

P99000015250

TRANSMITTAL LETTER

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

600002776156--2

-02/15/99-01139-007

*****78.75 *****78.75

SUBJECT: BENNETT GROUP INTERNATIONAL, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check in the amount of:

\$78.75 For filing fee and copy

FROM: DANIEL H. BENNETT
151 East Ohio Ave
Lake Helen, Fl. 32744

Day time telephone number 904/228-0055

FILED
99 FEB 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-17-99
2

ARTICLES OF INCORPORATION

FILED
99 FEB 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

BENNETT GROUP INTERNATIONAL, INC.

2. The principal place of business and mailing address of the corporation is:

500 South Lakeview Dr., Lake Helen, Florida 32744

3. The corporation shall have the authority to issue (100,000)
One Hundred Thousand shares of stock.

4. The registered agent of the corporation is DANIEL H. BENNETT
and the registered agents address is 151 East Ohio Avenue
Lake Helen, Florida 32744.

5. The initial board of directors shall have 4 members whose names
and addresses are as follows:

NANCY D. BENNETT, County Road 14, Bunnell, Florida 32110
LISA L. BENNETT, County Road 14, Bunnell, Florida 32110
H. TODD BENNETT, 532 $\frac{1}{2}$ West Florence, Deland, Florida 32720
DANIEL H. BENNETT, County Road 14, Bunnell, Florida 32110

The number of directors may be raised or lowered by amendment
of the bylaws of the corporation but shall in no case be less
than one.

6. The incorporator of this corporation is DANIEL H. BENNETT
whose street address is 151 East Ohio Avenue, Lake Helen,
Florida 32744.

DATED 2/12/99

INCORPORATOR Daniel H. Bennett

Having been named as registered agent and to accept service of
process for the above named 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 am familiar with
and accept the obligations of my position as registered agent.

DATED 2/12/99

REGISTERED AGENT Daniel H. Bennett