

P040000086231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

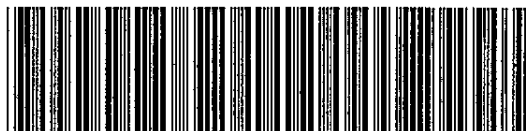
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200037366322

06/01/04--01047--010 \*\*78.75

FILED  
04 JUN -1 PM 2:19  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Let's Talk 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Serge R Dazile  
Name (Printed or typed)

5460 N State Road 7 #108  
Address

North Lauderdale, FL 33319  
City, State & Zip

(954) 667-6986  
Daytime Telephone number

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

**Article of Incorporation  
Of  
Let's Talk Benefits, Inc.**

FILED  
04 JUN -1 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

**Article I - Name**

The name of the corporation shall be Let's Talk Benefits, Inc.

**Article II - Principal Office**

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

919 E. Maple Street  
North Lauderdale, Fl 33068

**Article III - Purpose**

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

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have a president and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres., Sec  
Angeline Sully  
919 E. Maple Street  
North Lauderdale, Fl 33068

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Angeline Sully.  
The address is 919 E. Maple Street North Lauderdale, Fl  
33068.

#### Article VIII - Incorporators

The name and address of the person signing these articles  
of Incorporation is:

_____	Angeline Sully	_____	_____
	Print Name	Signature	Date
	919 E. Maple Street		
	North Lauderdale, Fl 33068		

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of incorporation or  
any amendment hereto and any right conferred upon the  
shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED

04 JUN -1 PM 2:19

FILED  
SEC. STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Let's Talk Benefits, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Angeline Sully 919 E. Maple Street, North Lauderdale, Florida 33068, as agent to accept service of process within Florida.

---

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angeline Sully  
Signature

5/26/04

Date