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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

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DIVISION OF CORPORATION

REFERENCE # 786061 1564930

AUTHORIZATION #

Patricia Pyjunt

COST LIMIT # \$ 70.00

ORDER DATE # December 20, 1995

ORDER TIME # 3:49 PM

ORDER NO. # 786061

CUSTOMER NO: 1564930

100001696441

CUSTOMER: Hal Ringeisen, Esq
RINGEISEN & WORRELL, P.A.

200 Solana Road

Ponte Vedra Bea, FL 32082

DOMESTIC FILING

NAME: FOUNDATION BENEFITS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

T. BROWN JAN 24 1996

FILED
96 JAN 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOUNDATION BENEFITS, INC.

FILED
96 JAN 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOUNDATION BENEFITS, INC.

The address of the principal office of this corporation shall be 5209 San Jose Boulevard, Suite 201, Jacksonville, Florida 32207, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1348 Lakewood Road, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Brian E. Bock.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard H. Howard Dir.	5209 San Jose Boulevard, Suite 201 Jacksonville, Florida 32225
Brian E. Bock Dir.	1348 Lakewood Road Jacksonville, Florida 32207

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard H. Howard Pres.	11196 Ridgetop Lane Jacksonville, Florida 32225
Brian E. Bock Sec./Treas.	1348 Lakewood Road Jacksonville, Florida 32207

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 22, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FOUNDATION BENEFITS, INC.

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

BRIAN E. BOCK
(Name)
134-B LAKEWOOD RD.
(P.O. Box not acceptable)
JACKSONVILLE, FL 32207
(City/State/Zip)

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SECRETARY OF 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.

Brian E. Bock
(Signature)