

P06000017528

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Division of Corporations  
06 FEB - 6 PM 1:48

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MD

w06-4988

**JAMES M. GUEST, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

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15600 S.W. 288 STREET - SUITE 401  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
FAX (305) 245-2326

50 KINDRED STREET - SUITE 201  
STUART, FLORIDA 34994  
(772) 286-9005  
1-800-314-1019  
FAX (772) 286-5030

**January 20, 2006**

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319**

**RE: Articles of Incorporation  
BENNETT ENTERPRISES, INC.**

**Dear Sir/Madam:**

**In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.**

**If you have any questions, please feel free to contact me.**

**Sincerely,**



**JAMES M. GUEST, CPA**

**JAMES M. GUEST, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

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FAX (772) 286-5030

February 03, 2006

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319

Re: Ref. #106A00007267  
Articles of Incorporation  
C. BENNETT CONSULTING, INC..

Sir/ Madam:

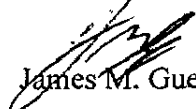
We are in receipt of your notice dated February 01, 2006 regarding the unavailability of the name C. Bennett Consulting, Inc. The above-mentioned name is being requested and new articles of incorporation are enclosed.

We have also enclosed the notice sent which states that the check in the amount of \$ 87.50 has already been received.

Do not hesitate to contact me if there is any further information required.

Thank you for you assistance regarding this matter.

Sincerely,



James M. Guest, CPA, P.A.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2006

JAMES M. GUEST, CPA  
50 KINDRED STREET, SUITE 201  
STUART, FL 34994

SUBJECT: BENNETT ENTERPRISES, INC.  
Ref. Number: W06000004988

We have received your document for BENNETT ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 106A00007267

RECEIVED  
06 FEB -6 PM 3:11  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**C. BENNETT CONSULTING, INC.**

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: **C. BENNETT CONSULTING, INC.**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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DIVISION OF STATE

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **50 KINDRED STREET, STE 201  
STUART, FL 34994**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
<b>CHASE AUSTIN BENNETT</b>	<b>50 KINDRED STREET, SUITE 201 STUART, FL 34994</b>

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

CHASE AUSTIN BENNETT



50 KINDRED STREET, SUITE 201  
STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

CHASE AUSTIN BENNETT

VICE PRESIDENT

CHASE AUSTIN BENNETT

SECRETARY

CHASE AUSTIN BENNETT

TREASURER

CHASE AUSTIN BENNETT

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

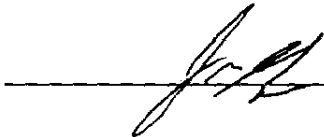
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **C. BENNETT CONSULTING, INC.,** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 3 day of Feb, 2006.



JAMES M. GUEST

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS