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FILED  
95 MAR 13 PM 12:48  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

February 10, 1995

Family Benefits, Inc.  
1900 Oakdale Lane South  
Clearwater, FL 34624

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed is my check in the amount of \$70.00 for the following incorporation fee of Family Benefits, Inc.

\$ 35.00	Filing Fee
35.00	Resident Agent Fee
<u>\$ 70.00</u>	

Very truly yours,

*Estelle M. Sheldon*  
Estelle M. Sheldon

000001428616  
-03/14/95--01953--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BROWN MAR 15 1995

ARTICLES OF INCORPORATION  
OF  
FAMILY BENEFITS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Family Benefits, Inc. The principal place of business of this corporation shall be 1900 Oakdale Lane South, Clearwater, FL 34624.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1900 Oakdale Lane South, Clearwater, FL 34624. The name of the initial registered agent of the corporation at that address is Estelle M. Sheldon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Estelle M. Sheldon  
Director/President/  
Secretary

1900 Oakdale Lane South  
Clearwater, FL  
34624

#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Estelle M. Sheldon

1900 Oakdale Lane South  
Clearwater, FL  
34624

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 8 day of March, 1995.

Estelle M. Sheldon (SEAL)  
ESTELLE M. SHELDON  
Id produced FL drivers Lic

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
8th day of March, 1995.

Dana Bremer  
Notary Public, State of Florida at Large.

My Commission Expires:



DANA BREMER  
MY COMMISSION # CC 106423 EXPIRES  
March 22, 1998  
SCHOOL TRAVEL TRAVEL INSURANCE, INC.

FILED  
95 MAR 13 PM 12:48  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said act.

That, Family Benefits, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Estelle M. Sheldon, located at 1900 Oakdale Lane South, Clearwater, county of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Estelle M. Sheldon  
RESIDENT AGENT