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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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*Set*  
*10/21/20*



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OCT -1 AM 11:04  
10/21/20

## COVER LETTER

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

SUBJECT: USA Benefits Group, William R O'Brien Corp  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: USA Benefits Group, William R O'Brien Corp  
Name (Printed or typed)

4116 Lamson Ave  
Address

Spring Hill, FL 34608  
City, State & Zip

352-269-1246  
Daytime Telephone number

Wobrien@usabg.net  
E-mail address: (to be used for future annual report 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: USA Benefits Group, William R. O'Brien Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address

4116 Lamson Ave

Mailing address, if different is:

Spring Hill, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in insurance sales herein permitted and authorized only through its officers, agents and employees who are in good standing and duly licensed within the State of Florida. To invest in real estate or stocks or any other type of investment. To own real and personal property for fulfilling these purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>William R O'Brien</u>	Name and Title:	<u>Blake A O'Brien</u>
Address	<u>President and Director</u>	Address:	<u>Director</u>
	<u>4116 Lamson Ave</u>		<u>4116 Lamson Ave</u>
	<u>Spring Hill FL 34608</u>		<u>Spring Hill FL 34608</u>
Name and Title:	<u>Evan Robert O'Brien</u>	Name and Title:	
Address	<u>Director</u>	Address:	
	<u>4116 Lamson Ave</u>		
	<u>Spring Hill FL 34608</u>		
Name and Title:	<u>Stacy Lynn Sullivan</u>	Name and Title:	
Address	<u>Secretary and Director</u>	Address:	
	<u>4116 Lamson Ave</u>		
	<u>Spring Hill FL 34608</u>		

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: William R. O'Brien

Address: 4116 Lamson Ave

Spring Hill FL 34608

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OCT - 1 AM 11:05  
CLERK

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: William R. O'Brien

Address: 4116 Lamson Ave.

Spring Hill FL 34608

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: October 1, 2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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:*

William R. O'Brien

Required Signature/Registered Agent

9/29/20

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

William R. O'Brien

Required Signature/Incorporator

9/29/20

Date