

P02000067140

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~Ventures Unlimited Inc.~~

H L Bennett & Associates, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 18, 2002

HUBCO

SUBJECT: H L BENNETT & ASSOCIATES, INC.
REF: W02000017693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H02000153119
Letter Number: 002A00039600

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H L Bennett & Associates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

H L Bennett & Associates Inc.

427 Interstate Court
Sarasota, FL 34240

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry L. Bennett
427 Interstate Court
Sarasota, FL 34240**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry L. Bennett
4817 Greencroft Road
Sarasota, FL 34235

Jane S. Bennett
4817 Greencroft Road
Sarasota, FL 34235

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of June 2002.


Harry L. Bennett - Signature


Jane S. Bennett - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **H L Bennett & Associates Inc.**

2. The name and address of the registered agent and office is:

Harry L. Bennett

Name

427 Interstate Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34240

(City / State / Zip)

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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 the 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.


Harry L. Bennett
SIGNATURE

June 11th, 2002

(Date)