

TRANSMITTAL LETTER

PO00000032504

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

SUBJECT: SELECT BENEFITS, INC.
(Proposed corporate name - must include suffix)

800003185518--4
-03/27/00--01115--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. NOVAK
Name (Printed or typed)

601 SOUTH SEAS DRIVE #201
Address

JUPITER FL 33477
City, State & Zip

561-965-4499
Daytime Telephone number

FILED
00 MAR 27 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CC.
3-30-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Select Benefits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4300 South U. S. Hwy 1, Suite 203-287
Jupiter, Florida 33477-1111**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) of \$1.00 (one dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Michael J. Novak
601 South Seas Drive #201
Jupiter, FL 33477-1111**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Michael J. Novak
601 South Seas Drive #201
Jupiter, FL 33477-1111**


Signature/Incorporator

3/23/00
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

3/23/00
Date

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MAR 27 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA