

FILED  
SECRETARY OF STATE  
DIVISION OF RECEPTION  
06 JAN -6 PM 3:45

Charter Number Only

1-06-06

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Union Retiree Benefits, Corp

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Mark            |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

**UNION RETIREE BENEFITS, CORP.**

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The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

**ARTICLE I**

The name of this Corporation shall be:

**UNION RETIREE BENEFITS, CORP.**

**ARTICLE II**

The principal place of business/**mailing address** is:

11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV**

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

**ARTICLE V**

This Corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

SUSAN SIFLINGER  
11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076

CECIL RAY GRIFFIN  
288 CHAPPEL HILL ROAD  
HOT SPRINGS, ARKANSAS 71913

PATSY A. GRIFFIN  
288 CHAPPEL HILL ROAD  
HOT SPRINGS, ARKANSAS 71913

**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

SUSAN SIFLINGER  
11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076

**ARTICLE VII**

The name and address of the incorporator (s) of this corporation are:

SUSAN SIFLINGER  
11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076

  
\_\_\_\_\_  
SUSAN SIFLINGER/INCORPORATOR

  
\_\_\_\_\_  
DATE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**UNION RETIREE BENEFITS, CORP.**

The name and address of the registered agent and office is:

SUSAN SIFLINGER  
11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076

Having been named as 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.

  
\_\_\_\_\_  
SUSAN SIFLINGER/REGISTERED AGENT

1/4/06  
DATE

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