

P98000097320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:12

October 19, 1998

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

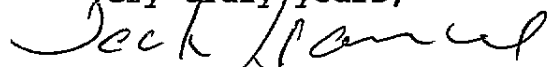
500002691125--0
-11/19/98--01003--012
122.50 **78.75

Gentlemen:

Enclosed are the Articles of Incorporation of Employer Benefits Corporation and my check for \$122.50 to cover the various fees.

Would you please register this corporation for me?

Very truly yours,



Jack Daniels

5438 STETSON ROAD
JACKSONVILLE, FLORIDA 32207
(904) 733-6202

Enclosures

D. BROWN NOV 19 1998

ARTICLES OF INCORPORATION
OF
EMPLOYER BENEFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:12

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is **EMPLOYER BENEFIT CORPORATION**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered agent and office of the corporation is 5438 Stetson Road, Jacksonville, Florida 32207 and the name of the initial registered agent at that address is Jack David

Luther Daniels. The signature of Jack David Luther Daniels, as incorporator of EMPLOYER BENEFITS CORPORATION, indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

Jack David Luther Daniels	Chairman of the Board
P. O. Box 40068	
Jacksonville, Florida 32203	

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

P.O. Box 40068
Jacksonville, Florida 32203

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

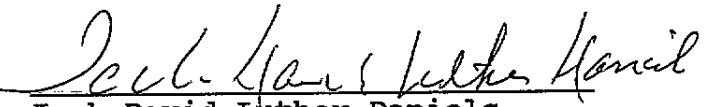
Jack David Luther Daniels
P.O. Box 40068
Jacksonville, Florida 32203

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of October, 1998.


Jack David Luther Daniels

INCORPORATOR / REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:12