

P 98000057575



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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UCC SERVICES**

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673618

800002574208--3
-06/29/98--01008--002
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Walthcare Benefits Services Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

P Mail

JUN 29 1998

FILED
98 JUN 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WEALTHCARE BENEFITS SERVICES, INC.

FILED

The undersigned desiring to form a corporation under the laws of the State of FLORIDA declares: 98 JUN 29 AM 8:23

1. The name of this corporation is **WEALTHCARE BENEFITS SERVICES, INC.** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The principal place of business and mailing address of the corporation is:

1135 S. PASADENA AVE., #327, S. PASADENA, FL 33707

3. The Corporation shall have authority to issue 10,000 shares of stock.

4. The registered agent of the Corporation is **DAVID R. FULLER** and the registered street address is: **1135 S. PASADENA AVE., #327, S. PASADENA, FL 33707.**

5. The initial Board of Directors shall have 3 members whose name and address is as follows:

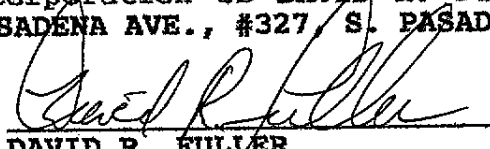
**DAVID R. FULLER, President;
DAVID R. FULLER, Secretary;
DAVID R. FULLER, Treasurer;**

1135 S. PASADENA AVE., #327, S. PASADENA, FL 33707

6. The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but in no case shall be less than one.

7. The incorporator of this Corporation is **DAVID R. FULLER** whose street address is: **1135 S. PASADENA AVE., #327, S. PASADENA, FL 33707**

Dated: 6/22/98


DAVID R. FULLER
Incorporator

Having named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 6/22/98


DAVID R. FULLER
Registered Agent