

**Electronic Articles of Incorporation
For**

N21000000452
FILED
January 11, 2021
Sec. Of State
tscott

AMERICAN ASSOCIATION OF ANCILLARY BENEFITS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN ASSOCIATION OF ANCILLARY BENEFITS INC

Article II

The principal place of business address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT ASSOCIATION REPRESENTING INSURANCE
PROVIDERS, BROKERS AND AGENTS WHO PROVIDE ANCILLARY
BENEFITS TO CUSTOMERS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHELLE S DELANY
1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHELLE DELANY

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Article VI

The name and address of the incorporator is:

MICHELLE DELANY
1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH

Electronic Signature of Incorporator: MICHELLE DELANY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S/T
MICHELLE DELANY
1555 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL. 33401 UN

Title: CEO
MICHAEL CAMILLERI
1555 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL. 33401 UN

Title: PRES
BRANDON BOWSKY
1555 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL. 33401 UN