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February 2, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Gentlemen:

Enclosed herewith please find a check in the amount of  
\$122.50 representing fees for filing a profit corporation,  
to wit:

CARY BENNETT, INC.

Please send the completed document of incorporation to:

Cary Bennett, Inc.  
2170 U.S. Hwy 92 East  
Lakeland, Florida 33801

Sincerely



Cary Bennett  
Registered Agent

enclosure

FILED  
98 FEB 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12/98 em

ARTICLES OF INCORPORATION  
OF  
CARY BENNETT, INC.

FILED  
98 FEB 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CARY BENNETT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is CARY BENNETT, 2256 Malachite Drive, Lakeland, Florida 33810.

#### ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Cary Bennett, 2256 Malachite Drive, Lakeland, Florida 33810.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

2170 U.S. Highway 92 East, Lakeland, Florida 33801

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is CARY BENNETT, 2256 Malachite Drive, Lakeland, Florida 33810.

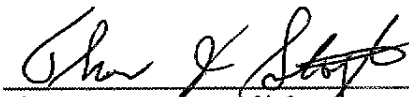
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of February 1998.

  
Cary Bennett

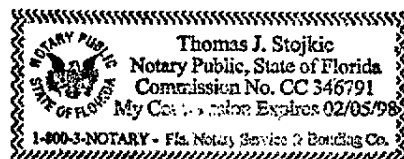
STATE OF FLORIDA    )  
                              )  
COUNTY OF POLK     )

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared CARY BENNETT known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 2ND day of February 1998.

  
Thomas J. Stojkic  
Notary Public, State of Florida  
at Large

My Commission Expires:



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation is:

CARY BENNETT, INC.

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

Cary Bennett  
2256 Malachite Drive  
Lakeland, Florida 33810

<u>Cary Bennett</u> Signature of Corporate Officer	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">FILED 98 FEB 11 AM 9:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
<u>President</u> Title	
<u>2-2-98</u> Date	

Having been named to accept service of process for the above stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

<u>Cary Bennett</u> Signature of Registered Agent
<u>2-2-98</u> Date