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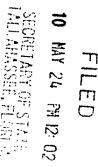
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# **COVER LETTER**

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

SUBJECT. AMERIC	GROUP BENEFITS CORP.		
30B3E011	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	i 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: AM	MERIGROUP BENEFITS CORP.		
i Kowi.		e (Printed or typed)	
. 344	2 GOLDEN EAGLE DRIVE		
	•	Address	,
LAN	ND O LAKES, FL 34639	State & Zip	
043	•	5 & 2p	
613	-786-3880 Daytime T	elephone number	
	•	•	
brac	l.myers@live.com		
	E-mail address: (to be use	d for future annual report r	notification)

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:

AMERIGROUP BENEFITS CORP.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3442 GOLDEN EAGLE DRIVE LAND O LAKES, FL 34639

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FINANCIAL PLANNING

# ARTICLE IV SHARES

The number of shares of stock is: 200

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRADLEY MYERS-PRES. 3442 GOLDEN

LAND O LAKES, FL

**EAGLE DRIVE** 

STEPHANIE MYERS-V.P. 3442 GOLDEN

34639

LAND O LAKES, FL

**EAGLE DRIVE** 34639

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: **BRADLEY MYERS** 3442 GOLDEN EAGLE DRIVE LAND O LAKES, FL 34639

## ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: **BRADLEY MYERS** 3442 GOLDEN EAGLE DRIVE LAND O LAKES, FL 34639

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

05/18/2010

Date

05/18/2010

Date