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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W06-12261

B. McKnight MAR 16 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Benefit Concepts of Florida, Inc.

Signature _____

Requested by: _____

Name _____

3/13/06
Date

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Time

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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- _____ Driving Record _____
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

CAPITAL CONNECTION, INC.

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: BENEFIT CONCEPTS OF FLORIDA, INC.
Ref. Number: W06000012261

We have received your document for BENEFIT CONCEPTS OF FLORIDA, 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00017468

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BENEFIT CONCEPTS OF NORTH FLORIDA, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be BENEFIT CONCEPTS OF NORTH FLORIDA, INC.

ARTICLE II

The street address of the principal place of business of this corporation is hereby designated to be 232 N. Forrest Drive, St. Augustine, FL, 32080, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida, 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

ARTICLE III

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

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06 MAR 13 AM 10:05

ARTICLE IV

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

The aggregate number of shares which this corporation has authority to issue is 1,000, all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VII

This corporation shall initially have one director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Director is:

NAME

ADDRESS

Ernest Lee Lurton

232 N. Forrest Drive
St. Augustine, FL, 32080

ARTICLE VIII

This corporation shall have one officer, President/Director. The officers of this corporation need not be stockholders.

ARTICLE IX

The name and address of the incorporator is:

Ernest Lee Lurton
232 N. Forrest Drive
St. Augustine, FL 32080

their free act and deed, for the uses and purposes therein set forth.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.



ERNEST LEE LURTON

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 10th day of MARCH, 2006, personally came before me, ERNEST LEE LURTON, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally known

☒ Produced ID:

Ernest Lee Lurton



NAME:

Notary Public
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **ERNEST LEE LURTON**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER**, located at 28 Cordova Street, St. Augustine 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHARLES E. PELLICER
Registered Agent

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