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FLORIDA STATE COMPLIANCE

235

Transmittal Letter

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 27 PM 4: 36

SUBJECT: MICHAEL BENNETT & COMPANY, 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: MICHAEL BENNETT
Name (printed or typed)
8525 GULF BOULEVARD #907
Address
NAVARRE BEACH, FLORIDA 32566-7262
City, State & Zip
(850) 939-7279 or (850) 865-4420
Daytime Telephone Number

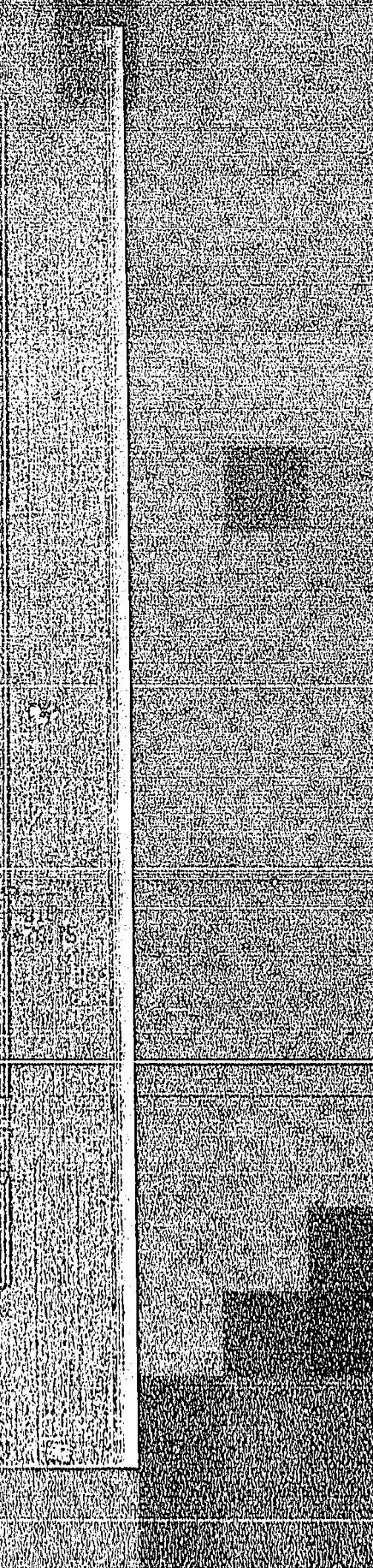
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-10/27/97-01
③ *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DN 10/28/97



ARTICLES OF INCORPORATION
MICHAEL BENNETT & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I:
NAME

The name of the corporation shall be:
MICHAEL BENNETT & COMPANY, INC.

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
127 HIGHWAY 98 EAST, SUITE 1-B, DESTIN, FLORIDA 32541

ARTICLE III:
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the registered agent is:
MICHAEL BENNETT, 8525 GULF BOULEVARD #907, NAVARRE BEACH, FLORIDA 32566-7262.

ARTICLE V:
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
MICHAEL BENNETT, 8525 GULF BOULEVARD #907, NAVARRE BEACH, FLORIDA 32566-7262.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 1997.



MICHAEL BENNETT

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TALLAHASSEE, FLORIDA

**Certificate of Designation of
Registered Agent/Registered Office**

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:
MICHAEL BENNETT & COMPANY, INC.

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

MICHAEL BENNETT

8525 GULF BOULEVARD #907

(P.O. Box or Mail Drop Box NOT Acceptable)
NAVARRE BEACH, FLORIDA 32566-7262

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.


(Signature) MICHAEL BENNETT

10/24/97
(Date) OCTOBER 24, 1997