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2005 JUN 24 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton JUN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: AMBenefit Services, 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: AMBenefit Services, Inc.

Name (Printed or typed)

3435 10th Street North, Suite 302

Address

Naples, FL 34103

City, State & Zip

(239) 659-4467

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

AMBenefit Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3435 10th Street North, Suite 302, Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
7,500 shares of Internal Revenue Code Section 1244 common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Steven A. Arco, President - 6537 Autumn Woods Blvd., Naples, FL 34109
Robert M. Morris, Treasurer - 6017 Pine Ridge Road, #256, Naples, FL 34119
Sheri Barnett, Secretary - 1160 27th Street S.W., Naples, FL 34117


ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Steven A. Arco - 6537 Autumn Woods Blvd., Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Steven A. Arco - 6537 Autumn Woods Blvd., Naples, FL 34109


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



Date



Signature/Incorporator



Date