

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Jean Bennett Consulting, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier T. Burch

FILED
00 JUN 19 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUN 19 AM 10:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Signature _____

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

JUN 19 2000

ARTICLES OF INCORPORATION
OF
JEAN BENNETT CONSULTING, INC.

00 JUN 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

Name

- 1.1 The name of the corporation is JEAN BENNETT CONSULTING, INC..

ARTICLE II

Filing Date

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Jean B. Ward**, and the name of the initial registered agent of this corporation is **1041 Winifred Way, Lakeland, Florida 33809**.

ARTICLE VII

Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decrease from time to time in accordance with the bylaws.

7.3 The name and address of each initial director of this corporation is:

Jean B. Ward
1041 Winifred Way
Lakeland, Florida 33809

Ray W. Ward
1041 Winifred Way
Lakeland, Florida 33809

7.4 The principal address of the corporation is:

1041 Winifred Way
Lakeland, Florida 33809

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Jean B. Ward
1041 Winifred Way
Lakeland, Florida 33809

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 13th day of June, 2000.


Jean B. Ward, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Jean B. Ward, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 13th day of June, 2000.

My Commission Expires:

(SEAL)


NOTARY PUBLIC
Printed Name: Diane L. Reese



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **JEAN BENNETT CONSULTING, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


Jean B. Ward, Registered Agent

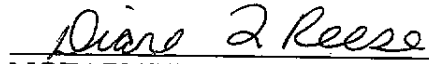
STATE OF FLORIDA
COUNTY OF POLK

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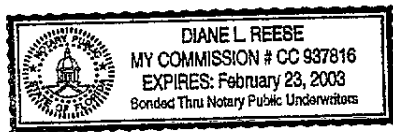
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Printed Name: Diane L. Reese



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