

TRANSMITTAL LETTER

P95000015836

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

9000001415439  
-02/24/95--01117--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Financial Benefits, 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

☐ \$78.75

☐ \$122.50

☒ \$131.25

FILED  
SEP 24 PM 12:17  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

FROM: Lawrence A. Plauche  
Name (printed or typed)

2400 Central Ave Suite P-1

Address

Boulder, CO 80301

City, State & Zip

303-939-0021

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
15 FEB 26 PM 12:56  
TALLAHASSEE  
SECRETARY OF REVENUE

## ARTICLE I NAME

The name of the corporation shall be:

Financial Benefits, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7945 Gulf Blvd.  
Unit D  
Navarre Beach, FL 32566

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence A. Plauche  
7945 Gulf Blvd.  
Unit D  
Navarre Beach, FL 32566

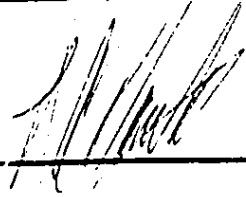
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence A. Plauche'  
7945 Gulf Blvd.  
Unit D  
Navarre Beach, FL 32566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of February, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
95 FEB 24 PM 12:55  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

1. The name of the corporation is: Financial Benefits, Inc.

2. The name and address of the registered agent and office is:

Lawrence A. Plauche'

(Name)

7945 Gulf Blvd. Unit D

(P.O. Box not acceptable)

Navarre Beach, FL 32566

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)