

P99000043139

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTH FLORIDA BENEFIT SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

900002872369--1
-05/12/99--01038--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CLAIRE A. DUCHEMIN
Name (Printed or typed)

1350-52 N GADSDEN ST.
Address

TALLAHASSEE, FL 32303
City, State & Zip

425-2855
Daytime Telephone number

99 MAY 12 AM 11:23
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 AM 11:36

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

agc
05/12

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA BENEFIT SOLUTIONS, INC.**

I, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of incorporating NORTH FLORIDA BENEFIT SOLUTIONS, INC. (the "Corporation"), under the Laws of the State of Florida.

99 MAY 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I

NAME - The name of the Corporation is: NORTH FLORIDA BENEFIT SOLUTIONS, INC..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS - The Corporation's principal office shall be located at 2908 Northmont Drive, Tallahassee, Florida 32303, and its mailing address shall be 2908 Northmont Drive, Tallahassee, Florida 32303.

ARTICLE III

TERM OF EXISTENCE - This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the business to be transacted by the Corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK - The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE - The initial registered agent and the street address of the initial registered office of the Corporation shall be Julie G. bibbee, 2908 Northmont Drive, Tallahassee, FL 32303. The Board of Directors may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

INDEMNIFICATION- The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the Corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the Corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the Corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE VIII

DIRECTORS - The Corporation shall not have less than one (1) Director initially. The number of directors may be increased or decreased by the Board of Directors, as expressed in the Corporation's Bylaws, but shall never be less than one (1). A Director is not required to meet any qualifications other than those required by the laws of the State of Florida. The names and addresses of the initial directors are as follows:

B. Lee Harrison, Jr.
2908 Northmont Drive
Tallahassee, FL 32303

Walter Bruce Conners
11619 Sedgemore Drive, South
Jacksonville, FL 32223

ARTICLE IX

INCORPORATOR - The name and street address of the person acting as the Incorporator of the Corporation are as follows:

Julie G. Bibbee
2908 Northmont Drive
Tallahassee, FL 32303

ARTICLE X

PREEMPTIVE RIGHTS - All holders of the Corporation's Common Stock shall have Preemptive Rights with respect to any stock, regardless of class or series, issued by the Corporation subsequent to the date on which any such shareholder purchased his shares. The Preemptive Right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the Corporation such that his proportionate ownership interest in the Corporation will remain the same.

ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 12th day of May, 1999.

Julie G. Bibbee
JULIE G. BIBBEE, Incorporator

STATE OF FLORIDA)

COUNTY OF LEON)

I CERTIFY that on the 12th day of May, 1999, JULIE G. BIBBEE, who is personally known to me or who presented identification in the form of N/A, did execute the foregoing Articles of Incorporation as the Incorporator.

Claire Anita Duchemin
NOTARY PUBLIC



**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
NORTH FLORIDA BENEFIT SOLUTIONS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

2908 Northmont Drive
Tallahassee, FL 32303

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 12th day of May, 1999.

By: Julie G. Bibbee
JULIE G. BIBBEE

99 MAY 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED