

P97000056489

**MILLER, CROSBY & MILLER, P.A.**  
**ATTORNEYS AT LAW**

**ROBERT T. MILLER**  
**SAMUEL G. CROSBY**  
*Board Certified Civil Trial Lawyer*  
**RICHARD A. MILLER**  
*Board Certified Real Estate Lawyer*

June 19, 1997

Post Office Box 816  
2323 South Florida Avenue  
Lakeland, Florida 33802-816  
(941) 688-7038  
FAX (941) 688-2619

97 JUN 26 PM 3:02  
FILED  
STATE OF FLORIDA

**VIA HAND DELIVERY TO THE FUND'S  
LAKELAND BRANCH OFFICE**

Attorney's Title Insurance Fund, Inc.  
Leon Branch  
660 E. Jefferson, Suite 200  
Tallahassee, FL 32301

Attention: Ms. Barbara Keys

Re: **LIFE BENEFITS SEARCH, INC.**  
New Corporation Filing Documents

Dear Ms. Keys:

Pursuant to telephone instructions to my assistant, Mrs. Black, I have enclosed the following:

- (1) Original and one copy of the Articles of Incorporation for Life Benefits Search, Inc. for filing with the Secretary of State's office.
- (2) Original and one copy of the Acceptance of Registered Agent for filing with the Secretary of State's office.
- (3) This firm's check in the sum of \$70.00, payable to the Secretary of State, for the filing fee and return of one copy of the Articles.
- (4) This firm's check in the sum of \$10.00, payable to The Attorney's Title Insurance Fund, Inc., for services rendered.
- (5) A self-addressed, stamped envelope for The Fund's convenience in returning this package to our office.

Return to  
FBI FBS  
10002223951-0  
-06/26/97-01073-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

97 JUN 26 PM 2:04  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

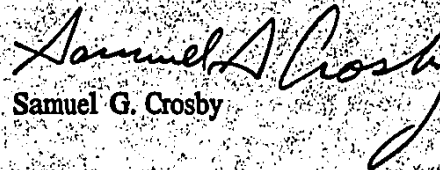
97 JUN 26 PM 2:04

Ms. Barbara Keys  
June 19, 1997  
Page 2

Should you require additional information, please do not hesitate to call. We sincerely appreciate your assistance with this corporate filing and look forward to working with The Fund on these matters in the future.

Very truly yours,

MILLER, CROSBY & MILLER, P.A.

  
Samuel G. Crosby

SGC/eb  
Enclosures  
1341144441.1r

FILED  
97 JUN 26 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIFE BENEFITS SEARCH, INC.

FILED

97 JUN 26 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.  
Name.

The name of the Corporation is: LIFE BENEFITS SEARCH, INC.

Article II.  
Duration.

The duration of the Corporation is perpetual.

Article III.  
Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.  
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is ONE MILLION (1,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.  
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 6800 Highway 37, North, Mulberry, Florida 33860, and the name of its initial Registered Agent is SAMUEL G. CROSBY, whose address is 2323 South Florida Avenue, (Post Office Box 8169), Lakeland, FL 33802-8169.

Article VI.  
Initial Board of Directors, Officers and Subscribers

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gary Kay (Dir. and Pres.)	6800 Highway 37, North Mulberry, FL 33860	6800 Hwy.37, No. Mulberry, FL 33860

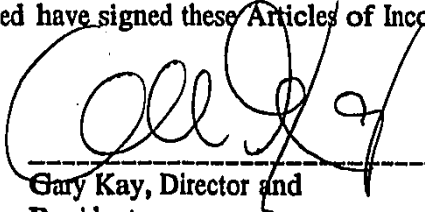
Article VII.  
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.  
Transfer of Stock.

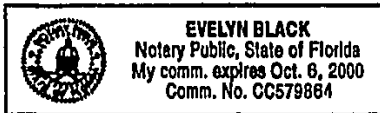
Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19th day of June, 1997.

  
\_\_\_\_\_  
Gary Kay, Director and  
President

STATE OF FLORIDA  
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid by  
GARY KAY, who [ ] is personally known to me, or who ☒ has produced his ☒ Florida  
driver's license, or [ ] \_\_\_\_\_, as identification, and who ☒ did [ ] did not  
take an oath, this 17<sup>th</sup> day of June, 1997.



(notarial stamp/seal)

Evelyn Black  
Name of Notary:  
Commission Number:  
My commission expires:

13411\articles


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LIFE BENEFITS SEARCH, INC.
2. The name and street address of the registered agent and office is:

SAMUEL G. CROSBY, ESQUIRE  
2323 SOUTH FLORIDA AVENUE  
(POST OFFICE BOX 8169)  
LAKELAND, FL 33802-8169

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.

  
SAMUEL G. CROSBY, ESQUIRE  
REGISTERED AGENT

13411\REGAGENT.APT

**FILED**  
97 JUN 26 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA