

796000015411

TRANSMITTAL LETTER

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

SUBJECT: LIFE BENEFITS GROUP, 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

FROM:

JAMES. L. COPLEY

Name (printed or typed)

6301 NW 5TH WAY, SUITE 5000

Address

FORT LAUDERDALE, FL 33309

City, State & Zip

954-489-0246

Daytime Telephone number

300001715503
-02/15/96--01039--007
****122.50 ****122.50

: [AL FEB 19 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 PM 3:46

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 15 PM 3:41

ARTICLES OF INCORPORATION

OF

LIFE BENEFITS GROUP, INC.

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:

LIFE BENEFITS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

6301 NORTHWEST 5TH WAY, SUITE 5000
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

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

3000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES L. COPLEY
6301 NORTHWEST 5TH WAY, SUITE 5000
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

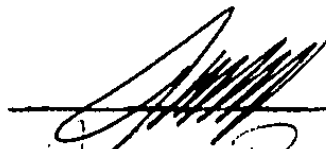
JAMES L. COPLEY
3200 PORT ROYAL DR. #1904
FT. LAUDERDALE, FL. 33308

JAMES RICKETTS
14741 LEWIS ROAD
MIAMI LAKES, FL. 33014

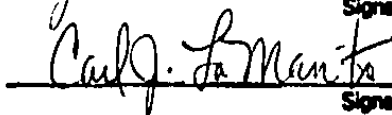
CARL J. LAMANTO
3221 SE 12TH STREET, #B1
POMPANO BEACH, FL 33062

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

12 day of FEB, 1996.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 15 PM 3:44

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: LIFE BENEFITS GROUP, INC.

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

JAMES L. COPLEY

(Name)

6301 NW 5TH WAY, SUITE 5000

(P.O. Box not acceptable)

FORT LAUDERDALE, FL 33309

(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)