

997000017020

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 FEB 24 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 2-24-97

TIME 9:15

BY DR CK No. _____

WALK-IN
Will Pick Up _____

RE:

Contract Benefit
Services, Inc.

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s) photo

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
CONTRACT BENEFIT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Contract Benefit Services, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

760 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand shares (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

M. Thomas Lobasz
760 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

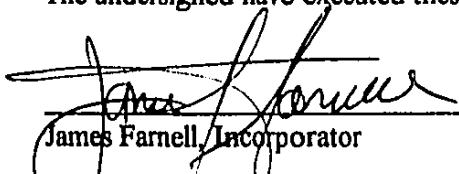
ARTICLE V. INCORPORATORS.

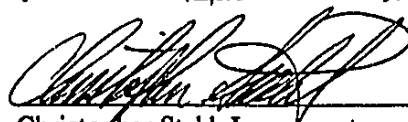
The name and street address of the incorporator of these articles of incorporation are:

James Farnell
760 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

Christopher Stahl
760 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

The undersigned have executed these articles of incorporation on 19 of February, 1997.


James Farnell, Incorporator


Christopher Stahl, Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 Contract Benefit Services, Inc.
2. The name of the registered agent is M. Thomas Lobasz.
3. The address of the registered agent/registered office is:

760 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



M. Thomas Lobasz

Date: 2/19/97