

PO1000029819
TRANSMITTAL LETTER

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

FILED
01 MAR 22 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Financial Benefits, Inc.
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

400003852634--5
-03/14/01--01068--003
*****78.75 *****78.75

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: Patrick Fichtner
Name (Printed or typed)

417 Centerpointe Cir. Ste. 1701
Address

Altamonte Springs, FL 32701
City, State & Zip

407-260-6255
Daytime Telephone number

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

401-6139
3/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

PATRICK FICHTNER
417 CENTERPOINTE CIR, STE. 1701
ALTAMONTE SPRINGS, FL 32701

SUBJECT: FINANCIAL BENEFITS, INC.
Ref. Number: W01000006139

We have received your document for FINANCIAL BENEFITS, 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 001A00016565

ARTICLES OF INCORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is First Financial Benefits, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 417 Centerpointe Circle, Suite 1701, Altamonte Springs, Florida, 32701.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERD AGENT AND OFFICE

The name and address of the initial registered agent are Patrick Fichtner, 1711 Sweetwater West Circle, Apopka, Florida, 32712.

ARTICLE V. INCORPORATIONS

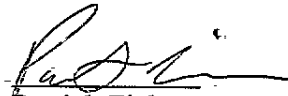
The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Patrick Fichtner	1711 Sweetwater West Circle Apopka, Florida 32712

ARTICLE VI. INITIAL DIRECTORS

The initial number of directors of the corporation is one (1). The name and address of the initial director are Patrick Fichtner, 1711 Sweetwater West Circle, Apopka, Florida, 32712. The number of directors may be increased or decreased in accordance with the bylaws.

The undersigned has executed these articles of incorporation on March 15, 2001.


Patrick Fichtner
Incorporator

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

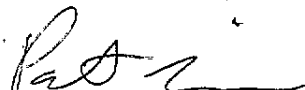
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: First Financial Benefits, Inc.
2. The name and address of the registered agent and office is:

Patrick Fichtner
1711 Sweetwater West Circle
Apopka, Florida 32712

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as a 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.


Patrick Fichtner
March 15, 2001