

PD2000051581

May 3, 2001

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 5:15

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

SUBJECT: Final Benefit Plus, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for:

X \$78.75 Filing Fee & Certified Copy

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-05/06/02--01096--002
*****78.75 *****78.75

FROM: Harold R Jessee

NAME

1660 Lane Ave S

ADDRESS

Jacksonville, FL 32210

City, State & Zip

904-786-5030

Daytime Telephone Number

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fore (4)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation shall be:

Final Benefit Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1660 Lane Ave S
Jacksonville, FL 32210

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

This corporation is authorized to issue 1000 shares of one dollar par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have two directors initially. The number of directors may increase from time to time by the by-laws. The names and addresses of the initial directors of this corporation are as follows:

Harold R Jessee
1660 Lane Ave S
Jacksonville, FL 32210

Jane W Jessee
1660 Lane Ave S
Jacksonville, FL 32210

Initial officers of this corporation are as follows:

Harold R Jessee
1660 Lane Ave S
Jacksonville, FL 32210

President/CEO

Jane W Jessee
1660 Lane Ave S
Jacksonville, FL 32210

VP Secretary/Treasurer

Kimberly R Armstrong
1660 Lane Ave S
Jacksonville, FL 32210

VP

Bruce A Armstrong
1660 Lane Ave S
Jacksonville, FL 32210

VP

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Harold R Jessee
1660 Lane Ave S
Jacksonville, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Harold R Jessee
1660 Lane Ave S
Jacksonville, FL 32210

ARTICLE VIII DURATION

The corporation shall exist perpetually.

ARTICLE IX BY-LAWS

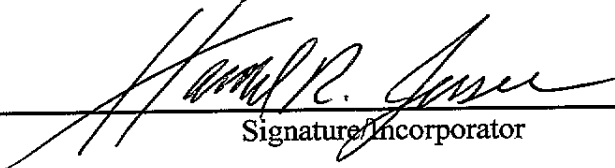
Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

ARTICLE X AMENDMENTS

These articles of incorporation may be amended in the manner provided by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 5/3/02
Signature/Registered Agent Date

 5-3-02
Signature/Incorporator Date

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