

P81000082508

August 9, 2001

Deborah L Golin
318 Indian Trace
PMB 166
Weston, FL 33326

FILED
01 AUG 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL 09101

Department of State
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

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-08/14/01--01005--014
****122.50 *****78.75

To Whom It May Concern:

Please find enclosed a check for \$122.00 for the fees to incorporate *National Benefits Corporation*.

If you have any questions, please do not hesitate to call me at 954-217-0638.

Thank you,



Deborah L. Golin
Registered Agent

8-21-01
~~To 953~~
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

DEBORAH L. GOLIN
318 INDIAN TRACE
PMB 166
WESTON, FL 33326

SUBJECT: NATIONAL BENEFITS CORPORATION
Ref. Number: W01000018953

We have received your document for NATIONAL BENEFITS CORPORATION and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 601A00046899

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
National Benefits Corporation

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: National Benefits Corporation

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

Article IV - Capital Stock

The corporation is authorized to issue one-thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

Deborah L. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

The principal office, if known, or the mailing address of the corporation is:

500 Highland Avenue North
Tarpon Springs, FL 34689

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Gary D. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

Eugene M. Rosa
500 Highland Avenue North
Tarpon Springs, FL 34689

Article VII - Incorporator

Deborah L. Golin
318 Indian Trace
PMB 166
Weston, FL 33326
954-217-0638

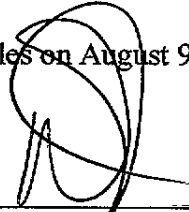
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

I, the undersigned incorporator, execute these articles on August 9, 2001



Deborah L. Golin - Incorporator