

TRANSMITTAL LETTER

P02000089448

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

100007165881--8
-08/16/02--01039--010
*****87.50 *****87.50

SUBJECT: Custom Design Benefits, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Paul D. Tyler
Name (Printed or typed)

3338 Foxridge Circle
Address

Tampa, FL 33618
City, State & Zip

813 494-4611
Daytime Telephone number

02 AUG 16 AM 9:32
DIVISION OF CORPORATIONS

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

J. SMITH AUG 19 2002

6

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Custom Design Benefits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4830 W. Kennedy Blvd., Suite 895
Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Not a "Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert M. Perry, 4830 W. Kennedy Blvd., Suite 895, Tampa, FL 33609 - President
Richard B. Hicks, 1111 N. Westshore, Suite 101, Tampa, FL 33607 - Vice President
Paul D. Tyler, 3338 Foxridge Circle, Tampa, FL 33618 - Secretary

ARTICLE VI REGISTERED AGENT

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

Paul D. Tyler, 3338 Foxridge Circle, Tampa, FL 33618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul D. Tyler, 3338 Foxridge Circle, Tampa, FL 33618

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

Paul D. Tyler
Signature/Registered Agent

08/13/2002

Date

Paul D. Tyler
Signature/Incorporator

08/13/2002

Date

02 AUG 16 AM 9:32
DIVISION OF CORPORATIONS
SECRETARY OF STATE