## TRANSMITTAL LETTER

# Po100055737

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

SUBJECT:	SENIOR BENEFITS, INC. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	UDE SUFFIX)	<b>-</b> ·
	al and one(1) copy of the article	s of incorporation and a	check for:	
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee-	Filing Fee & Certificate of Status	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
•		ADDITIONAL CO	PY REQUIRED	
FROM:				
	Name (Pri	nted or typed)	30000432 <u></u>	50191
	901 Lake Adair Blvd.	•	-05/29/01	-01053007
	Address		<u>*****78.</u> 75	5 *****78.75
•				
	Orlando, FL 32804			
	City, State & Zip		<del></del>	
	407 640 0400		SE	•
	407 648 8499  Daytime Telephone number		CRE M	<b>:</b>
	Daytine Te.	repriore number	MAY 29 WHASSEE,	

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

### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I</u> NAME

The name of the corporation shall be:

# SENIOR BENEFITS & PLANNING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

901 Lake Adair Blvd.

Orlando, FL 32804

**PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

Conduct any legal business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

#### ARTICLE VI REGISTERED AGENT

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

Kenneth D. Youmans 901 Lake Adair Blvd Orlando, FL 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth D. Youmans 901 Lake Adair Blvd Orlando, FL 32804

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

e/Registered Agent