

**TRANSMITTAL LETTER**

*P01000078214*

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

01 AUG -6 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: Association Benefit Plans, Inc.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

200004519352--8  
-08/06/01--01094--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FROM:**

**Edward C. Neubauer  
2310 N.W. 3<sup>rd</sup> Avenue, Suite 8  
Pompano Beach, FL 33060**

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

**D. BROWN AUG - 9 2001**

# ARTICLES OF INCORPORATION

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:

**Association Benefit Plans, Inc.**

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**2310 N.W. 3<sup>rd</sup> Avenue, Suite 8  
Pompano Beach, FL 33060**

## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

**1000 Shares @ \$1.00 par value**

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Edward C. Neubauer  
2310 N.W. 3<sup>rd</sup> Avenue, Suite 8  
Pompano Beach, FL 33060**

## ARTICLE V      INCORPORATOR

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

**Edward C. Neubauer  
1015 Spanish River Road, #106  
Boca Raton, FL 33432**

**Robert A. Jones  
2320 N.E. 34<sup>th</sup> Court  
Lighthouse Point, FL 33064**

  
\_\_\_\_\_  
Signature/Incorporator

8/2/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/2/01  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

8/2/01  
\_\_\_\_\_  
Date

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