

TRANSMITTAL LETTER

P 98 000 107 880

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

400002723444--8
-12/28/98-01030--009
*****70.00 *****70.00

SUBJECT: _____

(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____

Please file

CHARLES W. MATTHEWS, P.A.

ATTORNEY AT LAW

3105 W. CYPRESS ST.
TAMPA, FLORIDA 33607
(813) 879-0932

PERSONAL INJURY
CORPORATE LAW
GENERAL PRACTICE

Daytime Telephone number _____

FILED
98 DEC 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB DEC 30 1998

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

ARTICLES OF INCORPORATION

OF

ROBERT S. BENNETT, INC.

The undersigned subscriber to these Articles of Incorporation, Robert s. Bennett, a natural person competent to contract, hereby forms a corporation, ROBERT S. BENNETT, INC., under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ROBERT S. BENNETT, INC.

ARTICLE II. NATURE OF BUSINESS

ROBERT S. BENNETT, INC. may engage in or transact any or all lawful activities or businesses not prohibited under the laws of the United States, or of the State of Florida, or of any other State, country, territory or nation in which it might do business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock of the corporation which may be outstanding at any one time is 100 shares of common stock, which shall have a par value of \$1.00 per share. No stockholder may sell, transfer, or pledge any of said stock or stock rights therein without prior written consent of all other stockholders.

ARTICLE IV. REGISTERED OFFICE

The address of the registered and principal office of the corporation shall be 14527 N. Florida Avenue, Tampa, Florida 33613.

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ARTICLE V. REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Robert S. Bennett, 14527 N. Florida Avenue, Tampa, Florida 33613.

ARTICLE VI. TERM OF EXISTENCE

The corporation shall exist until dissolved and may transact business upon formation.

ARTICLE VII. (SPECIAL PROVISION)

It is intended that the stock of the corporation be qualified under Section 1244 of the Internal Revenue Code and Regulations issued thereunder. Actions necessary to accomplish the said qualification may be taken by the corporate officer(s).

ARTICLE VIII. PREEMPTIVE RIGHTS

Prior to the sale of any new stock of the corporation, where said new stock is of the same kind, class, or series as that which any existing shareholder of the corporation already owns, said shareholder shall have the right to purchase a prorata share of the new stock at the same price and terms as it is offered or may be sold to others.

ARTICLE IX. DIRECTORS

The affairs of the corporation will be managed by the shareholders until they might elect to appoint Directors.

ARTICLE X. OFFICERS

The name and address of the person who shall hold all offices of the corporation until a successor is designated is Robert S. Bennett, who shall serve as President, Vice-President, Secretary, and Treasurer.

ARTICLE XI. INITIAL STOCKHOLDERS

The initial authorized stock of the corporation shall all be issued to the following person in the indicated percentage, and these Articles of Incorporation shall serve as a certificate of such ownership: 100 shares (which is 100%) to Robert S. Bennett, 14527 N. Florida Avenue, Tampa FL 33615.23
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ACCEPTANCE BY RESIDENT AGENT

I know and hereby accept the duties of registered agent for the said corporation.


Robert S. Bennett

(acknowledgment below)

ARTICLE XII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Robert S. Bennett, 14527 N. Florida Avenue, Tampa FL 33615.23
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EXECUTION BY SUBSCRIBER

IN WITNESS WHEREOF, I have set my hand and seal

14 day of December, 1998.

Robert S. Bennett
Robert S. Bennett, subscriber
ROBERT S. BENNETT, INC.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA

HILLSBOROUGH COUNTY

SWORN TO AND SUBSCRIBED BEFORE ME this 14 day of

December, 1998, by Robert S. Bennett, who signs both
as resident agent and subscriber. Robert S. Bennett is
either personally known to me or was identified by me from a
driver's license, number B530-777-74 177 7,

State of FL.

Elayne Bassinger
Notary Public

My commission number is: _____

My commission expires: _____



This instrument prepared by: CHARLES W. MATTHEWS, ESQUIRE
3105 West Cypress Street
Tampa, FL 33607 (813)879-0932