

P96000071938
TRANSMITTAL LETTER

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

SUBJECT: BUREAU BENEFIT CONSULTANTS, INC.

(Proposed corporate name - must include suffix)

400001931305.4
-08/28/96--01007--013
****131.25 ****131.25

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: EDWIN L. CRAIN
Name (printed or typed)

3556 GATLIN PLACE CIRCLE
Address

ORLANDO, FLORIDA 32812
City, State & Zip

407-281-9967
Daytime Telephone number

96 AUG 27 PM 1:10
FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AL AUG 29 1996

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

FILED

ARTICLES OF INCORPORATION

96 AUG 27 PM 1:10

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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:

BUREAU BENEFITS CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3556 GATLIN PLACE CIRCLE
ORLANDO, FL 32812

ARTICLE III SHARES

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

~~1000~~ 1000 SHARES
\$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWIN L. CRAIN
3556 GATLIN PLACE CIRCLE
ORLANDO, FL 32812

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):

EDWARD ^{E.} REITH
1401 FLINTWOOD
RICHARDSON, TX

~~75081~~
75081

EDWIN L. CRAIN
3556 GATIN PLACE CIRCLE
ORLANDO, FL
32812

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

18 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

E. E. Reith
Signature

Edwin L. CRAIN
Signature

Signature

Notarization is not required

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**

FILED

96 AUG 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BUREAU BENEFIT CONSULTANTS, INC.

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

EDWIN L. CRAIN

(NAME)

3556 GATUN PLACE CIRCLE-

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32812

(CITY/STATE/ZIP)

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.

Edwin L. Crain

(SIGNATURE)

7-18-96

(DATE)