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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2021

FLORIDA FILING & SEARCH SERVICES

SUBJECT: PROFESSIONAL BENEFIT, INC.  
Ref. Number: W21000102684

We have received your document for PROFESSIONAL BENEFIT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6052.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 821A00016706

Please keep original file  
date

Thank you!

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**FLORIDA FILING & SEARCH SERVICES, INC.**

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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE:** 7/19/2021

**NAME:** PROFESSIONAL BENEFITS, INC.

**TYPE OF FILING:** ARTICLES

**COST:** 70.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Attache*

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2021 JUL 19 AM 11:40  
TALLAHASSEE, FL 32301

*\*File Secord\**

July 29, 2021

Department of State  
Division of Corporations  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2021 JUL 19 AM 11:40  
TALLAHASSEE, FL

Re: Professional Benefits, Inc.  
Name Consent and Permission of Use of Name

To Whom It May Concern:

Professional Benefits, Inc. bearing document number 584532 voluntarily dissolved on July 19, 2021. As President, I give permission for the attached Articles of Incorporation to be filed with the name Professional Benefits, Inc.

Very truly yours,

PROFESSIONAL BENEFITS, INC.

By:

  
James B. Tollerton, President

**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL BENEFITS, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming Professional Benefits, Inc. (the "Corporation"), a for profit corporation.

**ARTICLE I  
CORPORATE NAME**

The corporate name for the Corporation is **Professional Benefits, Inc.**

**ARTICLE II  
STREET ADDRESS AND MAILING ADDRESS**

The street address of the initial principal office is 2426 Bee Ridge Road, Unit B, Sarasota, Florida 34239 and the mailing address of the Corporation is P.O. Box 1079, Sarasota, Florida 34230.

**ARTICLE III  
CAPITAL STOCK; NUMBER OF SHARES**

The total number of shares of capital stock authorized to be issued by the Corporation shall be 10,000 shares of common stock having a par value of \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Corporation's registered agent for service of process in this state is LPS Corporate Services, Inc. The street address of the registered agent is 1858 Ringling Boulevard, Suite 300, Sarasota, Florida 34236.

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**ARTICLE V**  
**INDEMNIFICATION**

The Corporation may indemnify any officer or director of the Corporation, or any former officer or director, to the fullest extent permitted by law.

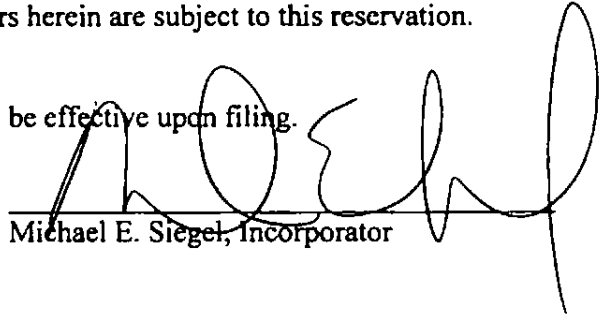
**ARTICLE VI**  
**INCORPORATOR**

The name of the incorporator is Michael E. Siegel, Esquire, and his address is 1858 Ringling Boulevard, Suite 300, Sarasota, Florida 34236.

**ARTICLE VII**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend, alter, change or repeal any provision 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.

These Articles of Incorporation shall be effective upon filing.

  
\_\_\_\_\_  
Michael E. Siegel, Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, whose business address is 1858 Ringling Boulevard, Suite 300, Sarasota, Florida 34236, accepts appointment as the initial registered agent of Thrive Events, Inc., a Florida corporation, and is familiar with and accepts the obligations of that position, as described in Section 607.0505, Florida Statutes, and agrees to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Dated: July 16, 2021

LPS Corporate Services, Inc.,  
a Florida corporation

By: \_\_\_\_\_

Michael E. Siegel, Vice President

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