

PO800007429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH



## WEB BENEFITS DESIGN

CORPORATION

*"Organizing Employee Benefits on the Web"*

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

To whom it may concern:

Attached, please find corporate transfer documentation.

I have a few questions concerning transferring a corporation from the state of Maryland to the state of Florida.

How is notification made to the state of Maryland of the transfer?

What annual reporting documents does the state of Florida require?

What annual corporate fees, taxes, or other fees are required of Florida Corporations?

Is there a corporate welcome kit or other information kit available or online?

What information should be forwarded to our accountants?

Contact:

Ronald Paul Schenk: Phone: (407) 506-3282, Email: [rons@wbdcorp.com](mailto:rons@wbdcorp.com)

Mail: Ronald P. Schenk, 6211 Greatwater Drive, Windermere, FL 34786.

Thank you for help and I look forward to your answers.

I will assume that the attached documentation has fulfilled the requirement for transfer unless notified otherwise.

Sincerely,

Ronald P. Schenk  
CEO, Web Benefits Design Corporation  
President, Schenk Enterprises, Inc.

Date:

8/1/08

## TRANSMITTAL LETTER

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

**SUBJECT:** Transfer Web Benefits Design Corporation from the state of Maryland to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Web Benefits Design Corporation

**Name (printed or typed)**

6211 Greatwater Drive

**Address**

Windermere, FL 34786

**City, State & Zip**

(407) 506- 2665

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Ronald Schenk, President  
(Name) (Title)

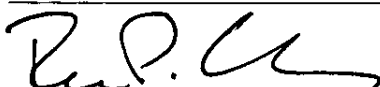
of Web Benefits Design Corporation (State of Maryland Dept ID #: D03076528) a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 4, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Web Benefits Design Corporation (State of Maryland Dept ID #: D03076528).
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Web Benefits Design Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Ronald Schenk, of Web Benefits Design Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of August, 2008.

 8/1/08  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED  
08 AUG - 7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
Web Benefits Design Corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
6211 Greatwater Drive, Windermere, FL 34786

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
100 shares

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
Ronald Schenk, 6211 Greatwater Drive, Windermere, FL 34786, President

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

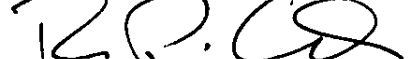
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Ronald Schenk, 6211 Greatwater Drive, Windermere, FL 34786

**ARTICLE VII INCORPORATOR**


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:  
Ronald Schenk, 6211 Greatwater Drive, Windermere, FL 34786, President

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 / RONALD P. SCHENK  
Signature/Registered Agent

8/1/08  
Date

 / RONALD P. SCHENK  
Signature/Incorporator

8/1/08  
Date