

P91000005015

TRANSMITTAL LETTER

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

301101158840-8  
-01/12/95--01047--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 401(K) ADVISORY GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

GREGG ANDONIAN  
Name (printed or typed)

1800 SECOND ST., STE. 892  
Address

SARASOTA, FL. 34236  
City, State & Zip

941-9365-3643  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 12 1995

96 JAN 12 12:30

FILED

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*  
1-17-95

**ARTICLES OF INCORPORATION**

FILED  
96 JAN 12 PM 12:34  
CLERK OF COURT  
SARASOTA, FL

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

401(K) ADVISORY GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1800 2ND ST., STE. 892  
SARASOTA, FL. 34236

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GREGG ANDONIAN CLU, CHFC, LUTCF  
1800 SECOND ST., STE. 892  
SARASOTA, FL. 34236

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGG ANDONIAN CLU, ChFC, LUTCF  
3451 QUEENS ST., #428  
SARASOTA, FL. 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of JANUARY, 19 96.

Gregg Andonian - incorporator  
Signature

(912) Gregg Andonian - registered agent  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: 401(K) ADVISORY GROUP, INC.

2. The name and address of the registered agent and office is:

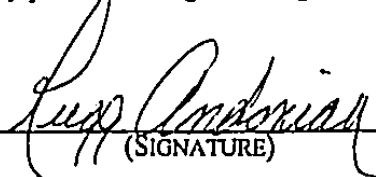
GREGG ANDONIAN CLU, CHFC, LUTCF  
(NAME)

1800 SECOND ST. #892  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL. 34236  
(CITY/STATE/ZIP)

FILED  
JAN 12 AM 12:34  
STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

1/5/96  
(DATE)

P96000005015

Date: 2/8/96  
To: Department of State (Amendment Division)  
From: Gregg Andonian  
Subject: Change of Corporate Name

name  
change  
amend

To whom it may concern,

500001713205  
-02/13/96--01052--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please amend my current corporation to reflect the following name:

Current: The 401(k) Advisory Group, Inc.

New: The Benefits Department, Inc.

Thank You,

Gregg Andonian  
1800 Second St. Ste. 892  
Sarasota, FL 34236

(941) 365-3643

(941) 331-2710

DATE	2/29/96
FILED	ADH
CLERK	ADH
RECEIVED	ADH
ACCTG. CLERK	ADH
W.P. V. 1/96	ADH

FILED  
96 FEB 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00021, 00542, 00671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 22, 1996

Gregg Andonian  
1800 Second St.  
Suite 892  
Sarasota, FL 34236

SUBJECT: 401 (K) ADVISORY GROUP, INC.  
Ref. Number: P96000005015

We have received your document for 401 (K) ADVISORY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 696A00007830

RECEIVED  
96 FEB 29 AM 8:53  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 FEB 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

401(K) ADVISORY GROUP, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME OF COMPANY TO:

THE BENEFITS DEPARTMENT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/6/96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8<sup>th</sup> of FEB., 19 96.

Signature

Gregg Andonian  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGG ANDONIAN  
Typed or printed name

PRESIDENT / INCORPORATOR  
Title



P96000005015

—EQUITABLE

100 SECOND STREET, 4TH FLOOR, SARASOTA, FLORIDA 34236

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001980125--2  
-10/18/96--01067--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 18 PM 2:17

2001 OCT 18 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE BENEFITS DEPARTMENT, INC.

2. The mailing address of the corporation is: 1819 Main St. Ste. 201  
SARASOTA, FL. 34236

3. Date of incorporation/qualification: 1/12/96 Document number: P96000005015

4. The name and address of the current registered agent and office:

Gregg Andonian  
1800 2nd St. Ste. 892  
SARASOTA, FL. 34236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 18 PM 2:17

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gregg Andonian  
1819 Main St. Ste. 201  
SARASOTA, FL. 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gregg A 10/11/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

GREGG ANDONIAN  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gregg A  
(Signature of Registered Agent)

10/11/96  
(Date)

If signing on behalf of an entity:

GREGG ANDONIAN  
(Typed or Printed Name)

PRESIDENT  
(Capacity)