

**Electronic Articles of Incorporation
For**

P08000084999
FILED
September 16, 2008
Sec. Of State
jshivers

EMPLOYEE ASSISTANCE AND BENEFITS PROGRAM, 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:

EMPLOYEE ASSISTANCE AND BENEFITS PROGRAM, INC.

Article II

The principal place of business address:

528 NELLIE DR
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

PO BOX 2208
SANTA ROSA BEACH, FL. 32459

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:

1000

Article V

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

CHARLES PLAUCHE
528 NELLIE DR
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: CHARLES PLAUCHE

Article VI

The name and address of the incorporator is:

CHARLES PLAUCHE
528 NELLIE DR

SANTA ROSA BEACH, FL 32459

Incorporator Signature: CHARLES PLAUCHE

Article VII

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

Title: P
CHARLES F PLAUCHE
528 NELLIE DR
SANTA ROSA BEACH, FL. 32459 US

Title: VP
JOHN D SMITH JR
2879 PGA BLVD
NAVARRE, FL. 32566

Title: TR/S
CHARLES PLAUCHE
528 NELLIE DR
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

09/15/2008