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96 MAY 24 PH 2: 00 SECHETARIASSEE, FLORIDA

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May 21,1996

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Re: Discover Your Benefits Courier Service, Inc.

#### Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation Designation and Acceptance of		•	\$ 35.00
Registered Agent			35.00
Certified Copy Fee	·		52.50

TOTAL \$122,50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely.

Mary Jo Kiyoto

Encl.

cc: Mr. Ken Kepler

4th ale

#### ARTICLES OF INCORPORATION

FILED

OF

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DISCOVER YOUR BENEFITS COURIER SERVICE, INC. TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be Discover Your Benefits Courier Service, Inc.

#### ARTICLE IL PRINCIPAL OFFICE

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

670 N.W. 158th Lane Pembroke Pines, FL 33028

and the mailing address of this corporation shall be:

670 N.W. 158th Lane Pembroke Pines, FL 33028

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, \$1.00 par.

## ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Jo Rivero 12333 N.W. 18th Street, Suite 5 Pembroke Pines, FL 33026

### ARTICLE VI. INCORPORATOR

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

Ken Kepler 670 N.W. 158th Lane Pembroke Pines, FL 33028

The undersigned has executed these Articles of Incorporation this 22 day of May, 1996.

Ken Kepler, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 MAY 24 MI 2:00

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the local registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Discover Your Benefits Courier Service, Inc.
- 2. The name and address of the registered agent and office is:

Mary Jo Rivero 12333 N.W. 18th Street, Suite 5 Pembroke Pines, FL 33026

Ken Kepler, President

Date: \_ Muy 27, 1996

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 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

