

P49000091623

ATTORNEY
JAWDET I. RUBAI, P.A.

1358 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 33756

Jawdet I. Rubai, Esq.
Jack F. White, III, Esq.

(813) 442-3800
Fax (813) 442-0504

October 11, 1999

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

RECEIVED DATE
10-11-99

500003014205--8
-10/14/99--01026--007
****122.50 *****78.75

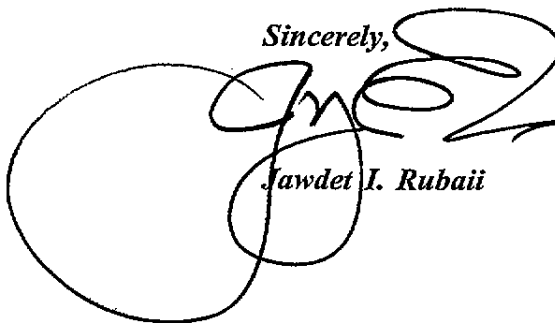
Re: Bennett Industries, Inc.

Dear Sir or Madame:

Please find enclosed the original and one (1) copy of the Articles of Incorporation, along with my check in the amount of \$122.50 for the filing of the same.

If you should require anything further, please do not hesitate to contact me.

Sincerely,


Jawdet I. Rubai

/ry
Enclosures

FILED
99 OCT 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19
WL

EFFECTIVE DATE
10-11-99

ARTICLES OF INCORPORATION
OF
BENNETT INDUSTRIES, INC.

FILED
99 OCT 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BENNETT INDUSTRIES, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity commencing on the day of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1358 South Missouri Avenue, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Jawdet I. Rubaii.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

Raymond J. Bennett
4221 22nd Street North
St. Petersburg, FL 33714

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

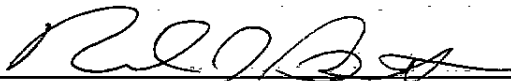
Raymond J. Bennett
4221 22nd Street North
St. Petersburg, FL 33714

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is 4221 22nd Street North, St. Petersburg, Florida 33714.

ARTICLE IX. AMENDMENT

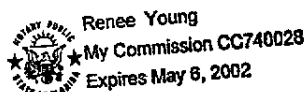
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

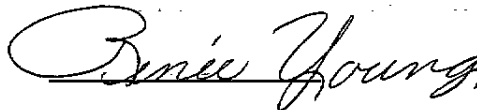

Raymond J. Bennett

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of October, 1999, by Raymond J. Bennett, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC





I hereby accept the designation herein as registered agent for BENNETT INDUSTRIES, INC.


Jawdet I. Rubaii

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of October, 1999, by Raymond J. Bennett, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC

