



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
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809527/7875C

August 21, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ProBenefits, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	NEW FILINGS
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 21 AM 10:11
DIVISION OF CORPORATION
T. SMITH AUG 29 2000
66702-3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: PROBENEFITS, INC.
Ref. Number: W00000020492

We have received your document for PROBENEFITS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00044711

RECEIVED
00 AUG 29 PM 2:14
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

PROFESSIONAL BENEFIT ORGANIZATION, INC.

These Articles are for the purpose forming a corporation for profit under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation shall be: PROFESSIONAL BENEFIT ORGANIZATION, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida and/or any state within which it may be entitled to transact or engage in business.

ARTICLE III

The amount and class of capital stock of this corporation shall be: 80 shares of common stock with a par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws. Any such stock issued shall be fully paid and non-assessable for such consideration and upon such terms and conditions as may be fixed by the Board of Directors of this Corporation. At all meetings of the stockholders, each holder of stock shall be entitled to cast one vote for each share held.

ARTICLE IV

The amount of capital with which this corporation may begin shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the Corporation shall be 17 Friendship Court, Safety Harbor, Florida 34695 and the registered agent is Garry W. Dodds of 17 Friendship Court, Safety Harbor, Florida 34695.

ARTICLE VII

The number of Directors of this Corporation shall be not less than one (1) nor more than five (5).

FILED
AUG 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation, or until their successors are elected and qualified, unless, otherwise provided by the...

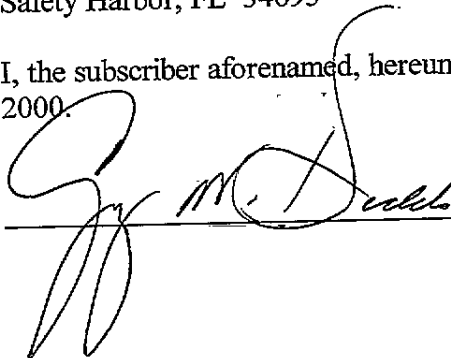
Garry W. Dodds
17 Friendship Court
Safety Harbor, FL 34695

ARTICLE IX

The name and street address of the subscriber of the Articles of Incorporation is as follows:

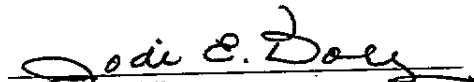
Garry W. Dodds
17 Friendship Court
Safety Harbor, FL 34695

I, the subscriber aforementioned, hereunto set my hand and seal this 17th day of August, 2000 2000.

 (SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of August, 2000 2000 by Garry W. Dodds, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.


Notary Public

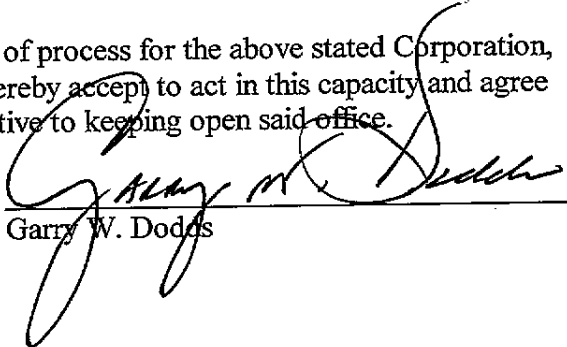
RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PROFESSIONAL BENEFIT ORGANIZATION, INC.
That desiring to organize under the laws of the State of Florida with its principal office at 1 / Friendship Court, Safety Harbor, Florida 34695 has named Garry W. Dodds of 17 Friendship Court, Safety Harbor, Pinellas County, Florida 34695, as its agent to accept service of process within this State.


ACKNOWLEDGEMENT:

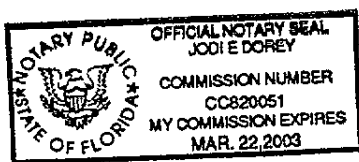
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Act relative to keeping open said office.


Garry W. Dodds

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before this 17th day of August, 2000
2000 by Garry W. Dodds, who is personally known to me or has produced
Florida Drivers License as identification and who did not take an oath.


Notary Public



FILED
00 AUG 29 PM 3:39
TALLAHASSEE, FLORIDA