

TRANSMITTAL LETTER
PA1000030954

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

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-03/22/01--01053--012
*****78.75 *****78.75

SUBJECT: CORPORATE BENEFIT PLANNERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LISA LIPNICKY
Name (Printed or typed)

6031 AUDUBON MANOR BLVD
Address

LITHIA, FLORIDA 33547
City, State & Zip

813-662-7524
Daytime Telephone number

FILED
01 MAR 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-2-01
WCC

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: CORPORATE BENEFIT PLANNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6031 AUDUBON MANOR BLVD
LITHIA FLORIDA, 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES, & SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LISA LIPNICKY PRES.
DENNIS LIPNICKY SECRETARY
LISA LIPNICKY CEO
6031 AUDUBON MANOR BLVD
LITHIA FL. 33547

ARTICLE VI REGISTERED AGENT

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

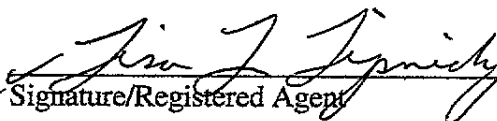
LISA LIPNICKY
6031 AUDUBON MANOR BLVD
LITHIA, FLORIDA 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA LIPNICKY
6031 AUDUBON MANOR BLVD
LITHIA FL. 33547

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 (LISA L. LIPNICKY)

JAN. 30 2001
Date


Signature/Incorporator (LISA L. LIPNICKY)

JAN. 30 2001
Date