

P960000042094

HERBCO AUDITING SERVICE, INC  
P. O. BOX 16431  
PLANTATION, FLORIDA 33318-6431

MAY 03, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327

500001818525  
-05/13/96--01043--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR  
"MICHAEL BENNETT & ASSOCIATES, INC"  
TO BECOME EFFECTIVE ON May 10, 1996, ALONG WITH A  
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO  
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC  
P. O. BOX 16431  
PLANTATION, FLORIDA 33318-6431

SINCERELY,

*Herbert Steinberg*

HERBCO AUDITING SERVICE INC

FILED  
96 MAY 10 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 16 1996

ARTICLES OF INCORPORATION  
OF  
MICHAEL BENNETT & ASSOCIATES, INC

FILED

96 MAY 10 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

**MICHAEL BENNETT & ASSOCIATES, INC**

The address of the corporation is:

921 Tall Pine Drive, Port Orange, Florida 32127

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 921 Tall Pine Drive, Port Orange, Florida 32127 and the name of the initial registered agent is Michael S. Bennett.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Michael S. Bennett  
921 Tall Pine Drive, Port Orange, Florida 32127

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on May 10, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 8 day of May, 1996.

*Michael S. Bennett*  
Incorporator

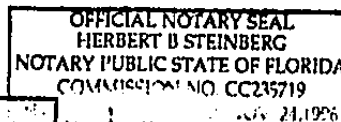
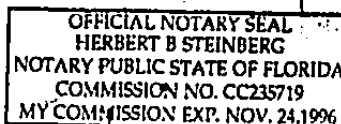
STATE OF FLORIDA )SS  
COUNTY OF BROWARD)

On this 8 day of May, 1996, before me, personally appeared Michael S. Bennett, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

*Herbert B. Steinberg*  
Notary Public

My commission #CC235719 expires:  
November 24, 1996



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED

96 MAY 10 PM 2:57

Certificate Designation Place of Business or <sup>SECRETARY OF STATE</sup>  
TALLAHASSEE, FLORIDA  
the Service of Process Within This State, Naming Agent  
upon whom Process May Served and Name and Address of the  
Incorporator.

The following is submitted in compliance with  
Chapter 48.091 and 607.034, Florida Statutes:

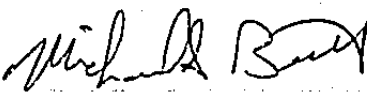
a corporation organized (organizing) under the laws of the  
State of Florida, with its initial registered office at  
921 Tall Pine Drive, Port Orange, Fl. 32127 has named  
Michael S. Bennett its agent to accept service of  
process within this state.

Michael S. Bennett  
921 Tall Pine Drive, Port Orange, Florida 32127

  
Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process  
for the above named 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  
performance of my duties.

  
Resident Agent