

L28824

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(Business Entity Name)

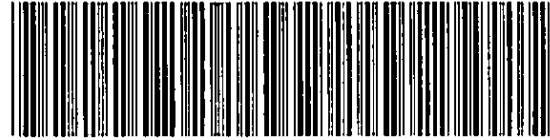
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*Restated
Articles*

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2024 JUL 24 AM 10:27
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TALLAHASSEE, FLORIDA

JUL 25 2024

A RAMSEY

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/24/2024

Acc#120160000072

en: c DW

Name:	FIRST BENEFIT ADMINISTRATORS, INC.
Document #:	
Order #:	15764367

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Amount: \$ 43.75

Thank you!

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2024 JUL 24 AM 11:22

SECRETARY OF STATE
FLORIDA

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME FIRST BENEFIT ADMINISTRATORS, INC.

The name of the corporation is: _____

ARTICLE II. RESTATED ARTICLES ARTICLE I. NAME The name of the corporation shall be:
The text of the Restated Articles is as follows: _____

FIRST BENEFIT ADMINISTRATORS, INC. The principal place of business of this corporation shall be

450 S Orange Avenue, 4th Floor, Orlando, FL 32801.

ARTICLE II. NATURE OF BUSINESS This corporation may engage or transact in any or all lawful activities or business
permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1 par value per share.

ARTICLE IV. ADDRESS The street address of the initial registered office of the corporation shall be 450 S Orange Avenue,
4th Floor, Orlando, FL 32801, and the name of the initial registered agent of the corporation at that address is
CT Corporation System

ARTICLE V. TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION The stock of this corporation is intended to qualify under the requirements of Section
1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the
appropriate officers to accomplish this compliance.

ARTICLE VII. INDEMNIFICATION The corporation shall indemnify any officer or director or any former officer or
director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in
a corporation capacity.

ARTICLE VIII. DIRECTORS This corporation shall have 3 Directors. The affairs of the Corporation will be managed by the
following designated Directors: Jim Henderson, Randy Larsen, Paul Vredenburg, and Sean K. Smith

ARTICLE IX. INCORPORATOR The name and street address of the original incorporator of the Articles of Incorporation
is: Corporation Information Services, Inc. 502 East Park Avenue Tallahassee, Florida 32301

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>Jim Henderson</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			
2) <u> </u> Change	<u>D</u>	<u>Sean K. Smith</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Randy Larsen</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Paul Vredenburg</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			
5) <u> </u> Change	<u>V</u>	<u>Lesli Whisenant</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			
6) <u> </u> Change	<u>V</u>	<u>Steven Muscatello</u>	<u>450 S Orange Ave, 4th Floor</u>
<u>X</u> <u> </u> Add			<u>Orlando, FL 32801</u>
<u> </u> Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T CORPORATION SYSTEM
Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(11)F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____. (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: 7/23/2024

Signature:  DocuSigned by:
3F000593723345F

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Randy Larsen

(Typed or printed name of person signing)

Director

(Title of person signing)