

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 354-8888
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FLORIDA PROFIT/NON PROFIT CORPORATION

Nations Benefit Company

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NATIONS BENEFIT COMPANY**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name of Corporation**

The name of the corporation is **NATIONS BENEFIT COMPANY**

**ARTICLE II
Commencement And Duration of
Corporate Existence**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
Corporate Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 50,000 shares of Common Stock.

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ARTICLE V
Principal Office

The principal office and mailing address of the corporation is:

1061 Riverside Avenue, Suite 100
Jacksonville, Florida 32204

ARTICLE VI
Registered Office And Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Stoneburner Berry & Simmons, P.A.
841 Prudential Drive, Suite 1400
Jacksonville, Florida 32207

ARTICLE VII
Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

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ARTICLE IX
Incorporators

The name and address of the incorporators are as follows:

Name	Address
Stoneburner Berry & Simmons, P.A.	841 Prudential Drive, Suite 1400 Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 19 day of January, 2007.

STONEBURNER BERRY & SIMMONS,
P.A.

By: Sidney S. Simmons

Sidney S. Simmons, II
Incorporator

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DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **NATIONS BENEFIT COMPANY**, desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Stoneburner Berry & Simmons, P.A., 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207, as its agent to accept service of process within Florida.

NATIONS BENEFIT COMPANY

By: **STONEBURNER BERRY & SIMMONS, P.A.**

By: *Sidney S. Simmons, II*
Sidney S. Simmons, II
Incorporator

Dated: January 18, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

STONEBURNER BERRY & SIMMONS, P.A.

By: *Sidney S. Simmons, II*
Sidney S. Simmons, II
Incorporator

Dated: January 18, 2007

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