

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 25 PM 12:01

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The Benefit Firm, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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98 SEP 25 AM 9:35
DIVISION OF CORPORATIONS

Signature _____

Requested by: Ces

Name _____

Date 9/25

Time 8:56

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
THE BENEFIT FIRM, INC.

The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is **THE BENEFIT FIRM, INC.**, the principal place of business is 1180 Spring Centre South Blvd., Suite 355, Altamonte Springs, Florida 32714.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One hundred and No/100 Dollars (\$100.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 670 N. Orlando Ave., Suite 102, Maitland, Florida 32751 and the name of the initial registered agent of this corporation at that address is Robert W. Archie.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time Pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

- C. The names and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Robert W. Archie 670 N. Orlando Av. Suite 102
C.E.O. Maitland, FL 32751

Marianne King-O'Connor 1180 Spring Centre South Blvd. Suite 355
President Altamonte Springs, FL 32714

ARTICLE VIII
INCORPORATION

The name and address of the Incorporator of this corporation is:

Robert W. Archie 670 N. Orlando Av. Suite 102
Maitland, FL 32751

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

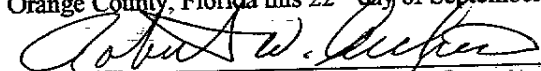
ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

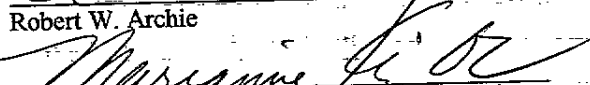
ARTICLE XI
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Maitland, Orange County, Florida this 22nd day of September, 1998.


Robert W. Archie


9-22-98
Date


Marianne King-O'Connor

9-22-98
Date

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of September 1998, by the signators above who has shown proof of identification by Florida driver's license.


NOTARY PUBLIC

9-22-98
DATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:



Robert W. Archie

9-22-98

Date

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