000000927// TRANSMITTAL LETTER 27//

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SECRETARY OF STATE
JTALLAHASSEE, FLORIDA

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

> 800004598448---3 -03/19/01--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

⊠ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

3.73

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.

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MORIZATION BY PHONE TO
MECT Dame OF Corp

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EXAM CD

EXAM CD

C. BLALOCK SEP 2 1 2001

FILED

ARTICLES OF INCORPORATION

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

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SEURCIANT DI STATE TALLAHASSEE, FLORIDA

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 resident-

ial 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

Elizabeth Kirkland, Treasurer

6602 N. Lagoon Drive

6537 N. Lagoon Drive

Panama City Beach, FL 32408

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

77/01 Date

Signature/Incorporator

Date