

**Electronic Articles of Incorporation  
For**

P19000057892  
FILED  
July 15, 2019  
Sec. Of State  
ndmccleessam

XPERIENCE BENEFITS 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:

XPERIENCE BENEFITS INC

**Article II**

The principal place of business address:

37 N. ORANGE AVE  
STE 500  
ORLANDO, FL. 32801

The mailing address of the corporation is:

37 N. ORANGE AVE  
STE 500  
ORLANDO, FL. 32801

**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:

BRIAN K MINYARD  
2105 SHAFFER PLACE  
ORLANDO, FL. 32806

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

Registered Agent Signature: BRIAN MINYARD

## **Article VI**

The name and address of the incorporator is:

BRIAN MINYARD  
2105 SHAFFER PLACE

ORLANDO, FL 32806

Electronic Signature of Incorporator: BRIAN MINYARD

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  
BRIAN K MINYARD  
2105 SHAFFER PLACE  
ORLANDO, FL. 32806 US

Title: VP  
JOSHUA DOUGHERTY  
43036 GARDNER DR  
ALPHARETTA, GA. 30009 US

Title: VP  
BRYN REID  
14701 MELCO AVE  
PARKER, CO. 80134 US

## **Article VIII**

The effective date for this corporation shall be:

07/15/2019