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SECURITY  
TALLAHASSEE, FL 32301

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**GREEN & GREEN, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**  
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Crystal River, FL 34429-8011

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James David Green, Esquire

Telephone: (352)795-4500  
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October 13, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Incorporation of Allen R. Bennett Consulting, Inc.**  
**A Profit Corporation**


Dear Ladies/Gentlemen:

Enclosed herewith is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the filing Fee.

Please forward the file stamped copy to our office in the provided envelope.

Thank you for your assistance. If all is not in order, please so advise.

Sincerely,  
GREEN & GREEN, P.A.

A handwritten signature in cursive script, reading "James David Green", followed by the initials "JDM" in a smaller, more legible font.

James David Green, Esq.

JDG/bmm  
Enclosures as stated  
cc: Client

**ARTICLES OF INCORPORATION  
OF  
ALLEN R. BENNETT CONSULTING, INC.**

FILED  
05 OCT 14 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is **ALLEN R. BENNETT CONSULTING, INC.**

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office and mailing address of this corporation is: **15 Knotwood Lane, Homosassa, Florida, 34446.**

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **15 Knotwood Lane, Homosassa, Florida, 34446.** The name of the initial registered agent of this corporation at that address is **ALLEN R. BENNETT.**

#### **ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is **ALLEN R. BENNETT**, 15 Knotwood Drive, Homosassa, Florida, 34446.

#### **ARTICLE VI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE VII. DURATION**

The duration of this corporation shall be perpetual.

#### **ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.


#### **ARTICLE IX. BYLAWS**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### **ARTICLE X. TRANSFER OF SHARES**

If, from time to time, a shareholder's agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock made, not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.


**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation at Crystal River, Citrus County, Florida, this 13<sup>th</sup> day of October, 2005.

  
ALLEN R. BENNETT, Incorporator

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 2005 by **ALLEN R. BENNETT, Incorporator**, who is \_\_\_\_\_ personally known to me or produced the following for identification \_\_\_\_\_.



James David Green  
My Commission DD298957  
Expires May 26, 2008

  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT:**

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 OF 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
**ALLEN R. BENNETT, Registered Agent**

\_\_\_\_\_  
October 13, 2005  
**Date**

FILED  
05 OCT 14 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310