# **Electronic Articles of Incorporation For**

P10000099225 FILED December 08, 2010 Sec. Of State scollins

BENEFITZ ADMIN 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:

BENEFITZ ADMIN INC

#### **Article II**

The principal place of business address:

5459 N FEDERAL HIGHWAY FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5459 N FEDERAL HIGHWAY FT LAUDERDALE, FL. 33308

#### **Article III**

The purpose for which this corporation is organized is: BENEFITS ADMIN

#### **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:

JOHN KNOBEL 5459 N FEDERAL HIGHWAY FT LAUDERDALE, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN KNOBEL

### **Article VI**

The name and address of the incorporator is:

JOHN KNOBEL 5459 N FEDERAL HIGHWAY

FT LAUDERDALE FL,33309

Incorporator Signature: JOHN KNOBEL

# **Article VII**

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

Title: VP JOHN KNOBEL 5009 SW 104 AVE COOPER CITY, FL. 33328

#### **Article VIII**

The effective date for this corporation shall be:

12/08/2010

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