

F04000003521

00855-00647-02963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

1

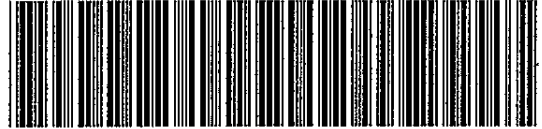
Special Instructions to Filing Officer:

4/22 FPC

CC & CVS

Office Use Only

W04-20215



800036475938

US/18/04--01026--009 **87.50

04 JUN 22 09:17:22

04 JUN 22 09:17:22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Progressive Benefit Masters, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hans W. Jenau
(Name of Person)
Progressive Benefit Masters, Inc
(Firm/Company)
1706 Littleton St.
(Address)
Winter Springs, FL 32708
(City/State and Zip code)

For further information concerning this matter, please call:

Hans Jenau at (407) 971-0017
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

HANS W. JENAU
PROGRESSIVE BENEFIT MASTERS, INC.
1706 LITTLETON CT.
WINTER SPRINGS, FL 32708

SUBJECT: PROGRESSIVE BENEFIT MASTERS, INC.
Ref. Number: W04000020275

We have received your document for PROGRESSIVE BENEFIT MASTERS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00036667

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PROGRESSIVE BENEFIT MASTERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1105013
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 03, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1706 Littleton Ct, Winter Springs, FL 32708
(Principal office address)

Same
(Current mailing address)

8. Pharmacy Benefit Manager Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

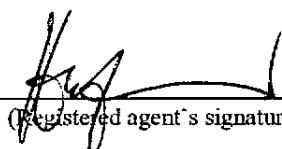
Name: Hans W. Jenau

Office Address: 1706 Littleton Ct.

Winter Springs, Florida 32708
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

04 JUN 22 AM 10:22

FILED

A. DIRECTORS

Chairman: Hans W. Jenau

Address: 1706 Littleton Ct

Winter Springs, FL 32708

Vice Chairman: Rosemarie V. Jenau

Address: same

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rosemarie V. Jenau

Address: 1706 Littleton Ct

Winter Springs, FL 32708

Vice President: Hans W. Jenau

Address: same

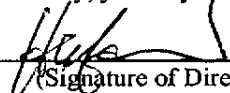
Secretary: Rosemarie V. Jenau

Address: same

Treasurer: Hans W. Jenau

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

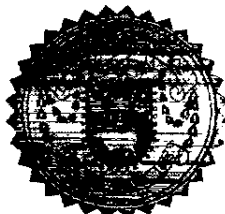
14. Hans W. Jenau, CB
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROGRESSIVE BENEFIT MASTERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE ~~EXISTENCE~~ SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2004.



3797669 8300

040395287

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3163916

DATE: 06-10-04