



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

June 20, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002223684--4  
-06/26/97-01045-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Veterans Benefits Inc.  
P3222628VEBAS

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Veterans Benefits Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

*Regina Cephas*  
Regina Cephas  
Vice President

enc.

JUN 27

BSB

FILED  
97 JUN 26 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Veterans Benefits Inc.**

**FILED**

97 JUN 26 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

**FIRST:** The name of the corporation shall be **Veterans Benefits Inc.**

**SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

**THIRD:** The principal address of the corporation 2826 Waterview Circle, Jacksonville, FL 32226.

**FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**FIFTH:** The total authorized stock of this corporation is divided into 10,000 shares at \$2.00 par value.

**SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Thomas Ferrell 2826 Waterview Circle, Jacksonville, FL 32226.

Jerry Bass 2826 Waterview Circle, Jackson, FL 32226.

**SEVENTH:** The duration of the corporation is perpetual.


**EIGHT:** This is a Close Corporation.

**NINTH:** The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow      c/o The Company Corporation  
1313 N. Market Street

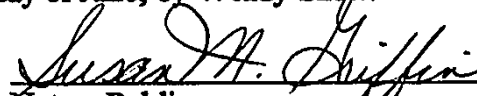
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18th day of June, 1997.

  
\_\_\_\_\_  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of June, by Wendy Snow.

  
\_\_\_\_\_  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington, DE 19801 (302) 575-0440.

97 JUN 26 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Veterans Benefits Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Jacksonville, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee, FL 32303-6643

\_\_\_\_\_ as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*John D. White*

June 20, 1997

Date \_\_\_\_\_