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TRANSMITTAL LETTER

02 APR -8 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200005206182--5
-04/08/02--01084--012
*****70.00 *****70.00

SUBJECT: DK Bennet, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

BRIAN J. WELKE
NAME

3900 LAKE CENTER DRIVE
ADDRESS

MT. DORA, FLORIDA 32757
City, State, & Zip

352-383-4020
Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be:

DK Bennett Insurance, Inc.

2. The principle place of business and mailing address of the corporation is:

2385 W. Old U.S. Highway 441
Mt. Dora, Florida 32757

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation and the registered street address are as follows:

Dawn K. Bennett
2385 W. Old U.S. Highway 441
Mt. Dora, Florida 32757

5. The initial Board of Directors shall have member (s) whose name(s) and address(es) is/are as follows:

Dawn K. Bennett
2385 W. Old U.S. Highway 441
Mt. Dora, Florida 32757.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

4/1/02
Dated

Brian J. Welke
Incorporator
Brian J. Welke
3900 Lake Center Dr. 1/A
Mt. Dora, Florida 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

4/1/02
Dated

Dawn K. Bennett
Registered Agent