

P98000051240

6/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:22 PM

(((H98000010673 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: BARRON, REDDING, HUGHES, FITE, BASSETT & FEN

ACCT#: 073617000710

CONTACT: ~~XXXXXXXXXXXX~~ CAROL L. GRISSETT

PHONE: (850) 785-7454

FAX #: (850) 785-2999

NAME: SENIOR BENEFITS OF FLORIDA, INC.

AUDIT NUMBER.....H98000010673

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 JUN -9 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nl 6/9/98

Fax Audit No. H98 000010673

ARTICLES OF INCORPORATION
OF
SENIOR BENEFITS OF FLORIDA, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Senior Benefits of Florida, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

THIS INSTRUMENT PREPARED BY:
W. Gerald Hamm, Esq.
Fla. Bar No. 946605
Ledman & Hamm, P.A.
1007 Jenks Avenue
Panama City, FL 32401
(850) 763-1550

FILED
98 JUN -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H98 000010673ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 101 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent is W. Gerald Hamm, Esq., whose address is 1007 Jenks Avenue, Panama City, Florida, 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is W. Gerald Hamm whose address is 1007 Jenks Avenue, Panama City, Florida, 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1998.

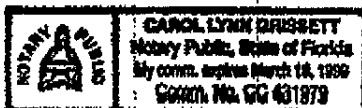
W. Gerald Hamm
W. Gerald Hamm

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Senior Benefits of Florida, Inc., was acknowledged before me this 8th day of June, 1998, by W. Gerald Hamm, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Carol Lynn Grisbett
Carol Lynn Grisbett
(Print Name)

Notary Public
Commission # CC431979
My Commission Expires: 3/18/99

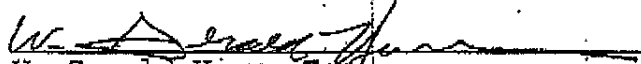
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SENIOR BENEFITS OF FLORIDA, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 8th day of June, 1998.


W. Gerald Hamm, Esq.
Registered Agent

FILED
98 JUN -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA