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PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

19
1-20

TRANSMITTAL LETTER

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

SUBJECT: BENSERVCO Corporation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kalyn Lovett Deegan
Name (Printed or typed)

600 Bypass Drive, Suite 223C
Address

Clearwater, FL 33764
City, State & Zip

727-445-7550 x-203
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
BENSERVCO Benefits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide sales and support for group benefits to corporations.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Eugene William Moore, CEO
600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

**Amber Kammers, President
600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

**Kalyn Deegan, Secretary and Treasurer
600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

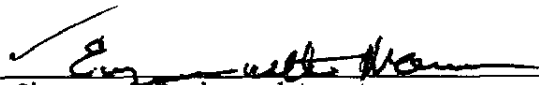
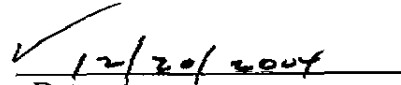
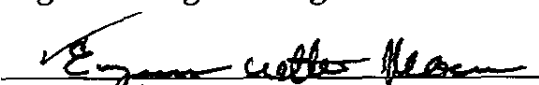
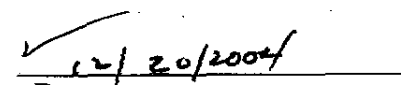
**Eugene William Moore
600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Eugene William Moore
600 Bypass Drive, Suite 223C
Clearwater, FL 33764**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____ Signature/Registered Agent	 _____ Date
 _____ Signature/Incorporator	 _____ Date