

TRANSMITTAL LETTER

000000086999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9/8/00

700003382157 004 1
09/13/00-01051
*****78.75 *****78.75

SUBJECT: Benefactors Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James Tymchuk
Name (Printed or typed)

4869 N.W. 53rd Circle
Address

Coconut Creek, FL, 33073
City, State & Zip

954-690-5498
Daytime Telephone number

FILED
00 SEP 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
9/14

EFFECTIVE DATE
9/8/00

00 SEP 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
BENEFACTORS GROUP INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The Name of this corporation is:

BENEFACTORS GROUP INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 N. Ocean Blvd., Suite #604, Pompano Beach, FL 33062 and the initial registered agent at that address is GASPARE VALENTINO.

ARTICLE VI DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

JAMES TYMCHUK, President
4869 N.W. 53rd Circle
Coconut Creek, FL 33073

GASPARE VALENTINO, Vice-President & CEO
1500 N. Ocean Blvd., Suite #604
Pompano Beach, FL 33062

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

4869 N.W. 53rd Circle, Coconut Creek, FL 33073

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

JAMES TYMCHUK
4869 N.W. 53rd Circle, Coconut Creek, FL 33073

GASPARE VALENTINO
1500 N. Ocean Blvd., Suite #604, Pompano Beach, FL 33062

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

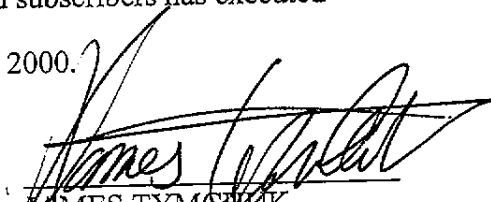
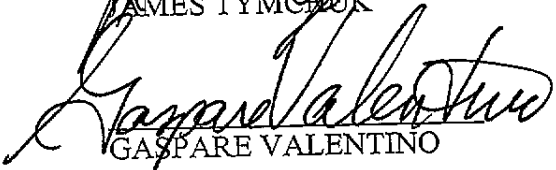
ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 8th day of September, 2000.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 8th day of September, 2000.


JAMES TYMCHUK

GASPARE VALENTINO

STATE OF FLORIDA)

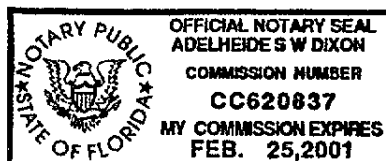
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES TYMCHUK and GASPARE VALENTINO, well known and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 8th day of September, 2000.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

BENEFACTORS GROUP INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as
indicated in the Articles of Incorporation at Coconut Creek, State of Florida, has named
GASPARE VALENTINO, 1500 N. Ocean Blvd., Suite #604, Pompano Beach, FL
33062 agent to accept services of process within this state.

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


GASPARE VALENTINO
Registered Agent

FILED
00 SEP 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA