

P07000131227

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000295599 3)))



H070002955993ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6381

Effective Date  
 01-02-08

From: Account Name : JOSHUA T. KELESKE, P.A.  
 Account Number : I20040000117  
 Phone : (813) 254-0044  
 Fax Number : (813) 254-0025

FLORIDA PROFIT/NON PROFIT CORPORATION

TAMPA BAY BENEFIT ADVISORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	<del>04</del>
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 11 AM 11:04

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help



December 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOSHUA T. KELESKE, P.A.

SUBJECT: TAMPA BAY BENEFIT ADVISORS, INC.  
REF: W07000059994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly  
Regulatory Specialist II

FAX Aud. #: H07000295599  
Letter Number: 107A00069498

((H07000295599 3))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED  
07 DEC 11 AM 11:04

ARTICLES OF INCORPORATION  
OF  
TAMPA BAY BENEFIT ADVISORS, INC.

The undersigned Incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I  
NAME

Effective Date  
01-02-08

The name of this Corporation shall be: TAMPA BAY BENEFIT ADVISORS, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation shall be 4300 West Cypress Street, Suite 980, Tampa, Florida 33607.

ARTICLE III  
CAPITAL STOCK

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be Ten Thousand (10,000) shares of common stock, par value \$1.00 per share (the "Common Stock").

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property, or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. Voting. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of Directors.

4. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE IV  
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 2, 2008.

((H07000295599 3))

((H07000295599 3)))

ARTICLES OF INCORPORATION  
for TAMPA BAY BENEFIT ADVISORS, INC.  
Page 2

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 4300 West Cypress Street, Suite 980, Tampa, Florida 33607, and the initial registered agent of this Corporation at such office shall be Joshua T. Keleske. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI  
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of Directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VII  
INCORPORATOR

The name and street address of the Incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Joshua T. Keleske	4300 West Cypress Street, Suite 980 Tampa, Florida 33607

ARTICLE VIII  
BUSINESS AND PURPOSES

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

((H07000295599 3)))

((H07000295599 3)))

ARTICLES OF INCORPORATION  
for TAMPA BAY BENEFIT ADVISORS, INC.  
Page 3

ARTICLE IX  
BYLAWS

The Bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States of America.

ARTICLE X  
AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XI  
AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 11 day of December, 2007.

  
JOSHUA T. KELESKE

((H07000295599 3)))

((H07000295599 3))

ARTICLES OF INCORPORATION  
for TAMPA BAY BENEFIT ADVISORS, INC.  
Page 4

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JOSHUA T. KELESKE, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 11 day of December, 2007.

  
JOSHUA T. KELESKE

07 DEC 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

((H07000295599 3))