

**HEATHER L. DOUDNA**

Attorney at Law  
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Clearwater, Florida 34623  
(813) 726-0726

P97000098012

November 10, 1997

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-11/14/97--01049--003  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: AMERI-PLUS BENEFIT PROGRAM, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

Enclosure(s)

**FILED**  
97 NOV 14 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dme  
11-18-97

**ARTICLES OF INCORPORATION**  
**FOR**  
**AMERI-PLUS BENEFIT PROGRAM, INC.**

**FILED**  
97 NOV 14 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is **AMERI-PLUS BENEFIT PROGRAM, INC.** The principal address is:

2536 Countryside Blvd.  
Clearwater, FL 34623

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Sixth Floor, Clearwater, Florida, 34623, and the name of its initial registered agent at that address is HEATHER L. DOUDNA.

**ARTICLE VI**

**Initial Board of Directors**

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

GARY R. BOESCH  
2536 Countryside Blvd.  
Sixth Floor  
Clearwater, Florida 34623

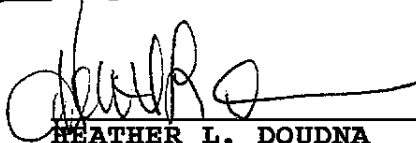
**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is as follows:

HEATHER L. DOUDNA  
2536 Countryside Boulevard  
Sixth Floor  
Clearwater, Florida 34623

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 10th day of November, 1997.



HEATHER L. DOUDNA  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 10  
day of November, 1997, by HEATHER L. DOUDNA, who is personally  
known to me and who did take an oath.

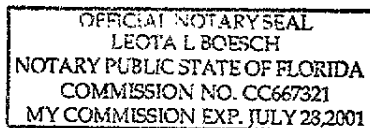
NOTARY PUBLIC:

sign Leota L. Boesch

print Leota L. Boesch

State of Florida at Large (Seal)

My Commission Expires:



CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

97 NOV 14 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

**AMERI-PLUS BENEFIT PROGRAM, INC.**

2. The name and address of the registered agent and office is:

**HEATHER L. DOUDNA**  
2536 Countryside Blvd., Sixth Floor  
Clearwater, Florida 34623

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.



HEATHER L. DOUDNA

DATE:

11/10/97