

Document Number Only

V11021
c1

Elaine Maskevich

HOLLAND AND KNIGHT

Requestor's Name

P.O. DRAWER 810

Address

TALLAHASSEE, FL 32302 (904)224-7000

City

State

Zip

Phone

CORPORATION(S) NAME

Chamber Benefits, Inc.

02/05/92--00089--001
DOMESTIC CHARTER \$122.50
REGISTERED AGENT ****35.00
QUARTER FILING ****35.00
CERT/PHOTO COPY ****52.50
TOTAL *****\$122.50

FILED
1992 FEB -3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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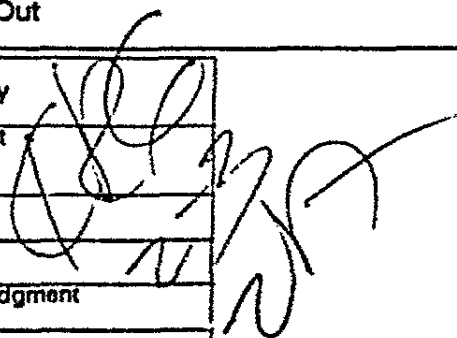
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2-3-92

Name	
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Verifier	
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W.P. Verifier	

ARTICLES OF INCORPORATION
OF
CHAMBER BENEFITS, INC.

FILED
FEB 28 - 3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of CHAMBER BENEFITS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

CHAMBER BENEFITS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

75 East Ivanhoe Boulevard
Orlando, Florida 32804

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services

performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right. A holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued.

A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a right to purchase shares of any class that may be issued by the corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 75 East Ivanhoe Boulevard, Orlando,

Florida 32804, and the name of the corporation's initial registered agent is Walter R. Nason, whose address is 75 East Ivanhoe Boulevard, Orlando, Florida 32804.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Frederick W. Leonhardt	75 East Ivanhoe Boulevard Orlando, Florida 32804
F. David McKinney	75 East Ivanhoe Boulevard Orlando, Florida 32804
Theodore C. Pope	75 East Ivanhoe Boulevard Orlando, Florida 32804

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Walter R. Nason	75 East Ivanhoe Boulevard Orlando, Florida 32804

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of January, 1992.



Walter R. Nason
Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That CHAMBER BENEFITS, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 75 East Ivanhoe Boulevard, City of Orlando, County of Orange, State of Florida, has named Walter R. Nason, located at 75 East Ivanhoe Boulevard, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Walter R. Nason
Registered Agent

FILED
1967 FEB - 27 PM 2:51
SECRET
FALLS CHURCH VA

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLA.

1. Name and Mailing Address of Corporation **DOCUMENT # V11021 (5)**

**CHAMBER BENEFITS, INC.
75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804**

DO NOT WRITE IN THIS SPACE

2. Filing Fee
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified **02/03/1992** 3a. Date of Last Report **08/01/1992**

3. Mailing Address

4. Filing Number **593107004** Applied For Not Applicable

2a. Principle Place of Business

5. Certificate of Status Desired \$8.75 Additional Fee Required

2b. Suite, Apt. #, etc.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23. City & State

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$138.75 Supplemental Fee Not Required

24. Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NASON, WALTER R.
75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code 86 Country

11. I, the agent for the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	
12.1 NAME	D LEONARDI, FREDERICK W. 75 E. IVANHOE BLVD. ORLANDO FL
12.2 NAME	D MCINNEY, F. SAVID 75 E. IVANHOE BLVD. ORLANDO FL
12.3 NAME	D POPE, THEODORE G. 75 E. IVANHOE BLVD. ORLANDO FL
12.4 NAME	
12.5 NAME	
12.6 NAME	
12.7 NAME	
12.8 NAME	
12.9 NAME	
12.10 NAME	

13. OFFICERS AND DIRECTORS, CHANGES	
13.1 NAME	Andrea Eliscu
13.2 NAME	C/D James B. Cross
13.3 NAME	
13.4 NAME	D R. Van Bogan 75 E. Ivanhoe Blvd. Orlando, FL 32804
13.5 NAME	D Walter R. Nason 75 E. Ivanhoe Blvd. Orlando, FL 32804
13.6 NAME	
13.7 NAME	
13.8 NAME	
13.9 NAME	
13.10 NAME	

14. I certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the Corporation and that my name appears on Block 12 or 13 as an attachment with an address.

SIGNATURE **Walter R. Nason** Director DATE **4/19/93**
Print Type Name of Signing Officer or Director Title Daytime Telephone Number **(407) 425-1234 Ext. 234**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

94 MAY -1 AM 11:09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE

1. Name of Corporation
CHAMBER BENEFITS, INC

DOCUMENT #
V11021 (5)

2. Mailing Address
75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804

75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

2. Mailing Address

26. Mailing Address

3. Date Incorporated or Quarter
02/03/1992

3a. Date of Last Report
04/28/1993

4. FEI Number
59-3107004

Applied For
Not Applicable

5. Certificate of Status Desired
S8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

7. Corporate Excise from S. 138.75 Supplemental Fee

\$5.00 May Be Added to Fees

8. This corporation has liability for insurance tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

NASON, WALTER R.
75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83.
84.
85. FL 85 No Cash

I hereby certify that the above information is true and correct to the best of my knowledge and belief. I am a director of the corporation or the receiver or trustee of the corporation.

DATE

12. Name

D
ELISCU ANDREA
75 E. IVANHOE BLVD.
ORLANDO FL

13. Name

C/D
CROSS JAMES B
75 E. IVANHOE BLVD.
ORLANDO FL

14. Name

D
POPE, THEODORE C.
75 E. IVANHOE BLVD
ORLANDO FL

15. Name

D
BOGAN VAN R
75 E IVANHOE BLVD.
ORLANDO FL

16. Name

D
NASON WALTER R
75 E IVANHOE BLVD
ORLANDO FL

18. I hereby certify that the above information is true and correct to the best of my knowledge and belief. I am a director of the corporation or the receiver or trustee of the corporation.

SIGNATURE:

Walter R. Nason, Director

4-21-94 (407) 425-1234 x234

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
REGISTRATION
DIVISION

**APPROVED
AND
FILED**

95 APR 24 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V11021** (5)
CHAMBER BENEFITS, INC.

75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804

75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804

PLEASE WRITE IN THIS SPACE

3. Issued by (Date of Issuance) 02/03/1992	3a. Date of Last Report 05/01/1994
4. FIC Number 65-0422908	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Debited <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has elected to electable tax under S. 199,032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. State of Incorporation	26. State of Incorporation
22. City & State	27. City & State
23. City & State	28. City & State
24. Name and Address of Current Registered Agent	29. Name and Address of Current Registered Agent

**NASON, WALTER R.
75 EAST IVANHOE BOULEVARD
ORLANDO FL 32804**

81. Name	85. Zip Code
82. Street Address, P.O. Box Number or Post Office	
83. City & State	
84. Name	

11. The undersigned, Director of Chamber Benefits, Inc., hereby certifies that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I am duly qualified to act as a registered agent for the corporation named herein.

12. NAME	D ELISCU, ANDREA 75 E. IVANHOE BLVD. ORLANDO FL
13. NAME	CD CROSS, JAMES B 75 E. IVANHOE BLVD. ORLANDO FL
14. NAME	D POPE, THEODORE C. 75 E. IVANHOE BLVD. ORLANDO FL
15. NAME	D BOGAN, VAN R 75 E IVANHOE BLVD. ORLANDO FL
16. NAME	D NASON, WALTER R 75 E IVANHOE BLVD ORLANDO FL

17. NAME	M. Katie Porta <input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
18. NAME	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
19. NAME	Robert C. Haven <input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
20. NAME	CD Wayne C. Wolfson <input checked="" type="checkbox"/> Change <input type="checkbox"/> Address

18. I, the undersigned, hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE: (Walter R. Nason) (407) 425-1234, X23

V11021



August 19, 1997

Ms. Theresa Brown
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown,

Pursuant to our telephone conversation of August 18, 1997, note that the correct Federal Employer Identification number for *ChamberBenefits, Inc.* is 59-3107004. Please adjust your records accordingly.

Should you have any questions, please do not hesitate to contact me at 407-418-4444.

Thank you for your assistance.

Yours very truly,

Walter R. Nason
President

FILED
97 AUG 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNW 8/22

