

P16000001745

Florida Department of State
Division of Corporations
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(((H16000002024 3)))



H160000020243ABCP

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
BEN CAP, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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01-05-16
3



January 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BEN CAP, INC.
REF: W16000000565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000002024
Letter Number: 916A00000245

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Benefit CAP Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Benefit CAP Inc.
100 SW Albany Ave
Stuart FL 34994

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Benefit CAP Inc.
100 SW Albany Ave
Stuart FL 34994

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Del Lockett
100 SW Albany Ave
Stuart FL 34994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ben Krambeck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Benefit Captive Re, LLC

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2016.

The undersigned incorporator executed these Articles of Incorporation on 1/7/2016.


BENEFIT CAPTIVE RE, LLC
by Tim Pratt as Attorney-in-Fact

FILED
16 JAN -7 PM 6:09
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Benefit CAP Inc.

REGISTERED AGENT/OFFICE:

Del Lockett
100 SW Albany Ave
Stuart

FL 34994

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DEL LOCKETT
by Tim Pratts as Attorney-in-Fact

Date: 1/7/2016.