

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 127
Tallahassee, FL 32314

P02000100954

SUBJECT: National Senior Benefits Group, 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: Jeff Baxter
Name (Printed or typed)

700007807527--5
09/17/02--01068--008
*****87.50 *****87.50

15500 New Bain Road, Suite 104
Address

Miami Lakes, FL 33014
City, State & Zip

305-823-2300
Daytime Telephone number

FILED
02 SEP 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I - NAME

The name of the corporation shall be: **NATIONAL SENIOR BENEFITS GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 2700 North 29th Avenue, Suite 308, Hollywood, Florida 33020.

ARTICLE III - SHARES

The corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

ARTICLE IV - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of Directors shall be done in accordance with the By-Laws. The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE IV - REGISTERED AGENT

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

Jeffrey L. Baxter, Esq.
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Jeffrey L. Baxter, Esq.
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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

J L Baxter
Signature - Resident Agent

9/14/2002
Date

J L Baxter
Signature - Incorporator

9/14/2002
Date

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02 SEP 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA