

**CORPORATE
ACCESS,
INC.**

P98000090545

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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1.) Universal Benefit Consultants, Inc
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

of

Universal Benefit Consultants, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Universal Benefit Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 533 South Howard Avenue, Suite 807, Tampa, Florida 33606.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Simon Reynolds, 533 South Howard Avenue, Suite 807, Tampa, Florida 33606.

ARTICLE V - DIRECTOR(S)

The names of the initial directors are: Simon Reynolds, 706 Bay Club Court, Tampa, Florida 33607; and Patti Cannella, 4608 Richards Court, Tampa, Florida 33611.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 19th day of October, 1998.

CORPORATIONS & COMPANIES, INC.

BY: 

STEPHEN D.M. ROBINSON, President
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Universal Benefit Consultants, Inc.
2. The name and street address of the registered agent and office is:

Mr. Simon D. Reynolds
533 South Howard Avenue
Suite 807
Tampa, FL 33606

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


SIMON D. REYNOLDS

Date

10/13/98

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