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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

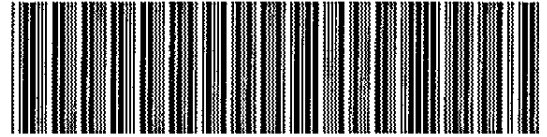
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/02--01039--010 **70.00

EFFECTIVE DATE
11-11-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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W02-33183

DB 11/2

BeneMAXX Associates, Inc.
7316 Manatee Ave. W PMB122
Bradenton, Florida 34209
Phone/Fax (941) 761-7666

November 11, 2002

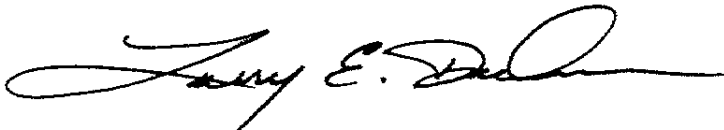
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed are the articles of incorporation for "**BeneMAXX Associates, Inc.**" and the Designation of Registered Agent. Please stamp and register these documents in your records.

Also enclosed is a check for \$70.00 to cover the Filing fee and the Registered agent fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry E. Dodson", with a stylized flourish at the end.

Larry E. Dodson, President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 21, 2002

LARRY E. DODSON
7316 MANATEE AVE. W
PMB122
BRADENTON, FL 34209

SUBJECT: BENEMAXX ASSOCIATES, INC.
Ref. Number: W02000033183

We have received your document for BENEMAXX ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 802A00062942

*CORRECTED REG. AGT. LTR. SUBMITTED
PER YOUR REQUEST. SORRY FOR
ANY INCONVENIENCE.
THANK YOU,*

Articles of Incorporation

EFFECTIVE DATE

11-11-02

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

Article I: Name

The name of the corporation shall be BeneMAXX Associates, Inc. The principle place of business shall be 7729 9th Ave Dr NW, Bradenton, FL 34209. The Mailing address is 7316 Manatee Ave W PMB122, Bradenton, FL 34209 until and unless address is subsequently changed by the corporation.

Article II: Commencement and Duration

The corporation shall commence its corporate existence on 11 November 2002 and shall exist perpetually thereafter until dissolved according to law.

Article III: Purpose

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law. This shall be a for Profit Corporation. The corporation shall provide judgments collection services to individuals and families within the confines of the State of Florida and all other States and provinces of the United States of America. BeneMAXX Associates, Inc. shall be the primary provider of service contracted for by BeneMAXX Associates, Inc. and its customers. Other counselors may be associated with the corporation as needed. The corporation may have several office locations and is not limited to the principle address.

Article IV: Capitalization

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

Article V: Directors

The corporation shall have an initial Board of two Directors. The number of Directors may thereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Directors shall hold office until election of successor Directors by the shareholders or until earlier resignation or removal in accordance with the By-Laws of the corporation and Florida law. The following persons shall be the initial Directors of the corporation:

Larry E. Dodson, 7727 9th Ave. Dr. NW, Bradenton, FL 34209
Lee S. Martin III, 6012 9th Avenue West, Bradenton FL 34209

Article VI: By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors; however, the Shareholders may also adopt, alter, amend or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Directors.

Article VII: Amendment

These Articles of Incorporation may be amended at any time by a vote of the Majority of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

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TALLAHASSEE, FLORIDA
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Article VIII:

The initial registered agent shall be Larry Dodson, 7727 9th Ave. Dr. NW, Bradenton, FL 34209. Such registered office and agent may be changed by the corporation upon filing a proper notice of change with the Florida Department of State.

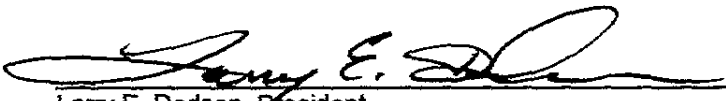
Article IX: Preemptive Rights

Each Shareholder of the corporation shall have the right to purchase shares and securities convertible into shares of any class, kind or series of stock in the corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares the Shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty days after receipt of a notice in writing from the corporation, stating the price, terms, and conditions of the issue of shares, and inviting the Shareholder to exercise such preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty days of receipt of notice from the corporation.

Article X: Incorporator

This corporation is being formed by Larry E. Dodson, 7727 9th Ave. Dr. NW, Bradenton, FL 34209.

In Witness Whereof, I subscribe to these Articles of Incorporation on 11 November 2002.


Larry E. Dodson, President

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Acceptance of Appointment as Registered Agent

I, Larry E. Dodson, accept my appointment as Registered Agent for BeneMAXX Associates, Inc., and will maintain the registered office of the corporation in Manatee County, Florida at, 7727 9th Ave. Dr. NW, Bradenton, Florida 34209.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 5 December 2002.


Larry E. Dodson, President