

P9800008440

Accelerated Benefits Corp.

Requestor's Name

Lee World Center

1850 LEE ROAD, Suite 230

Address

Winter Park, FL 32789

City/State/Zip

Phone #

400002646944--1

-09/23/98--01036--009

****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 10:11

Printed SEP 25 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1998

~~ACCELERATED BENEFITS CORP.~~
~~1850 LEE RD. SUITE 230~~
~~WINTER PARK, FL 32789~~

GARY ALFT
1633 PINEHURST DRIVE
CASSELBERRY, FL 32707

SUBJECT: G. B. PLANNERS GROUP INC.
Ref. Number: W98000021965

We have received your document for G. B. PLANNERS GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00048330

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ARTICLES OF INCORPORATION
FOR
G. B. PLANNERS GROUP INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation will be G. B. Planners Group Inc.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The capital stock of the corporation will consist of 1,000 shares of common stock, par value of \$1.00 per share.

ARTICLE IV

The corporation will begin with capital of not less than \$100.00

ARTICLE V

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE VI

The initial street address in Florida of the principal office of the corporation will be
1633 Pinehurst Drive, Casselberry, Florida 32707.

ARTICLE VII

The number of directors will be not less than one, the number to actually serve from time
to time to be determined by the directors elected by the stockholders.

ARTICLE VIII

The names and addresses of the members of the first board of Directors and Officers who will hold office as provided by law are as follows:

<u>Name</u>	<u>Address</u>
Gary A. Luft/President	1633 Pinehurst Drive
Betty J. Maydock/Vice President	Casselberry, Florida 32707
Gary A. Luft/Secretary	
Gary A. Luft/Treasurer	

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is Gary A. Luft, 1633 Pinehurst Drive, Casselberry, Florida 32707.

ARTICLE X

The following provisions are inserted for the regulation of the business and for the conduct of the affairs of the corporation.

(A) No holder of stock of the Corporation of any class shall have any preferential, preemptive, or other right to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations, or other securities, which the Corporation may at any time issue, whether or not the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

(B) No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer or are director or directors, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or person, or firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability which might otherwise exist from his contraction with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

Any Director of the corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of each subsidiary or controlled corporation.

(C) The corporation may restrict the transfer of it's share in any manner consistent with law and holders of shares of stock of this corporation may include in agreements among themselves, limitations upon the transfer or assignment of the shares of stock of this corporation, and this corporation may become a party to said agreements.

(D) This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the same manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein granted are subject to this reservation.

STATE OF FLORIDA:

COUNTY OF SEMINOLE:

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Gary Luft known to be the person described in and who executed the forgoing Articles of Incorporation of

WITNESS my hand and official seal of the County and State names above this 15 day of Sept., 1998.



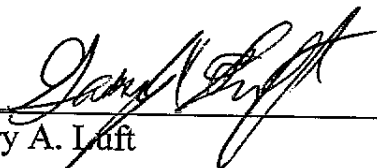
TODD D. RAINEY
My Comm Exp. 1/07/00
Bonded By Service Ins
No. CC522826
☒ Personally Known ☐ Other I.D.

Todd D. Rainey
NOTARY PUBLIC:
STATE OF FLORIDA;

My commission expires:

1/7/00

IN WITNESS WHEREOF, the undersigned natural person, competent to contract, has subscribed these Articles of Incorporation, this 15 day of Sept, 1998.



Gary A. Luft

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -1 AM 10:11

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

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance
with said act.

That G. B. Planners Group Inc. desiring to organize under the laws of the State of
Florida, with it's principal office as indicated in the Articles of Incorporation at City of
Casselberry, of County of Seminole, State of Florida, has named Gary Luft located at 1633
* Pinehurst Drive, Casselberry, Florida 32789 as agent to accept service or process within this
state.

**

ACKNOWLEDGEMENTS:

Having been named to accept service of process to the above stated corporation at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision as said Act to keeping open said office.


RESIDENT AGENT