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TRANSMITTAL LETTER

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01 SEP 19 PM 1:32

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/19/01--01052--006
*****78.75 *****78.75

SUBJECT: Bennett Construction, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Matthew L. McDonough, as Registered Agent (Proposed)
Name (Printed or typed)

521 1/2 E. 4th Street

Address

Panama City, Florida 32401

City, State & Zip

(850) 872-6119, 769-0503

Daytime Telephone number

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

Matthew McDonough
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp
DATE 9-21-01
EXAM CB

C. BLALOCK SEP 21 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DENNIS BENNETT CONSTRUCTION, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 6602 North Lagoon Drive
Panama City Beach, Florida 32408
(Bay County)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct business as a residential building contractor.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dennis Bennett, President
6602 N. Lagoon Drive
Panama City Beach, FL 32408

Elizabeth Kirkland, Treasurer
6537 N. Lagoon Drive
Panama City Beach, FL 32408

ARTICLE VI REGISTERED AGENT

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


Matthew L. McDonough
521 1/2 E. 4th St.
Panama City, FL 32401-3711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Dennis Bennett, whose address is 6602

North Lagoon Drive, Panama City Beach, Florida 32408

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

9/17/01

Date

Signature/Incorporator

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of Sept, 2001.

Dennis K Bennett

DENNIS BENNETT
Incorporator

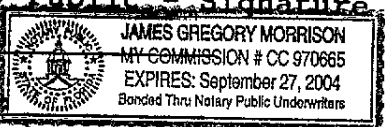
STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 18 day of Sept, 2001, by DENNIS BENNETT who is personally known to me or who has produced FL DL CC as identification.

FL DL CC

Notary Public - Signature

DATE:



PAGES:

James G Morrison