

TRANSMITTAL LETTER

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

200002577492--6
-07/01/98--01052--005
****122.50 ****122.50

SUBJECT: BeMent Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: JANET B. BEMENT
4731 EGRET ROAD
VENICE, FLORIDA 34293

Sincerely,

Janet B. Bement June 29, 1998

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98 JUL -1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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JAN
[Signature]

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: - BeMent Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
4731 EGRET ROAD
VENICE, FLORIDA 34293

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
JANET B. BEMENT
4731 EGRET ROAD
VENICE, FLORIDA 34293

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
JANET B. BEMENT
4731 EGRET ROAD
VENICE, FLORIDA 34293

The undersigned incorporator has executed these Articles of Incorporation this

29th day of June 19 98

Signature: _____

JANET B. BEMENT

**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: BeMent Enterprises, Inc.
2. The name and address of the registered agent and office is:

JANET B. BEMENT
4731 EGRET ROAD
VENICE, FLORIDA 34293

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: Janet B. Bement
JANET B. BEMENT

Date: June 29, 1998

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