

**Electronic Articles of Incorporation
For**

P09000040410
FILED
May 06, 2009
Sec. Of State
epeterson

PEO 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:

PEO BENEFITS, INC.

Article II

The principal place of business address:

2101 N DUNDEE ST
TAMPA, FL. 33629

The mailing address of the corporation is:

2101 N DUNDEE ST
TAMPA, FL. 33629

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:

T M ROSIER
2101 N DUNDEE ST
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: T. MICHAEL ROSIER

Article VI

The name and address of the incorporator is:

J. STANFORD LIFSEY
324 S HYDE PARK AV
375
TAMPA FLA 33606

Incorporator Signature: J STANFORD LIFSEY

Article VII

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

Title: P
RALPH MENCIA
9957 MORRINGS DR SUITE 303
JACKSONVILLE, FL. 32257

Title: VP
GREG CRADDOCK
9957 MOORINGS DR SUITE 303
JACKSONVILLE, FL. 32257

Title: S,T
T M ROSIER
2101 N DUNDEE ST
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

05/11/2009