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# TRANSMITTAL LETTER

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

SUBJECT: BENSERVCO Corporation, Inc. (PROPOSED CORPO	ORATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	-
Enclosed are an original and one (1) copy of the	e articles of incorporation and	l a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Kalyn Lovett Deegan			
	Name (Printed or typed)	ŗ	7 7 8
600 Bypass Drive, Suite 223	Address	- <del> </del>	
Clearwater, FL 33764	City, State & Zip		FILE

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

\_ ไบ้} Daytime Telephone number

727-445-7550

# ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

BENSERVCO Benefit, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
600 Bypass Drive, Suite 223C
Clearwater, FL 33764

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide sales and support for group benefits to corporations.

### ARTICLE IV SHARES

The number of shares of stock is:

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eugene William Moore, CEO
600 Bypass Drive, Suite 223C

600 Bypass Drive, Suite 2230 Clearwater, FL 33764

Amber Kammers, President 600 Bypass Drive, Suite 223C Clearwater, FL 33764

Kalyn Deegan, Secretary and Treasurer 600 Bypass Drive, Suite 223C Clearwater, FL 33764

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Eugene William Moore

600 Bypass Drive, Suite 223C

Clearwater, FL 33764

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Eugene William Moore

600 Bypass Drive, Suite 223C

Clearwater, FL 33764

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

Signature/Registered Agent

Signature/Incorporator

Date 20/2004

Date

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