

**Electronic Articles of Incorporation
For**

N12000002867
FILED
March 15, 2012
Sec. Of State
rdunlap

RETIREMENT BENEFITS COUNCIL OF AMERICA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RETIREMENT BENEFITS COUNCIL OF AMERICA INC.

Article II

The principal place of business address:

1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL. 32901

Article III

The specific purpose for which this corporation is organized is:

WE ARE A NOT FOR PROFIT ORGANIZATION DEDICATED TO
PROVIDING EDUCATION AND RETIREMENT SOLUTIONS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICHARD T LANE
1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL. 32901

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD T. LANE

Article VI

The name and address of the incorporator is:

RICHARD T. LANE
1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL, 32901

Electronic Signature of Incorporator: RICHARD T. LANE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD T LANE
209 IVORY DRIVE
MELBOURNE BEACH, FL. 32951

Title: V
JOHN H TUCKER
1020 HIDDEN HARBOUR DRIVE
MELBOURNE, FL. 32935

Title: TRES
JEROME D WRIGHT
4720 SUGAR CREEK DRIVE
MELBOURNE, FL. 32904

Title: S
PETER J LORD
2175 GOLF ISLE DRIVE #1013
MELBOURNE, FL. 32935

Title: C
MARY- LEE HOLLENBECK
739 PALM SPRINGS CIRCLE
INDIAN HARBOUR BEACH, FL. 32937

Title: Q
GEOFF A CLARK
3644 KENNEL AVENUE
MOUNTVILLE, PA. 17554

Article VIII

The effective date for this corporation shall be:

03/15/2012