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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10 DEC 28 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bennett Design Group Inc
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARKS BENNETT
Contact Person

Bennett Design Group Inc
Firm/Company

641 University Blvd Suite 203A
Address

Jupiter, FL 33458
City, State and Zip Code

MARK C MARK BENNETT DESIGN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARKS BENNETT at (561) 429 8470
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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10 DEC 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BENNETT DESIGN GROUP LLC

210000006541

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JAN 19, 2010
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

BENNETT DESIGN GROUP INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: DEC 20, 2010
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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TALLAHASSEE, FLORIDA

Signed this 20 day of December, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X

Printed Name: MARK S. BENNETT Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X Mark S. Bennett

Printed Name: MARK S. BENNETT Title: PRESIDENT

Signature: X Ashley N. Bennett

Printed Name: ASHLEY N. BENNETT Title: VICE PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BEANETT DESIGN GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*641 UNIVERSITY BLVD SUITE 203
JUPITA, FL 33458*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*MARKS BENNETT - President
ASHLYN BENNETT - Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*MARKS BENNETT
641 UNIVERSITY BLVD SUITE 203
JUPITA, FL 33458*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MARKS BENNETT
641 UNIVERSITY BLVD 203
JUPITA, FL 33458*

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

X *Mark S Bennett*
Signature/Registered Agent

X *Ashlyn Bennett*
Signature/Incorporator

12/21/2010
Date
12/21/2010
Date

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10 DEC 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA