

P9500002309

TRANSMITTAL LETTER

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

RECEIVED  
JAN 27 1995  
FILING OFFICE  
TALLAHASSEE, FL

SUBJECT: BENEFIT CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

95 JAN 29 PM 1:27

FILED  
CORPORATION  
DIVISION  
TALLAHASSEE, FL

FROM: ELEANOR L. DIVITTORIO  
Name (printed or typed)  
1909 S.E. 13TH STREET  
Address  
CAPE CORAL, FLORIDA 33990  
City, State & Zip  
(813) 574-2721 or (813) 574-6839  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
BENEFIT CONSULTANTS, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be: BENEFIT CONSULTANTS, INC. The principal place of business of this Corporation shall be:

1909 S.E. 13TH STREET  
CAPE CORAL, FL 33990

ARTICLE II, NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 1909 S.E. 13TH STREET

CAPE CORAL, FL 33990

and the name of the initial registered agent of the Corporation at that address shall be: ELEANOR L. DIVITTORIO.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity.

ARTICLE VI, SPECIAL PROVISION

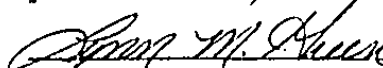
It is the intent of the incorporator that the Corporation will file as a straight "S" Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

ELEANOR L. DIVITTORIO  
1901 S.E. 13TH STREET  
CAPE CORAL, FL 33990

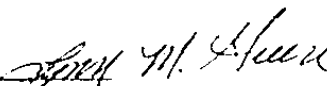
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 4th day of JANUARY 1995.

 (SEAL)

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared ELEANOR L. DIVITTORIO to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Official Seal  
Lynn M. Green  
My Commission Expires  
9/30/95  
Commission #CC148163  
NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

FIRST, that the corporation known as BENEFIT CONSULTANTS,  
INC. desiring to qualify under the laws of the State of  
Florida, with it's principal place of business at 1909 S.E.  
13TH STREET, CAPE CORAL, FL 33990 has named ELEANOR L.  
DIVITTORIO as it's agent to accept service of process within  
Florida.

Dated This 4<sup>th</sup> day of January, 1995.

Eleanor L. Divittorio  
ELEANOR L. DIVITTORIO, Subscriber

Having been named to accept service of process for the above  
named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper performance of my duties.

Eleanor L. Divittorio  
ELEANOR L. DIVITTORIO  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

Official Seal  
Lynn M. Green  
My Commission Expires  
9/30/95

The forgoing instrument was acknowledged before me on this 4<sup>th</sup> day of January, 1995 by Lynn M. Green

day of January, 1995 by Lynn M. Green

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FILED  
CLERK OF DISTRICT COURT  
JAN 9 1995  
TALLAHASSEE, FLORIDA