Electronic Articles of Incorporation For

P14000000537 FILED January 02, 2014 Sec. Of State jbryan

TD BENEFITS CONSULTING 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:

TD BENEFITS CONSULTING INC.

Article II

The principal place of business address:

309 RISHI COURT ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

309 RISHI COURT ST. AUGUSTINE, FL. 32086

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: 100

Article V

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

THOMAS C DELANY 309 RISHI COURT ST. AUGUSTINE, FL. 32086

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

Registered Agent Signature: THOMAS DELANY

Article VI

The name and address of the incorporator is:

THOMAS DELANY 309 RISHI COURT

ST. AUGUSTINE, FL 32086

Electronic Signature of Incorporator: THOMAS DELANY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS C DELANY
309 RISHI COURT
ST. AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

01/01/2014

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