

NO00000084219

TRANSMITTAL LETTER

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

June 20, 2000

SUBJECT: PEOPLES CO-OP BENEFITS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 3:08

FILED

Enclosed is an original and two (2) copies of the Articles of Incorporation for Peoples Co-Op, Inc. and a check in the amount of \$78.75 to cover the costs for Filing Fees, Registered Agent Designation and a Certified Copy.

FROM:

Address:

Patrick McKelheer
5241 Wildflower Road
Orlando, FL 32821

Telephone:

Home - 407-903-1388
Cellular - 407-247-6967

600003300936--4
-06/22/00--01050--017
*****78.75 *****78.75

Patrick GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accept.
DATE 6-26-00
DOC. EXAM 7c

R. CHESLER

JUN 26 2000

ARTICLES OF INCORPORATION

OF

PEOPLES CO-OP BENEFITS, INC.

The undersigned person, over eighteen years of age and acting as incorporator of a not for profit corporation under Chapter 617, Florida Statutes, as amended, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is PEOPLES CO-OP BENEFITS, INC.

ARTICLE II – PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

5241 Wildflower Road, Orlando, Florida 32821.

ARTICLE III – PURPOSE

The specific purpose for which this corporation is organized is to provide death benefits for its members.

ARTICLE IV - BOARD OF DIRECTORS

The determination of the number of directors and their election will be provided for in the bylaws of the corporation.

ARTICLE V – INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is as follows:

Patrick McKelheer
5241 Wildflower Road
Orlando, Florida 32821

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 3:08

FILED

ARTICLE VI – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Patrick McKelheer
5241 Wildflower Road
Orlando, Florida 32821

ARTICLE VII – AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 2000.


Patrick McKelheer
Incorporator


Patrick McKelheer

I HEREBY ACCEPT Initial Registered Agent .

FILED

00 JUN 22 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA