

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000036394

Union 4 Benefit Concepts
Inc

600003202956--7

-04/11/00--01022--023

*****70.00 *****70.00

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 APR 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 APR 11 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7 SMITH APR 11 2000

**ARTICLES OF INCORPORATION
OF UNION BENEFIT CONCEPTS, INC.
A CORPORATION**

The undersigned, all of whom are duly licensed to Union Benefit Concepts, Inc. in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation shall be Union Benefit Concepts, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

- 2.02 The location and address of the Corporation's initial (registered) (principal) office in Florida is 2095 N. Pointe Alexis Dr., Tarpon Springs, FL 34689, Pinellas County. **The initial registered agent is Steve Buchkovich, whose address is 2095 N. Pointe Alexis Dr., Tarpon Springs, FL 34689.**

ARTICLE THREE

PURPOSE

- 3.01 The purpose for which the Corporation is organized shall be to engage in the business of marketing and sales of union member and employee benefits within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

ARTICLE FOUR

DURATION

- 4.01 The term of existence of the Corporation is perpetual.

FILED
00 APR 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

INCORPORATORS

5.01 The names and post office addresses of the incorporators is:

<u>Name</u>	<u>Address</u>
Steve Buchkovich	2095 N. Pointe Alexis Dr. Tarpon Springs, FL 34689

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of one member:

Name: Steve Buchkovich
2095 N. Pointe Alexis Dr.
Tarpon Springs, FL 34689

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the corporation is authorized to have outstanding is 100 all of which shall be common shares with par value of ten dollars (\$10.00)

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the corporation shall begin business is one thousand dollars (\$1,000.00).

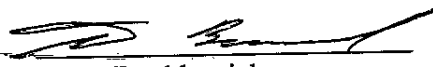
ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on

April 6, 2000



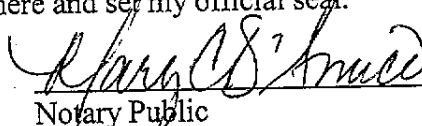
Steve Buchkovich

STATE OF FLORIDA

COUNTY OF Pineellas

On 4-6-00, before me, the undersigned officer, personally appeared Steve Buchkovich, known to me to be the person whose name is subscribed to this document and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.



Notary Public

My commission expires



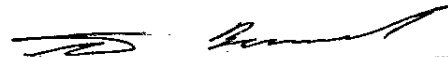
MARY C. D'AMICO
COMMISSION # CC 667438
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Union Benefit Concepts, Inc.
2. The name and address of the registered agent is:

Signed:



REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: APRIL 6, 2000

FILED
00 APR 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA