

P97000001093

DARRELL E. BURNHAM

Requestor's Name

316 W. CENTRAL AVE. #607

Address

WINTER HAVEN, FL 33880 941/359-9773

City/State/Zip

Phone #

Office Use Only

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

1. ASSOCIATION BENEFITS AND SERVICES

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
97 JAN -6 PM 4:26
JAN 6 1997
FBI - WINTER HAVEN

☒ 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

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-01/07/97--01013--020
*****70.00 *****70.00

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

Will wait

ARTICLES OF INCORPORATION
OF
ASSOCIATION BENEFITS AND SERVICES, INC.

FILED
97 JAN -6 PM 4:23
TALLAHASSEE
FLORIDA

The undersigned subscribes to the Article of Incorporation under Chapter 607 Florida Statutes and certify as follows:

ARTICLE I-NAME

The name of the corporation, hereinafter called the "Corporation" shall be Association Benefits and Services, Inc.

ARTICLE II-PURPOSE

The Corporation is formed for the purpose of engaging in the business of providing services to corporations, organizations, associations and others whether for profit, non-profit, political, educational, public or private for the purpose of raising funds either as a professional fundraiser or to provide services to professional fundraisers or to act as a consultant to any corporation, organization, association and others whether for profit, non-profit, political, educational, public or private and to provide any other related service permitted pursuant to United States and Florida Law.

ARTICLE III-REGISTERED AGENT

The registered office of the Corporation and its registered agent to accept service of process within the State is Dorothy E. Burnham, 316 West Central Avenue, Suite 607, Winter Haven, Florida 33880. The principal office is located at 316 West Central Avenue, Suite 607, Winter Haven, Florida 33880.

ARTICLE IV-LIMITATIONS AND RESTRICTIONS

The corporate powers of this corporation are as provided in Chapter 607.0302, Florida Statutes unless limited as follows:

Section 1. The Executive Board shall have the authority to act in any emergency to preserve the Corporation, but shall answer to the Board of Directors and/or Stockholders for any action it may be authorized to implement.

ARTICLE V-TERM

The Corporation shall exist perpetually, unless terminated by due process of law.

ARTICLE VI-STOCK

The corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of one dollar (\$10.00) per share.

ARTICLE VII-SUBSCRIBERS

The name and address of the Subscriber(s) to these Articles of Incorporation are set forth below:

Dorothy E. Burnham
316 West Central Avenue, Suite 607
Winter Haven, Florida 33880

ARTICLE VIII-DIRECTORS

The number of Directors of this Corporation shall be as provided in the Bylaw's, but shall not be less than one (1) nor more than ten (10). The initial Board of Directors shall consist of two (2) person(s) whose name(s) and address(es) are set forth below:

Donna M. Subloski
230 Country Way
Algonquin, Illinois 60102

Dorothy E. Burnham
316 West Central Avenue, Suite 607
Winter Haven, Florida 33880

ARTICLE IX-OFFICERS

This Corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary and Treasurer. The Secretary and Treasurer may be combined as appropriate law may permit. The person(s) who will initially serve as officers are set forth below:

Donna M. Subloski, President Dorothy E. Burnham, Secretary/Treasurer

ARTICLE X-BYLAWS

The Board of Directors of this Corporation shall make, adopt, alter, amend and/or repeal such Bylaw's of the Corporation for the conduct of business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. The Bylaw's may be altered, amended or repealed by a majority vote of the Board of Directors or Stockholders of the Corporation in the manner provided in the Bylaw's.

ARTICLE XI-AMENDMENT

The Articles of Incorporation may be amended by a majority vote of the Stockholders in any manner consistent with law and the policies of the Corporation.

ARTICLE XII-DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representative and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party, except in relation to matters as to which he or she shall finally be adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

These Article of Incorporation shall become effective upon filing with and the approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided however, every amendment shall be approved by the Stockholders by at least a majority vote of the stockholders entitled to vote thereon.

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 19 day of December, 1996.

Dorothy E. Burnham
Dorothy E. Burnham

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State
aforesaid, personal appeared, and to me known to be the person(s) described in and who executed the
foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 19 day of
December, AD. 1996

Kerrie Anderson

Notary Public

My Commission Expires: June 24, 2000



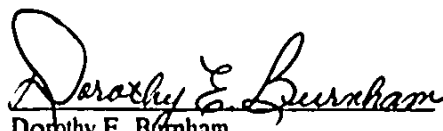
(Notary Seal)

ACCEPTANCE BY REGISTERED AGENT

First that Association Benefits and Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Winter Haven, Florida, County of Polk, State of Florida has named Dorothy E. Burnham located at 316 West Central Avenue, Suite 607, City of Winter Haven, Florida, County of Polk, State of Florida 33880, as its agent to accept process within this state

ACKNOWLEDGMENT BY AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Dorothy E. Burnham

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97 JUN -6 PM 4: 26
TALLAHASSEE
STATE
FLORIDA