

TRANSMITTAL LETTER

P01000070022

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

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-07/16/01--01119--005
*****87.50 *****87.50

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

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: John K. Bennett
Name (Printed or typed)

5930 Thrush Dr.
Address

New Port Richey, FL 34652
City, State & Zip

727-847-0395
Daytime Telephone number

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

✓ T. Burch JUL 17 2001

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 Microsystems inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5930 Thrush Dr.
New Port Richey, Fl.
34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John K. Bennett - President, Secretary, Treas-
5930 Thrush Dr.
New Port Richey, Fl
34652

Traci R. Bennett-V.P.
5930 Thrush Dr.
New Port Richey, Fl
34652

ARTICLE VI REGISTERED AGENT

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

John K. Bennett
5930 Thrush Dr.
New Port Richey, Fl
34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John K. Bennett
5930 Thrush Dr.
New Port Richey, Fl
34652

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

Signature/Registered Agent

John K. Bennett

7-11-01
Date

Signature/Incorporator

John K. Bennett

7-11-01
Date