

TRANSMITTAL LETTER

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

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-04/19/95--01025--012
*****78.75 *****78.75

SUBJECT: Bennett Marketing Industries Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

William J. Bennett Jr.
Name (printed or typed)

115 N. Mars Ave.
Address

Clearwater, FL 34615
City, State & Zip

(813) 473-6906
Daytime Telephone Number

NANCY HENDRICKS APR 20 1995

Articles of Incorporation

1. The name of the corporation shall be:

BENNETT MARKETING INDUSTRIES INC.

2. The principal place of business and mailing address of the corporation is:

1995 #D SHERWOOD ST. CLEARWATER, FL. 34625

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is WILLIAM J. BENNETT JR. and the registered street address is 1995 #D SHERWOOD ST. CLEARWATER, FLORIDA 34625.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

WILLIAM J. BENNETT 115 N. MARS AVE. CLEARWATER FL. 34615

MILDRED A. BENNETT 115 N. MARS AVE. CLEARWATER FL. 34615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is WILLIAM J. BENNETT JR. whose street address is 115 N. MARS AVE. CLEARWATER FL. 34615

Dated 4/12/95

William J Bennett Jr.
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/12/95

William J Bennett Jr.
Registered Agent