

P00000041393

## Cloud Consulting, Inc.

2623 Green Crossing Drive, Tallahassee, Florida 32308  
Telephone (850) 671-5588 Facsimile (850) 671-2767

00 APR 25 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

April 25, 2000

### Hand Delivered

Secretary of State  
Bureau of Corporation Records  
409 East Gaines Street  
Tallahassee, Florida 32314

400003223264--3  
-04/25/00--01064--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Incorporation for  
Global Benefits, Inc.


Dear Sir or Madam:

Please find the original and one copy of the Articles of Incorporation for Global Benefits, Inc. that we would like to be filed with your office. Also enclosed, please find a check in the amount of \$87.50, for the filing fee, certified copy and certificate of good standing for this corporate filing.

As soon as these articles have been filed please have someone contact my office and I will personally pick up our copies.

Thanking you in advance for your time and consideration in this matter.

Sincerely,

  
Wade Cloud, President  
Cloud Consulting

/rwc  
Enclosure

RECEIVED  
00 APR 25 PM 12:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Burch APR 25 2000

T. Burch APR 25 2000

Will Ward

**ARTICLES OF INCORPORATION  
OF  
GLOBAL BENEFITS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 25 PM 12: 59

APPROVED  
AND  
FILED

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:

Global Benefits, Inc.

The address of the principal office of this corporation shall be 7280 South Tamiami Trail, Sarasota, Florida 34231 and the mailing address of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE III CAPITOL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is 1,000 shares of common stock or a par value of \$1.00 per share.

**ARTICLE IV REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Robert Wade Cloud  
c/o Cloud Consulting, Inc.  
2623 Green Crossing Drive  
Tallahassee, FL 32308

**ARTICLE V TERM OF EXISTENCE**

The corporation's term of existence is perpetual.

## **ARTICLE VI OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor(s) are elected or appointed are:

Michael Mobley, President  
7280 South Tamiami Trail  
Sarasota, Florida 34231

Katherine LaGasse, V. President  
7280 South Tamiami Trail  
Sarasota, Florida 34231

## **ARTICLE VII BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time by a resolution of the majority of the stockholders but shall never be less than two. The name and address of the initial Directors of this corporation are:

Michael Mobley, President  
7280 South Tamiami Trail  
Sarasota, Florida 34231

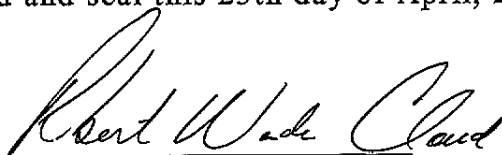
Katherine LaGasse, V. President  
7280 South Tamiami Trail  
Sarasota, Florida 34231

## **ARTICLE VIII INCORPORATORS**

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

Cloud Consulting, Inc.  
c/o Robert Wade Cloud  
2623 Green Crossing Drive  
Tallahassee, FL 32308


IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 25th day of April, 2000.



Robert Wade Cloud, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**  
**OF GLOBAL BENEFITS, INC.**

I, Robert Wade Cloud, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Robert Wade Cloud  
for Cloud Consulting, Inc.  
Registered Agent