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TALLAHASSEE, FLORIDA

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S Warren

NOV 06 2016

Date: 11/04/2016

Account #: 120000000088

Name: Marisa Kugelman

Reference #: J000635

ENTITY NAME: REAL BENEFITS GROUP, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion


☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$ 70.00

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: [info@nationalcorp.com](mailto:info@nationalcorp.com) Website: [www.nationalcorp.com](http://www.nationalcorp.com)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Real Benefits Group, 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," or "Certificate of Good Standing" 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:

Rodney Waller

Name of Person

National Corporate Research, Ltd.

Firm/Company

1601 Elm St, Ste 4360

Address

Dallas, TX 75201

City/State and Zip code

dennish@realbenefitsgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney Waller

Name of Person

at ( 515 )

Area Code

213-0764

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### 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

**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. Real Benefits Group, 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. Oregon 3. 45-4568306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/13/2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

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**9. 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.*

Michelle Walker, Asst. Secretary  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: **Robert Kohnle**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

Vice Chairman:

Address:

Director: **Joseph Wedding**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

Director: **Dominic O'Dierno**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

**B. OFFICERS**

President: **Robert Kohnle, CEO**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

Vice President: **Joseph Wedding, COO**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

Secretary: **Dennis Honse**

Address: **412 Jefferson Parkway, Suite 201 Lake Oswego, OR 97035**

Treasurer: **Dominic O'Dierno, CFO**

Address: **412 Jefferson Pkwy, Ste 201 Lake Oswego, OR 97035**

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

**Dennis Honse, Controller**

(Typed or printed name and capacity of person signing application)

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# *State of Oregon*

*OFFICE OF THE SECRETARY OF STATE  
Corporation Division*

## **Certificate of Existence 674X396R2**

*I, JEANNE P. ATKINS, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:*

**REAL BENEFITS GROUP, INC**

*is*

**Incorporated**

*under the laws of The State of Oregon*

*and is active on the records of the Corporation Division as of the date of this certificate.*



*In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.*

*Jeanne P. Atkins*

**JEANNE P. ATKINS, SECRETARY OF STATE**

**11/3/2016**