

# P96000083296

## TRANSMITTAL LETTER

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

800001969658  
-10/09/96--01094--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: BENNETT'S OF TALLAHASSEE, 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

RECEIVED  
96 OCT -9 PM 12:53  
DIVISION OF CORPORATION

FROM: JIMMY R. BENNETT  
Name (printed or typed)

RT 3, BOX 455

Address  
HAVANA, FLORIDA 32333

City, State & Zip

904-878-3178  
Daytime Telephone number

*Will Wait*

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

## **ARTICLES OF INCORPORATION**

*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:

LENNETT'S OF TALLAHASSEE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

3407-C QUICK DRIVE  
TALLAHASSEE, FLORIDA 32311

### **ARTICLE III SHARES**

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

1000 SHARES

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

The name and address of the initial registered agent is:

MICHELE JOHNSTON  
3407-C QUICK DRIVE  
TALLAHASSEE, FLORIDA 32311

**ARTICLE V INCORPORATOR(S)**

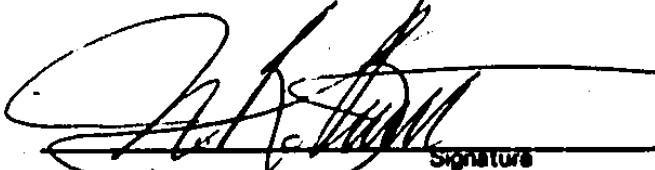
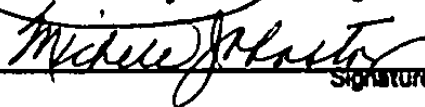
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*CEO* JIMMY R. BENNETT  
RT 3, BOX 455  
HAVANA, FLORIDA 32333

MICHELE JOHNSTON  
605 OAK WOOD TRAIL NORTH  
CRAWFORDVILLE, FL 32327

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

9 day of OCT, 19 96.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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'S OF TALLAHASSEE, INC.

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

MICHELE JOHNSTON

(Name)

3407-C QUICK DRIVE

(P.O. Box not acceptable)

TALLAHASSEE, FLORIDA 32311

(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.*

*Michele Johnston*  
(Signature)

10-9-96

(Date)

# P96 0000 832 96

*Bill Bennett*  
 Requestor's Name  
*3404 E. QUICK DRIVE*  
 Address  
*TALLAHASSEE, FL 32311*  
 City/State/Zip Phone #

Office Use Only

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

1. *BENNETT'S OF TALLAHASSEE, INC* *P96000083296*  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ *400002109134--9*  
 (Corporation Name) (Document #) *-03/11/97--01008--021*  
*\*\*\*\*\*43.75 \*\*\*\*\*43.75*
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 checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input 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**  
 97 FEB 20 PM 4:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Joe Cherry*  
*2/20/97*

*DK*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

BENNETT'S OF TALLAHASSEE, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND NAME OF CORPORATION TO:

JIM BENNETT'S OF TALLAHASSEE, INC.

**FILED**  
97 FEB 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-15-97

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

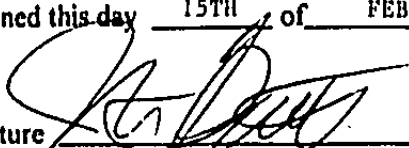
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15TH of FEBRUARY, 19 97.

Signature



JIM BENNETT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIM BENNETT

Typed or printed name

**INCORPORATOR AND  
CHIEF EXECUTIVE OFFICER**

Title