

TRANSMITTAL LETTER

PO1000009134

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

SUBJECT: FLORIDA BENEFITS GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003572985--9
-01/24/01--01055--008
*****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: DENNIS C. STONE
Name (Printed or typed)

100 DEERPATH CT.
Address

OLDSMAR, FLORIDA 34677
City, State & Zip

(727) 786-0066
Daytime Telephone number

FILED
01 JAN 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
1/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA BENEFITS GROUP, INC.

FILED
01 JAN 24 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 DEERPATH CT. OLDSMAR, FLORIDA 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE & SERVICE OF INDIVIDUAL LIFE, HEALTH, & GROUP EMPLOYEE BENEFITS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT/TREASURER DENNIS C. STONE 100 DEERPATH CT. OLDSMAR FL. 34677
VICE PRESIDENT/SECRETARY SHELLY A. STONE 100 DEERPATH CT. OLDSMAR, FL. 34677

ARTICLE VI REGISTERED AGENT

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

DENNIS C. STONE 100 DEERPATH CT. OLDSMAR, FLORIDA 34677

ARTICLE VII INCORPORATOR

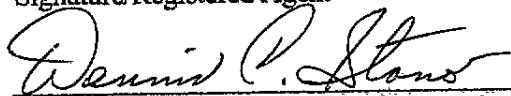
The name and address of the Incorporator is:

DENNIS C. STONE 100 DEERPATH CT. OLDSMAR, FLORIDA 34677

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01-22-01
Date


Signature/Incorporator

01-22-01
Date