

PI60000 50388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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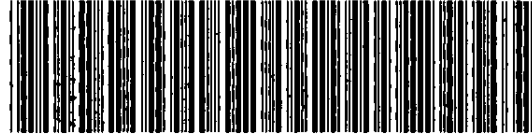
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
STATE TOLSON  
DIVISION OF CORPORATE  
16 JUN -6 PM 2:03

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bennett Property Shop Realty International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: John H. Myers  
                    Name (Printed or typed)

1550 Madruga Avenue, Suite 400  
                    Address

Coral Gables, FL 33146  
                    City, State & Zip

305-375-0820  
                    Daytime Telephone number

MARNIE @ bennettpros. com  
                    E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## **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 Property Shop Realty International, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1717 North Bayshore Drive, Suite 213  
Miami, Florida 33132

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

Any and all Lawful business.

### **ARTICLE IV - SHARES**

The numbers of shares of stock is:

One Hundred (100)

### **ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

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

Marnay Ann Bennett – Director  
Marnay Ann Bennett - President

### **ARTICLE VI - REGISTERED AGENT**

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

John H. Myers, Esq.  
Law Office of John H. Myers  
1550 Madruga Avenue, Suite 400  
Coral Gables, FL 33146

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STATE OF FLORIDA

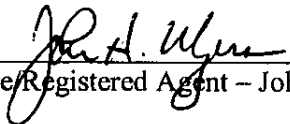
**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Marnay Ann Bennett  
1717 North Bayshore Drive, Suite 213  
Miami, FL 33132

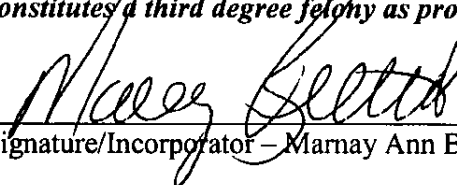
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent – John H. Myers, Esq.

6/1/16  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, FS*

  
\_\_\_\_\_  
Signature/Incorporator – Marnay Ann Bennett

May 23, 2016  
Date

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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