

P95000006580

December 29, 1994

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

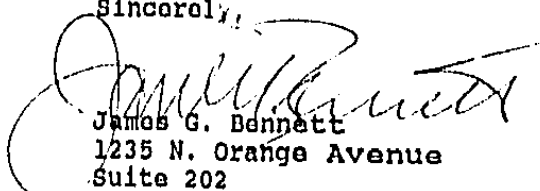
RE: Bennett Management, Inc.

ENCLOSURE 1 87762301
-01711795--01060--017
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee.

Please call us as soon as possible if the proposed corporate name is not available. Thank you.

Sincerely,


James G. Bennett
1235 N. Orange Avenue
Suite 202
Orlando, FL 32804
407 895-8160

95 JAN 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DMD
1-12-95

~~895-930~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 12, 1995

JAMES G. BENNETT
1235 N ORANGE AVENUE
SUITE 202
ORLANDO, FL 32804

SUBJECT: BENNETT MANAGEMENT, INC.
Ref. Number: W95000000930

We have received your document for BENNETT MANAGEMENT, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00001525

Ms McDuffie:
You were in receipt of these
articles on January 10, 1995 (therefore,
please make effective date Jan-10.
Thank you
James Bennett Inc.
407 895-8160

FILED

95 JAN 10 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BENNETT MANAGEMENT, INC.

ARTICLE I

NAME

The name of this corporation is Bennett Management, Inc.
at 1235 North Orange Avenue, Suite 202, Orlando, FL 32804.

ARTICLE II

DURATION

This corporation shall have perpetual existence
commencing on January 10, 1995.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
engaging in management and services, and for the purpose of
transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of
common stock with a par value of One Dollar (\$1.00) per
share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 1235 North Orange Avenue, Suite 202,
Orlando, FL 32804 and the name of the initial registered
agent of this corporation at that address is James G.
Bennett.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: Camaron G. Bennett, 1235 North Orange Avenue, Suite 202, Orlando, FL 32804. James G. Bennett, 1235 North Orange Avenue, Suite 202, Orlando, FL 32804.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles as the incorporator is:

James G. Bennett, 1235 North Orange Avenue, Suite 202
Orlando, FL 32804.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

PROVISIONS FOR REGULATION OF THE CORPORATION'S INTERNAL AFFAIRS

Section 1. Meeting of Shareholders and Directors. Meeting of the shareholders and directors of this corporation may be held either within or without the State of Florida at such place or places as may from time be designated in the code of bylaws or by resolution of the board of directors.

Section 2. Code of Bylaws. The initial code of bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of majority of the share outstanding (or their proxies) shall be necessary to exercise that power. The code of bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Florida Statutes and these Articles of Incorporation.

Section 3. Contracts in Which Directors Have an Interest. No contract or other transaction of this corporation with any person, firm or corporation or no other contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is interested in or is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with other may be a party to or may be interested in the contract or transaction, and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE X

INDEMNIFICATION

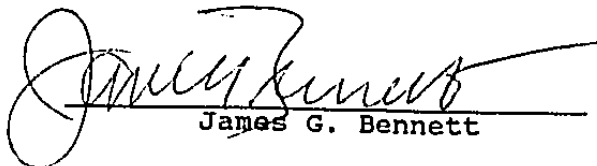
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI

PREEMPTIVE RIGHTS OF SHAREHOLDERS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these articles of incorporation and certifies to the truth of the facts herein stated this 29th day of December 1994.


James G. Bennett

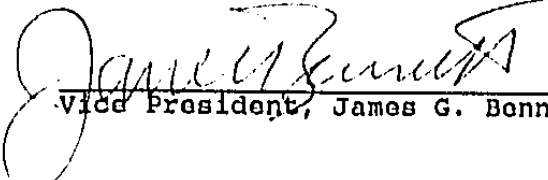
CERTIFICATE

Designating place of business or domicile for the service of process within the State of Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

Bennett Management, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at the City of Orlando, State of Florida, has named JAMES G. BENNETT, located at 1235 North Orange Avenue, Suite 202, Orlando, FL 32804 as its agent to accept service of process within Florida.

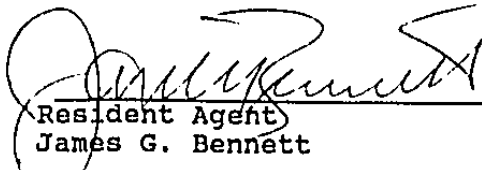
Date: 12/29/94


Vice President, James G. Bennett

ACCEPTANCE BY RESIDENT AGENT

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Date: 12/29/94

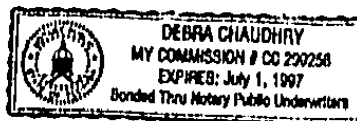

Resident Agent
James G. Bennett

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of December 1994 by James G. Bannett, who is personally known to me and who did take an oath.


Debra Chaudhry
Notary Public, State of Florida
Commission expires: 7/1/97
Commission # CC 299258



P95000006580

Q & S PARTNERSHIP
1235 N. ORANGE AVE. STE 202
ORLANDO, FL 32004
407 885-9180

100001908701
-07/31/96--01063--012
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/ Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/30

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BENNETT MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 12/31/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of July, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAMERON BENNETT
(Typed or printed name)

PRESIDENT
(Title)

FILED
95 JUL 23 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA