

LAW OFFICES  
**DONALD S. FRADLEY**  
27 PENNOCK LANE  
SUITE 104  
JUPITER, FLORIDA 33458

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 13 PM 2:55

TELEPHONE (561) 743-8800  
TELECOPIER (561) 747-8581

\*Also member of the New Jersey Bar

DONALD S. FRADLEY  
JEFFREY S. D'AMORE

**P97000052614**

June 10, 1997

Secretary of State  
DIVISION OF CORPORATIONS  
PO Box 6327  
Tallahassee, FL 32314

Re: **FLORIDA BENEFIT PLANS, INC.**

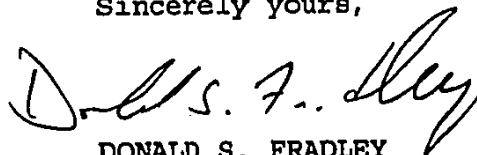
Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my check in the amount of \$70.00 which represents the filing fees in this regard.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely yours,



DONALD S. FRADLEY

DSF/dag  
Enclosures

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-06/13/97--01043--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RP  
6-13-97

**ARTICLES OF INCORPORATION  
OF  
FLORIDA BENEFIT PLANS, INC.**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**97 JUN 13 PM 2:55**

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

**ARTICLE I - NAME**

The name of this Corporation shall be:  
**FLORIDA BENEFIT PLANS, INC.**

**ARTICLE II - ADDRESS**

The address of the principal office of the Corporation shall be:

**215 CIRCLE WEST  
JUPITER, FLORIDA 33458**

**ARTICLE III - CAPITAL STOCK**

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

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
25,000	\$1.00	Common

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

**KATHY S. ANDERSON  
215 CIRCLE WEST  
JUPITER, FLORIDA 33458**

**ARTICLE V - SOLE INCORPORATOR**

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

**KATHY S. ANDERSON  
215 CIRCLE WEST  
JUPITER, FLORIDA 33458**

IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 1997.


  
**KATHY S. ANDERSON  
Incorporator**

**CERTIFICATE ACCEPTING DESIGNATION  
AS REGISTERED AGENT/REGISTERED OFFICE**

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 **FLORIDA BENEFIT PLANS, INC.**
2. The name and address of the registered agent and office is:

**KATHY S. ANDERSON  
215 CIRCLE WEST  
JUPITER, FLORIDA 33458**


  
**KATHY S. ANDERSON**

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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.

Dated this 10<sup>th</sup> day of June, 1997.

  
KATHY S. ANDERSON  
Registered Agent