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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUN 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Benefits Company, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jason Wilde

Name of Person

American Benefits Company

Firm/Company

646 W 9400 S Ste 202

Address

Sandy, UT 84070

City/State and Zip code

jasonwilde5@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Wilde

801

678-4597

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Benefits Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 20-2039632

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2002 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/01/2018

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 646 W 9400 S Ste 202, Sandy, UT 84070

(Principal office address)

646 W 9400 S Ste 202, Sandy, UT 84070

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jordan Norton

Office Address: 1207 Meadow Lake Rd

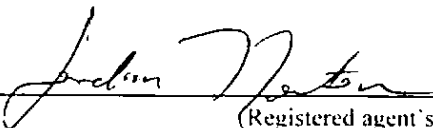
Rockledge, Florida 32955

(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Vice Chairman: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Director: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Director: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

B. OFFICERS

President: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Vice President: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Secretary: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

Treasurer: Jason Wilde

Address: 646 W 9400 S Ste 202, Sandy, UT 84070

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jason Wilde

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jason Wilde - Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



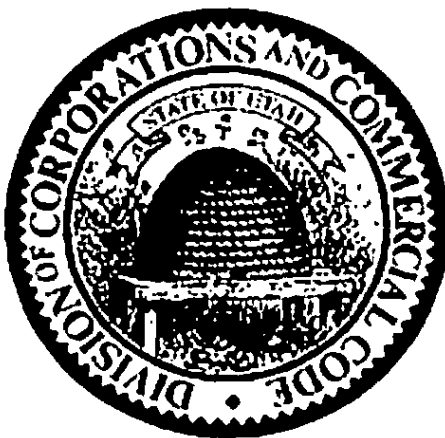
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

06/12/2018
5800749-014206122018-1970568

CERTIFICATE OF EXISTENCE

Registration Number:	5800749-0142
Business Name:	AMERICAN BENEFITS COMPANY, INC.
Registered Date:	December 28, 2004
Entity Type:	Corporation - Domestic - Profit
Status:	Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code