

Electronic Articles of Incorporation For

P22000081915
FILED
October 26, 2022
Sec. Of State
dlokeefe

AFFINITY BENEFIT CORPORATION

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:

AFFINITY BENEFIT CORPORATION

Article II

The principal place of business address:

1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. US 33896

The mailing address of the corporation is:

1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. US 33896

Article III

The purpose for which this corporation is organized is:

GENERAL BUSINESS CONSULTING PARTICULARLY FOR THE
PRESCRIPTION COST CONTAINMENT AND AGGREGATION OF GROUPS
FOR U.S. AND INTERNATIONAL BUSINESSES SEEKING PHARMACY
BENEFIT MANAGEMENT SERVICES AND ENGAGE IN ANY AND ALL
LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

DANIEL D PECK
5200 TAMiami TRAIL NORTH
SUITE 101
NAPLES, FL. 34103

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

Registered Agent Signature: DANIEL D. PECK

Article VI

The name and address of the incorporator is:

PETER J. POLINGO
1461 OLYMPIC CLUB BOULEVARD

CHAMPIONS GATE, FLORIDA 33896

Electronic Signature of Incorporator: PETER J. POLINGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PETER J POLINGO
1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. 33896 US

Title: VP
LYNN M POLINGO
1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. 33896 US

Title: SEC
PETER J POLINGO
1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. 33896 US

Title: TREA
PETER J POLINGO
1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. 33896 US

Title: DIR
PETER J POLINGO
1461 OLYMPIC CLUB BOULEVARD
CHAMPIONS GATE, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

10/25/2022