

P24000062952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

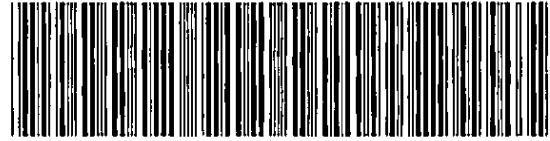
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Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/10/2024 **PRIORITY** Regular Approval

OUR REF # (Order ID#) 1299411

ORDER ENTITY
TRINITY BENEFIT ADVISORS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
TRINITY BENEFIT ADVISORS, INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:
\$78.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION
OF
TRINITY BENEFIT ADVISORS, INC.**

The undersigned natural person, having capacity to contract and acting as the incorporator of a corporation under the Florida Business Corporation Act, Florida Statutes Annotated § 607.001, *et seq.* (the "FBCA"), adopts the following charter for Trinity Benefit Advisors, Inc. (the "Corporation"):

1. The name of the Corporation is: Trinity Benefit Advisors, Inc.
2. The maximum number of shares which the Corporation shall have the authority to issue is three thousand (3,000) shares.
3. The address of the Corporation's initial registered office is:

153 Kaiya Avenue
Inlet Beach, Florida 32461
Walton County, Florida
4. The name of the Corporation's initial registered agent, to be located at the Corporation's registered office, is: Chris Poynter.
5. The name and address of the incorporator is:

John G. Brock, Esq.
265 Brookview Centre Way, Suite 604
Knoxville, Tennessee 37919
Knox County, Tennessee
6. The address of the Corporation's principal office is:

153 Kaiya Avenue
Inlet Beach, Florida 32461
Walton County, Florida
Email: chris.poynter@baldwin.com
7. The mailing address of the Corporation is:

153 Kaiya Avenue
Inlet Beach, Florida 32461
Walton County, Florida
8. The Corporation is for profit, and its purpose shall be to engage in any lawful activity.
9. The private property of the shareholders of the Corporation shall not be subject to the payment of any corporate debts to any extent whatsoever.

10. No director or officer shall have personal liability to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability: (i) for any breach of a director's or officer's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for a violation of Florida Statutes Annotated § 607.0834. If the FBCA, currently or as amended, authorizes the further elimination or limitation of the liability of directors or officers, then the liability of any director or officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by law.

11. The Corporation shall indemnify any director, officer, employee, or agent of the Corporation, or any other person who is serving at the request of the Corporation in any such capacity with another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by the FBCA, or as the same shall hereafter be amended, and any such indemnification shall continue as to any person who has ceased to be a director, officer, employee, or agent of the Corporation and shall inure to the benefit of the heirs, executors, and administrators of any such person.


12. Any repeal or modification of Sections 9 and 10 by the shareholders or directors of the Corporation shall not adversely affect any right or protection of a director, officer, employee, or agent of the Corporation existing at the time of such repeal or modification.

13. The duration of the Corporation shall be perpetual.

14. The shareholders and directors of the Corporation shall have the right to take any action permitted or required to be taken by vote without a meeting on written consent to the fullest extent permitted by the FBCA, or as the same shall hereafter be amended.

15. The Corporation shall have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized and shall likewise have the powers provided by the FBCA, or as the same shall hereafter be amended.

Dated this 7th day of October, 2024.


John C. Brock, Incorporator

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dated this 7th day of October, 2024.

Chris Poynter

Chris Poynter

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[Signature]