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TRANSMITTAL LETTER

FILED
01 JUL 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Ben BeneTrust, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004484518--0
-07/18/01--01062--002
*****87.50 *****87.50

Enclosed are 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: Carey Shotts
Name (Printed or typed)

1000 W Mcnab Rd Ste 150
Address

Pompano Beach FL 33069
City, State & Zip

954 788 1877
Daytime Telephone number

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

B. BROWN JUL 19 2001

ARTICLES OF INCORPORATION

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ARTICLE I - Name

The name of the corporation shall be BeneTrust, Inc.

ARTICLE II - Principal Office

The principal place of business and mailing address is 1000 W McNab Rd,
Suite 150, Pompano Beach, FL 33069.

ARTICLE III - Purpose

The purpose for which the corporation is being organized is to consult
with individuals on their business and financial needs and make
recommendations as such.

ARTICLE IV - Shares

The number of shares of stock is 1000.

ARTICLE V - Initial Officers/Directors

The initial officers shall be:

Carey L Shutts, President - 6400 Congress Ave, Boca Raton, FL 33487
Marlene Acree, Vice President - 940 Sweetwater Lane, Boca Raton, FL 33431

ARTICLE VI - Registered Agent

The name address of the registered agent is
Carey L Shutts, 6400 Congress Ave, Boca Raton, FL 33487.

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ARTICLE VII - Incorporator

The name and address of the Incorporator is
Marlene B Acree, 940 Sweetwater Lane Boca Raton, FL 33487.

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

Cary L Shutas
Signature of Registered Agent

7/17/01
Date

Marlene Acree
Signature of Incorporator

7/17/01
Date