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SECRETARY OF STATE TALLAHASSEE, FLORIDA

7-20-15 4

TRANSMITTAL LETTER

May 20, 2015

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

SUBJECT: YOLO BENEFITS CONSULTING, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>YOLO BENEFITS</u> <u>CONSULTING, INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate.

FROM:

Kimberlon N. Lambert 11411 Tiara Way East Jacksonville, Florida 32223

TRANSMITTAL LETTER

May 20, 2015

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

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FROM:

Kimberlon N. Lambert 11411 Tiara Way East Jacksonville, Florida 32223

ARTICLES OF INCORPORATION

OF

YOLO BENEFITS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: YOLO BENEFITS CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11411 Tiara Way East, Jacksonville, Florida, 32223.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 621, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

- 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.
- 3. Licensed to practice and conduct business in real estate.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Kimberlon N. Lambert. The address of the initial registered agent is 11411 Tiara Way East, Jacksonville, Florida, 32223.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

(1) Kimberlon N. Lambert, 11411 Tiara Way East, Jacksonville, Florida 32223

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Kimberlon N. Lambert, 11411 Tiara Way East, Jacksonville, Florida 32223.

IN WITNE	SS WHERE	OF, the und	lersigned incorporator has executed these Articles of Incorporation this
20th	day of	MAY_	, 2015.

KIMBERLON N. LAMBERT

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kimberlon N. Lambert to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this <u>20th</u> day of <u>MAY</u>, 2015.

Notary Public - State of Florida at Large

4190 Belfort Rd Ste 100 Jacksonville, Florida 32216 Address:

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is YOLO BENEFITS CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Kimberton N. Lambert 11411 Tiara Way East Jacksonville, Florida 32223

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

20 MAY 2015

Date



May 22, 2015

KIMBERLON LAMBERT 11411 TIARA WAY EAST JACKSONVILLE, FL 32223

SUBJECT: YOLO BENEFITS CONSULTING, INC.

Ref. Number: W15000036374

We have received your document for YOLO BENEFITS CONSULTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SEND A CLEARER COPY OF THE BACK AND FRONT OF THE CHECK.,

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Christine Haney Regulatory Specialist II

Letter Number: 915A00010851

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