRST** The name of the corporation is: BENNETT'S CIRCLE B RANCH, INC.
- SECOND** The period of its duration is: Perpetual.
- THIRD** The purpose of the corporation is: Engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- FOURTH** The aggregate number of authorized shares is: 10,000.
- FIFTH** The corporation will not commence business until at least One Hundred dollars have been received by it as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** The address of the initial registered office of the corporation is: 3501-302 Del Prado Boulevard; Cape Coral, Florida 33904 and the name of its initial registered agent at such address is: Paul L. Larrow.

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EIGHTH Address of the principal place of business is: 41120
Little Farm Road; Punta Gorda, Florida 33955.


NINTH The number of directors constituting the initial board
of directors of the corporation is two, and the names
and address of the persons who are to serve as
directors until the first annual meeting of
shareholders or until their successors are elected and
shall qualify are:

Name	Address
Pamela Bennett	41120 Little Farm Road Punta Gorda, Florida 33955
Robert Bennett	41120 Little Farm Road Punta Gorda, Florida 33955

TENTH The name and address of each incorporator is:

Name	Address
Paul L. Larrow	3501-302 Del Prado Boulevard Cape Coral, Florida 33904

The undersigned incorporator has executed these Articles
of Incorporation on January 20, 2000.


Paul L. Larrow, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Paul L. Larrow, an individual residing in this state, having a business office located at 3501 Del Prado Blvd., Ste. 302; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BENNETT'S CIRCLE B RANCH, INC.

Paul L. Larrow is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

Paul L. Larrow

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