

P04000069349

(Requestor's Name)

CLIFFORD M. TRAVIS

Attorney at Law

Post Office Box 523  
Inverness, Florida 34451

(City/State/Zip/Phone #)

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2004 APR 23 PM 12:55  
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4/28/04

**ARTICLES OF INCORPORATION**  
**OF**  
**ANDREW M. BENNETT, INC.**

FILED  
2004 APR 23 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**Name**

The name of this corporation is: ANDREW M. BENNETT, INC.

**ARTICLE II**  
**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose**

This corporation shall primarily be all functions involving a legal business authorized in the State of Florida.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per share, par value.

**ARTICLE V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which is held, shall have the right to purchase pro rata shares at the price at which it is offered to others.

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**ARTICLE VI**  
**Registered Agent and Address**

ANDREW M. BENNETT has been designated as the Registered Agent for this corporation, and the address of this Corporation shall be:

ANDREW M. BENNETT, INC.  
2244 Weed Point  
Inverness, Florida 34450

but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors.

**ARTICLE VII**  
**Principal Office and Mailing Address**

The principal office and mailing address of this Corporation are: 2244 Weed Point, Inverness, Florida 34450

Mailing Address: Post Office Box 628, Inverness, Florida 34451

**ARTICLE VIII**  
**Initial Board of Directors**

This Corporation shall have one director initially and may be managed by a Board of Directors of no less than one, who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

ANDREW BENNETT

President

and all Board of Directors use the corporate address of 2244 Weed Point, Inverness, Florida 34450

**ARTICLE IX**  
**Certificate of Incorporation**

The name and street address of the subscriber to the Certificate of Incorporation is as follows:

ANDREW M. BENNETT  
2244 Weed Point  
Inverness, Florida 34450

**ARTICLE X**  
**Service of Process**

ANDREW M. BENNETT located at 2244 Weed Point, Inverness, Florida, has been named as the Corporation's Agent to accept service of process within the State of Florida. Said Agent has accepted the request to act in this capacity, pursuant to Florida Statutes Sections 48.091 and 607.0501

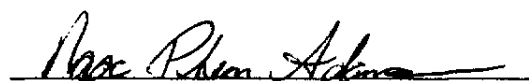
IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 31st day of March, 2004.

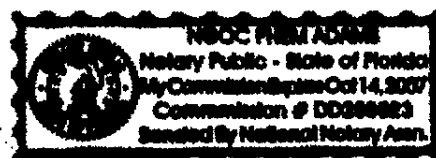
  
\_\_\_\_\_  
ANDREW M. BENNETT

STATE OF FLORIDA  
COUNTY OF CITRUS

ON THIS DAY, personally appeared before me, an officer duly authorized to administer oaths, ANDREW M. BENNETT, known to me to be the individual described in and who executed the foregoing, or produced \_\_\_\_\_ as identification, and he acknowledged before me that she executed the same for the uses and purposes therein set forth, who did/did not take an oath.

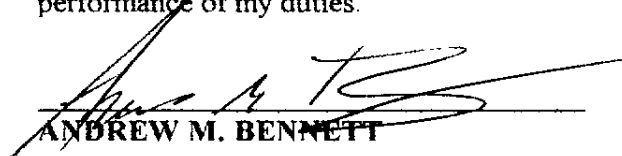
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of March, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Printed name: Ngoc Phem Adams  
My commission expires:



**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT**  
**AS REGISTERED AGENT OF**  
**ANDREW M. BENNETT, INC.**

The undersigned, ANDREW M. BENNETT, pursuant to F.S. 607.034(3) hereby accepts the appointment as Registered Agent of ANDREW M. BENNETT, INC., and states that he is familiar with and accepts the obligations provided for in F.S. 607.325 and will comply with the provisions of all statutes relating to the proper and complete performance of my duties.


  
ANDREW M. BENNETT

3-31-04  
DATE

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STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 31st day of March, 2004, by ANDREW M. BENNETT, and stated that he read the above and foregoing Acceptance of Appointment as Registered Agent, knows its contents and understands the contents and produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
NOTARY PUBLIC  
Printed name: Ngoc Phem Adams  
My commission expires:

