

P970000051939

LANIER TAX SERVICE
6628 Hyde Grove Ave.
Jacksonville, FL 32210

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
JUL 11 AM 10:25
SECRET
ALABAMA

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

NEW FILINGS	
<input 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

700002208567--7
-06/11/97--01051--011
*****75.00 *****75.00

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

[Handwritten signature]
6/11/97

ARTICLES OF INCORPORATION
OF
BENEFIT CONNECTIONS, INC.

97 JUN 11 AM 10:25
FILED
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions for the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit

ARTICLE ONE

The name of the corporation shall be BENEFIT CONNECTIONS, INC. hereinafter referred to as the corporation.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extents as natural persons might or could do, viz:

- a) To carry on the business of an Insurance Agency and any allied activities, and enter into or engage in any such business, trade or enterprise that will be considered profitable to the corporation
- b) To borrow money and contract debts when necessary for the transaction of its business for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness and to secure the same by mortgage or mortgages, or

deed or deeds of trust or pledge or lien upon any or all of the property, rights, privileges or franchises of the corporation wheresoever situated, acquired or to be acquired, to sell pledge, or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

c) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable in this corporation and in conformity with the laws of the State of Florida, to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation, and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustees or otherwise.

d) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States of America and in foreign countries, without restriction to place or amount.

e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The amount of capital with which this corporation shall commence business with is FIVE (5) THOUSAND DOLLARS

ARTICLE FOUR

The principal place of business of the said corporation shall be 415 Montgomery Rd. Suite 145, Altamonte Springs, Fl 32714 with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE FIVE

The affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than seven (7) directors who need not be stockholders.

ARTICLE SIX

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are:

HUGH R. WHITE	Pres & Treas.	6576 Magee Ct. Orlando, Fl. 32818
ALGERINE B. COX	V. Pres & Secty	784 Night Owl Lane Winter Springs, Fl. 32708

ARTICLE SEVEN

The existence of this corporation shall be perpetual.

ARTICLE EIGHT

The registered Agent for the said corporation shall be HUGH R. WHITE and said address of Registered Agent shall be 6576 Magee Ct , Orlando, Fl 32818

ARTICLE NINE

The total number of shares of capital stock which may be issued by the corporation is Two (2) million shares of .02 cents par value, all of which shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at meeting called for that purpose.

ARTICLE TEN

The highest amount of indebtedness to which this corporation shall obligate itself will be Five Million (5,000,000) Dollars

ARTICLE ELEVEN

Stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholders and trustee agreements

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 10th day of June 1997, for the purpose of forming this corporation under the laws of the State of FLORIDA, and hereby make and file in the office of the Secretary of State of the State of Florida, this certificate of incorporation and to certify that the facts herein stated are true.



HUGH R. WHITE
6576 Magee Ct.
Orlando, Fl. 32818



ALGERINE B. COX
784 Night Owl Lane
Winter Springs, Fl. 32708

STATE OF FLORIDA)

COUNTY OF DUVAL)

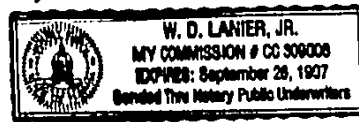
Before me this day personally appeared HUGH R. WHITE and ALGERINE B. COX to me known to be the individuals described herein and who executed the foregoing Certificate of

FILED
97 JUN 11 AM 10:25
SECRET
TALLAHASSEE, FLORIDA

Incorporation and acknowledged that they executed the same for the purposes therein expressed.

Dated this 10th day of June 1997.

W.D. Lanier, Jr.
Notary Public



STATE OF FLORIDA)

COUNTY OF DUVAL)

I, HUGH R WHITE hereby acknowledge my appointment as Registered Agent for BENEFIT CONNECTIONS, INC. . and affix my signature to these papers of incorporation.

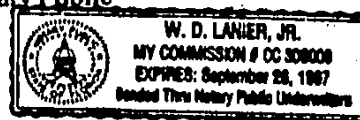
Hugh R. White
Registered Agent

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me this 10TH day of June 1997 personally appeared HUGH R. WHITE to me known to be the individual described above and who executed the foregoing acknowledgement as Registered Agent for BENEFIT CONNECTIONS, INC.

W.D. Lanier, Jr.
Notary Public



FILED
97 JUN 11 AM 10:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE