

PG7060071178

Requestor's Name  
TIMOTHY D. FANNIN  
Address  
2000 CORPORATE SQUARE #1  
JACKSON, IL, 61701  
City/State/Zip Phone # 322 16

971115 11 0 21

ILLINOIS COMBIA

Office Use Only

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

1. FANNIN BENEFIT GROUP, INC.  
(Corporation Name) (Document #) 300002268353-13  
08/15/97-01063-01
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*122.50\*\*\*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

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

Examiner's Initials

8/11/97

**ARTICLES OF INCORPORATION  
FOR  
FANNIN BENEFIT GROUP, INC.**

FILED  
97 JUN 15 11 02 AM  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be: Fannin Benefit Group, Inc.

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2000 Corporate Square Boulevard, Suite 1, Jacksonville, Fl. 32216.

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The initial registered agent and office of the Corporation shall be:

Timothy D. Fannin  
2000 Corporate Square Boulevard, Suite 1  
Jacksonville, FL 32216

#### **ARTICLE VI, TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VIII, DIRECTORS**

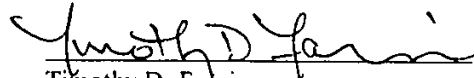
This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX, INCORPORATORS**

The names and addresses of the Incorporators to these Articles of Incorporation are:

Timothy D. Fannin  
15 17th Avenue North #502  
Jacksonville Beach, Florida 32250

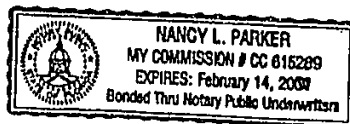
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 14th day of August, 1997.

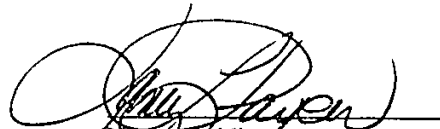
  
Timothy D. Fannin

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared Timothy D. Fannin to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of August, 1997 at Jacksonville, County and State aforesaid.



  
Notary Public

My commission expires:

**ARTICLE X, REGISTERED AGENT AND ADDRESS**

Pursuant to the provisions of section 607.325, Florida Statutes, the 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: Fannin Benefit Group, Inc.
2. The name and address of the registered agent is:

Timothy D. Fannin  
2000 Corporate Square Boulevard, Suite 1  
Jacksonville, Florida 32216

**REGISTERED AGENT ACCEPTANCE**

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607 325, FLORIDA STATUTES.

SIGNATURE

Timothy D. Fannin

DATE

8/11/97