

**Electronic Articles of Incorporation
For**

P04000171084
FILED
December 22, 2004
Sec. Of State
bmcknight

EMPLOYER BENEFITS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPLOYER BENEFITS GROUP, INC.

Article II

The principal place of business address:

676 BRENT LANE
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

676 BRENT LANE
PENSACOLA, FL. US 32503

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

DIANE L GREGORY
672 BRENT LANE
PENSACOLA, FL. 32503

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE L GREGORY

Article VI

The name and address of the incorporator is:

WILLIAM R MITCHELL
PO BOX 30056
PENSACOLA, FL 32503

Incorporator Signature: WILLIAM R. MITCHELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VINCE NUTT
676 BRENT LANE
PENSACOLA, FL. 32503 US

Title: VP
DIANE GREGORY
672 BRENT LANE
PENSACOLA, FL. 32503 US

Title: VP
RICHARD GREGORY
672 BRENT LANE
PENSACOLA, FL. 32503 US

Title: VP
ROBERT KIMBALL
672 BRENT LANE
PENSACOLA, FL. 32503 US

Title: S
HOLLEY DIXON
672 BRENT LANE
PENSACOLA, FL. 32503 US

Article VIII

The effective date for this corporation shall be:

12/22/2004