

PO2000055915

TRANSMITTAL LETTER

FILED

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

02 MAY 20 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Benchmark Advisory Corp.

(Proposed corporate name - must include suffix)

000005558630--9
-05/20/02--01011--001
*****70.00 *****70.00

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: Jeffrey J. Smith

Name (printed or typed)

238 E. Davis Blvd., Suite 210

Address

Tampa, FL 33606

City, State & Zip

813-258-6363

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

The undersign incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Benchmark Advisory Corp.

ARTICLE II PRINCIPAL OFFICE

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

238 E. Davis Blvd., Suite 210
Tampa, FL 33606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial, insurance, technology and physician consulting services.

ARTICLE IV SHARES

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

1,000 Shares

ARTICLE V Initial Officers/ Directors (optional)

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

Pres. Jeffrey J. Smith
238 E. Davis Blvd., Suite 210
Tampa, FL 33606

Vice Pres. Andrew Thiele
238 E. Davis Blvd., Suite 210
Tampa, FL 33606

ARTICLE VI REGISTERED AGENT

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

Jeffrey J. Smith
238 E. Davis Blvd., Suite 210
Tampa, FL 33606

ARTICLE V INCORPORATOR

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

Jeffrey J. Smith
238 E. Davis Blvd., Suite 210
Tampa, FL 33606

***** ** ** ***** ** ***** ***** ** ***** ***** *****

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

May 9, 2002
Date

Signature/Incorporator

May 9, 2002
Date