

P960000028362

Corporate Research Services

4244 W. Tennessee St., Suite 380
Tallahassee, FL 32304
(904) 539-1128
(800) 817-4731

REX REKSTIS

95 APR -2 AM 8:40
DIVISION OF CORPORATION

OFFICE USE ONLY

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

1. PEO Management II, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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 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

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Examiner's Initials

4-2-96

Articles of Incorporation
of
PEO MANAGEMENT II, INC.

FILED
96 APR -2 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

PEO MANAGEMENT II, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

4900 Manatee Avenue West
Suite 101
Bradenton, FL 34209

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each share having a par of \$.01 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2202 6th Street, Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that address is CALVERT N. COURTNEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: CALVERT N. COURTNEY, 2202 6th Street, Palmetto, FL 34221.


ARTICLE VI - ByLaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any ByLaw adopted by the shareholders if the shareholders specifically provide that the ByLaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VII - Indemnification

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

WITNESS my hand and seal at Palmetto, Florida this 29th day of March, 1996.


CALVERT N. COURTNEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


CALVERT N. COURTNEY

FILED
96 APR -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 0000 28362

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0391 FAX

800-222-0391



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 127966 134758A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

96 OCT 22 PM 1:41
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DIVISION OF CORPORATION

ORDER DATE : October 22, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 127966-005

CUSTOMER NO: 134758A

700001983067--1

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq
Suite 301
16855 N. E. 2nd Avenue
N. Miami Beach, FL 33162

DOMESTIC AMENDMENT FILING

NAME: PEO MANAGEMENT II, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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96 OCT 22 PM 11:04
DIVISION OF CORPORATION

N. HENDRICKS OCT 22 1996

Articles of Amendment
to the
Articles of Incorporation of
PEO Management II, Inc.

FILED

96 OCT 22 PM 1:47


DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of PEO Management II, Inc.:

1. The current name of the corporation is PEO Management II, Inc.

2. The Articles of Incorporation are hereby amended to provide that the name of this corporation will now be "**Beneficial PEO Management II, Inc.**" and this amendment and name change shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

3. This amendment was adopted and was approved by the shareholders on Oct. 21, 1996.


Thomas G. Fletcher,
Sole Director and President

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