

P96000009491

TRANSMITTAL LETTER

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96 JAN 26 PM 3:04

FILED  
TALLAHASSEE, FL

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

500001699425  
-01/26/96--01081--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BENNETT COMMUNICATIONS SERVICES, 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

Additional Copy Required

FROM: BRIAN B. HEIR  
Name (printed or typed)

4140 NW 7th COURT  
Address

DELRAY BEACH, FL 33445  
City, State & Zip

407-496-0674  
Daytime Telephone number

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

1-30-96  
2/1

**ARTICLES OF INCORPORATION**

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SEC.  
STATE

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

*BENNETT COMMUNICATIONS SERVICES, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*4140 NW 7th COURT  
DELRAY BEACH, FL 33445*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*TWO (2)*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*BRIAN B. HEIR  
4140 NW 7th COURT  
DELRAY BEACH, FL 33445*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - BRIAN B. HEIR  
4140 NW 7TH COURT  
DELRAY BEACH, FL 33445

PURPOSE: TO ENGAGE IN THE BUSINESS OF CONSULTING TO  
BUSINESSES AND INDIVIDUALS WITH REGARD TO TELECOMMUNICATIONS  
AND TELEPHONY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JANUARY, 19 96.

Brian B. Heir  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BENNETT COMMUNICATIONS SERVICES, INC.

2. The name and address of the registered agent and office is:

BRIAN B. HEIR

(NAME)

4140 NW 7TH COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33445

(CITY/STATE/ZIP)

*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 I am familiar with and accept the obligations of my position as registered agent.*

Brian B. Heir

(SIGNATURE)

1/22/96

(DATE)