# **Electronic Articles of Incorporation For**

P06000082313 FILED June 15, 2006 Sec. Of State jshivers

TEQUESTA BENEFITS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TEQUESTA BENEFITS, INC.

# **Article II**

The principal place of business address:

218 SOUTH US HWY ONE SUITE 300 TEQUESTA, FL. 33469

The mailing address of the corporation is:

218 SOUTH US HWY ONE SUITE 300 TEQUESTA, FL. 33469

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

TEQUESTA AGENCY, INC. 218 SOUTH US HWY ONE STE 300 TEQUESTA, FL. 33469 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J. KASTEN

# **Article VI**

The name and address of the incorporator is:

ELIZABETH GRIFFIN 218 SOUTH US HWY ONE STE 300 TEQUESTA, FL 33469

Incorporator Signature: ELIZABETH GRIFFIN

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO MARK J KASTEN 218 SOUTH US HWY ONE, STE 300 TEQUESTA, FL. 33469

Title: P MARK E ARNOLD 218 SOUTH US HWY ONE, STE 300 TEQUESTA, FL. 33469

Title: VP BEVERLY KINGSLEY 218 SOUTH US HWY ONE, STE 300 TEQUESTA, FL. 33469

# **Article VIII**

The effective date for this corporation shall be:

07/01/2006