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(Requestor's Name) Tim E. Bennett 100 Bayshore Dr. # 205 Crystal River, FL 34429
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

November <u>/4</u>, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tel: 850-488-9000

RE: Articles of Incorporation - Tim Bennett, Inc.

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for a new corporation, Tim Bennett, Inc.

A check for \$87.50 payable to the Florida Department of State is herein enclosed, representing fees for filing, a certified copy, the registered agent appointment, and a certificate of status.

Perchance you have any questions or require additional information, please contact my professional advisor, certified public accountant G. Max Barnes, by telephone (days) using the number below.

Thank you for your prompt attention to this matter.

Respectfully,

rim E. Bennett

G. Max Barnes, CPA Tel: 352-563-1300

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION of Tim Bennett, Inc.

ARTICLE I: NAME

The name of this corporation is Tim Bennett, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purposes of rendering contract painting sevices and for any and all other lawful purposes. Nothing contained herein, however, shall be interpreted to prohibit the Corporation from investing funds its in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real or personal property.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue one-thousand (1,000) shares of single class common stock, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is:

100 Bayshore Dr. # 205

Crystal River, FL 34429

The mailing address of the corporation is:

100 Bayshore Dr. # 205

Crystal River, FL 34429

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors will have one member initially, the name and address for whom follows:

Tim E. Bennett 100 Bayshore Dr. # 205 Crystal River, FL 34429

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:

Tim E. Bennett

100 Bayshore Dr. # 205 Crystal River, FL 34429 ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:

Tim E. Bennett 100 Bayshore Dr. # 205 Crystal River, FL 34429

The registered address of this corporation is: 100 Bayshore Dr. # 205 Crystal River, FL 34429

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

Tim E. Bennett, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of weather, 2003.

Tim E. Bennett, Incorporator

STATE OF FLORIDA COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally apppeared one Tim E. Bennett personally known, or who produced as identification, to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $\cancel{\cancel{14}}$ day of November, 2003.

Notary Public

State of Florida at Large My commission expires:

