

P95000023769

TRANSMITTAL LETTER

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

200001481172
-03/16/95--01039--005
*****78.75 *****78.75

SUBJECT: BENEFIT CONSULTANTS OF SOUTH FLORIDA, 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

Additional Copy Required

FROM:

DONALD W. FLEMING

Name (printed or typed)

1500 COLONIAL BLVD., SUITE #207

Address

FT. MYERS, FL 33907

City, State & Zip

813/275-6888

Daytime Telephone number

W95-5911

DEPT. OF STATE
TALLAHASSEE, FLORIDA

55 MAR 24 AM 9:49

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

DONALD W. FLEMING
1500 COLONIAL BLVD.
SUITE 207
FT. MYERS, FL 33907

SUBJECT: BENEFIT CONSULTANTS OF SOUTH FLORIDA, INC.
Ref. Number: W95000005911

We have received your document for BENEFIT CONSULTANTS OF SOUTH FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00011872

ARTICLES OF INCORPORATION

FILED

MAR 24 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

BENEFIT CONSULTANTS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1500 COLONIAL BLVD., SUITE #207
FT. MYERS, FL 33907

ARTICLE III SHARES

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

CLASS A

1,400

NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD W. FLEMING
1500 COLONIAL BLVD., SUITE #207
FT. MYERS, FL 33907

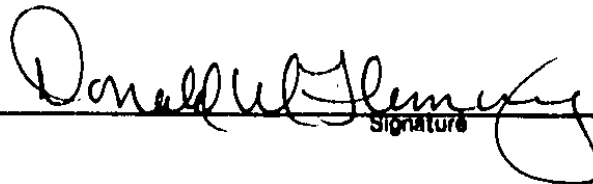
ARTICLE V INCORPORATOR(S)

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

DONALD W. FLEMING
1500 Colonial Boulevard, Suite 221
Ft. Myers, FL 33907

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

13TH day of MARCH, 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.

1. The name of the corporation is: BENEFIT CONSULTANTS OF SOUTH FLORIDA, INC.

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

DONALD W. FLEMING

(Name)

1500 Colonial Boulevard, Suite 221

(P.O. Box or Mail Drop Box **NOT** acceptable)

Ft. Myers, FL 33907

(City/State/Zip)

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TALLAHASSEE FLORIDA

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.

Donald W. Fleming
(Signature)

3-13-95
(Date)