

PN0000069349

(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
ALLAHASSEE FLORIDA

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.

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.

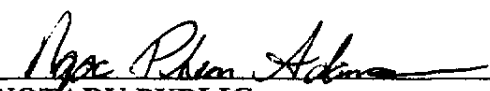


ANDREW M. BENNETT

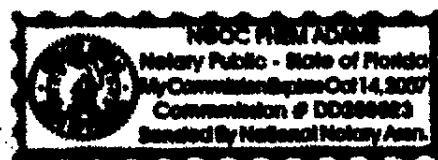
STATE OF FLORIDA
COUNTY OF CITRUS

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.

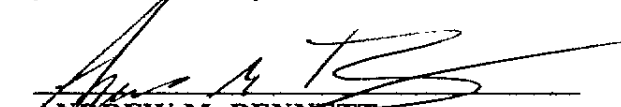


NOTARY PUBLIC
Printed name: *Ngoc Phem Adams*
My commission expires:



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.



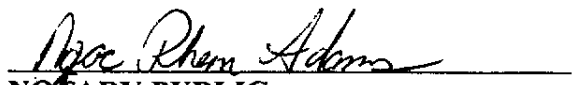
ANDREW M. BENNETT

3-31-04
DATE

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COUNTY OF STATE
TALLAHASSEE FLORIDA

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:

