

P96000042094

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Steiner
Notary Public

My commission #CC235719 expires:
November 24, 1996

OFFICIAL NOTARY SEAL
HERBERT B STEINBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC235719
MY COMMISSION EXP. NOV. 24, 1996

OFFICIAL NOTARY SEAL
HERBERT B STEINBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC235719
NOV 24 1996

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

96 MAY 10 PM 2:57

Certificate Designation Place of Business or ^{SECRETARY OF STATE} 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