

P030000000614

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Benefits Communication Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # H030000001427**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Benefits Communication Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
15380 Woodmar Court, Wellington, Florida 33414.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Insurance Enrollment Firm****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Donald Gross, 15380 Woodmar Court, Wellington, Florida 33414

Jay Weingart, 630 Cypress Green Cr., Wellington, Florida 33414

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Donald Gross, 15380 Woodmar Court, Wellington, Florida 33414. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Donald Gross
Donald Gross

Date 12/31/02

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 12/31/02

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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