Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
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PATIONS

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Fax Number : (85C)617-6381

**One of the control of the

FLORIDA PROFIT/NON PROFIT CORPORATION

Bennett Enterprises, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BENNETT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2835 RIVIERA DR.

SARASOTA, FLORIDA 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

GREGORY P. BENNETT

2835 RIVIERA DR.

SARASOTA, FLORIDA 34232

VICE-PRESIDENT, SECRETARY, TREASURER

DANA M. BENNETT

2835 RIVIERA DR.

SARASOTA, FLORIDA 34232

SECRETARY OF STATE TALL AND SSEED OF STATE

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PAGE 2 BENNETT ENTERPRISES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GREGORY P. BENNETT 2835 RIVIERA DR. SARASOTA, FLORIDA 34232

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GREGORY P. BENNETT 2835 RIVIERA DR. SARASOTA, FLORIDA 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

GREGORY P. BENNETT / Registered Agent

P. BENNETT / Incorporator

8/24/10 Date