

PO1000045435

APRIL 27, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
2001 MAY -2 PM 12:30  
STATE  
TALLAHASSEE FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION  
AND FILING FEES. AFTER THESE ARE REGISTERED WITH  
THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD  
THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

*EFFECTIVE 5/1/2001*

SINCERELY,

VICKI VIGNA  
6990 - 82ND AVENUE N  
PINELLAS PARK, FL. 33781  
PHONE (727) 546-3797

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-05/02/01--01063--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*✓  
5/7/01*

EFFECTIVE DATE

5/1/01

ARTICLES OF INCORPORATION  
OF  
PHIL BENNIS, INC.

2001 MAY -2 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Phil Bennis, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. Effective 5/01/2001.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 419 4th Street N. Unit 5, St. Petersburg, Fl. 33701. The Initial registered agent is Phil Bennis.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Phil Bennis	419 4th Street N. Unit 5 St. Petersburg, Fl. 33701

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Phil Bennis, located at 419 4th Street N. Unit 5, St.Petersburg, Fl. 33701.

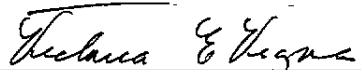
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 27<sup>TH</sup> day, of APRIL 2001.

  
\_\_\_\_\_  
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of April, 2001, by Phil Bennis.

  
\_\_\_\_\_  
Notary, Victoria E. Vigna



Victoria E. Vigna  
Commission # CG 829665  
Expires May 23, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

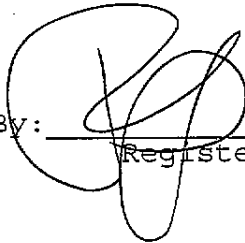
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

That Phil Bennis, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Phil Bennis located at 419 4th Street N. Unit 5, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said office.

By:  \_\_\_\_\_  
Registered Agent

2001 MAY -2 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA