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*****70.00 *****70.00

TRANSMITTAL LETTER

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

SUBJECT: South Shore Health 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
& Cert. Copy

☐ \$87.50
Filing Fee,
Certified Copy,
& Certificate of
Status

EFFECTIVE DATE
10-01-02

FROM: Deborah L Grotheer
7035 US Hwy. 301 S
Riverview FL 33569
813 672-8297

FILED
02 OCT -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
South Shore Health Benefits, Inc.

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ARTICLE I - NAME

The name of this corporation is South Shore Health Benefits, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of October 1st, 2002

EFFECTIVE DATE
10-01-02

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569 and the name of the initial registered agent is Deborah Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 7035 US Hwy 301 South, Riverview, FL 33569.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 51 Shares being issued to Kimberly S. Barger and 49 Shares being issued to Craig E. DeMask.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

	<u>NAME</u>	<u>ADDRESS</u>
Director:	Kimberly S. Barger	7035 US Hwy 301 South Riverview FL 33569
Director:	Craig E. DeMask	7035 US Hwy 301 South Riverview FL 33569
Treasurer:	Deborah Grotheer	7035 US Hwy 301 South Riverview FL 33569

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Kimberly S. Barger 7035 US Hwy 301 South, Riverview FL 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of October 2002.

Kimberly S. Barger
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 1st day of October 2002.

Deborah L. Grotheer
Deborah L. Grotheer