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PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

FILED

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TAMPA, FLORIDA 33619

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00 DEC 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 20, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32399

Re: Bennett Properties Realty, Inc.

Dear Sir:

EFFECTIVE DATE

01-01-01

Enclosed for filing (effective January 1, 2001) are the Articles of Incorporation for the above-named corporation, original and one copy.

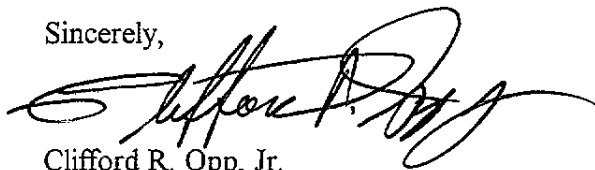
Also, enclosed is our firm's check in the amount of \$78.75 in payment of the following sums:

Filing Fee	\$35.00
Certificate under seal	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$78.75

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\*\*\*\*78.75 \*\*\*\*78.75

Thank you for your prompt attention and assistance. If you have any questions upon review of the enclosures, please call me collect at (813) 623-3999.

Sincerely,



Clifford R. Opp, Jr.

CROJr/lw  
Enclosures  
cc: Mr. and Mrs. Richard Bennett

01-01-01

**ARTICLES OF INCORPORATION  
OF  
BENNETT PROPERTIES REALTY, INC.**

**FILED**  
00 DEC 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name of this corporation shall be BENNETT PROPERTIES REALTY, INC., and the principal address of the corporation is 4001 McLane Drive, Tampa, Florida, 33610.

**ARTICLE II**

**COMMENCEMENT AND DURATION**

The Corporation shall commence to exist as of January 1, 2001, and shall exist perpetually thereafter until dissolved.

**EFFECTIVE DATE**  
01-01-01

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of operating a real estate sales and consulting business and for transacting any and all lawful business.

## **ARTICLE IV**

### **STATED CAPITAL**

The corporation is authorized to issue 100 shares of common stock having \$1.00 par value per share.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

RICHARD C. BENNETT  
4001 McLane Drive, Tampa, FL 33610

CRISTINA B. BENNETT  
4001 McLane Drive, Tampa, FL 33610

## **ARTICLE VI**

### **INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## **ARTICLE VII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE VIII**

### **AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## **ARTICLE IX**

### **INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is as follows:

RICHARD C. BENNETT  
4001 McLane Drive, Tampa, FL 33610

**ARTICLE X**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4001McLANE DRIVE, TAMPA, FLORIDA, 33610, and the name of the initial registered agent of the corporation at that address is RICHARD C. BENNETT.

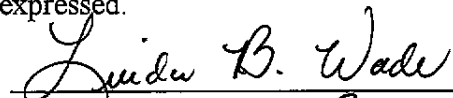
**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these Articles of Incorporation, on this 19<sup>th</sup> day of December, 2000.

  
RICHARD C. BENNETT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, this 19<sup>th</sup> day of December, 2000, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD C. BENNETT, \_\_\_\_\_ who is personally known to me or ☒ who has produced FL D/L as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that ☒ she executed the same freely and voluntarily for the purposes therein expressed.

LINDA B. WADE  
Notary Public, State of Florida  
My comm. exp. Dec. 29, 2002  
Comm. No. CC795101

  
Print Name: LINDA B. WADE  
NOTARY PUBLIC, State of Florida  
at Large.

**FILED**  
00 DEC 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First - - That RICHARD C. BENNETT, as incorporator of BENNETT PROPERTIES REALTY, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named RICHARD C. BENNETT, located at 4001 McLANE DRIVE, TAMPA, FLORIDA, 33610, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

  
RICHARD C. BENNETT, Registered Agent