

P01000053476

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bennett Resource Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004287276--6
-05/22/01--01064--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Zoe Allen Bennett
Name (Printed or typed)
2711 Lacota Rd.,
Address
Waterford, MI 48328
City, State & Zip
(248) 682-7514
Daytime Telephone number

FILED
01 MAY 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Zoe Bennett

GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name & address

DATE 05-31-01

DOC. EXAM aj

201-12019
JFC 5/31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bennett Resource Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

833 Central Street, Tallahassee, Fla 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Consulting Services, Multi Purpose Corporation

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Zoe Allen Bennett 833 Central Street, Tallahassee, Fla 32303
Leonard Bennett 2711 Lacota Rd., Waterford, MI 48328
Mamie Allen Nims 833 Central Street, Tallahassee, Fla 32303
Elbert Allen 833 Central Street, Tallahassee, Fla 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mamie Allen Nims
833 Central Street,
Tallahassee, Fla 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zoe Allen Bennett
2711 Lacota Rd., or 833 Central Street,
Waterford, MI 48328 Tallahassee, Fla 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mamie Allen Nims
Signature/Registered Agent

5-11-01

Date

Zoe Allen Bennett
Signature/Incorporator

5-11-01

Date

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