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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/06

COVER LETTER

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

SUBJECT: Benchmark Retirement Solutions, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Donavon S. Owens
Name (Printed or typed)

13121 University Dr.
Address

Ft. Myers, FL 33907
City, State & Zip

239-425-0626
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)

ARTICLE I NAME

The name of the corporation shall be:

Benchmark Retirement Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13121 University Dr.
Ft. Myers, Fl. 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

insurance

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donavon S. Owens
President
18150 Old Pelican Bay Dr.
Ft. Myers, Fl. 33901

ARTICLE VI REGISTERED AGENT

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

Donavon S. Owens
13121 University Dr.
Ft. Myers, Fl. 33907

ARTICLE VII INCORPORATOR

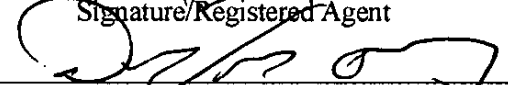
The name and address of the Incorporator is:

Donavon S. Owens
13121 University Dr.
Ft. Myers, Fl. 33907

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

11-14-2006

Date

11-14-2006

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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