

1201 HAYS STREET
TAMPA, FL 33607
(813) 221-1111
(813) 221-1111

000-342-0006

P960000 76202



TELEPHONE
TELETYPE & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 083587 85036A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : September 12, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 083587

CUSTOMER NO: 85036A

7000001946447

CUSTOMER: Ms. Paloma Sparrowhawk
JACOBS FORLIZZO & NEAL, P.A.
Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

DOMESTIC FILING

NAME: BENEFIT STRATEGIES GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

RECEIVED
96 SEP 12 PM 4:22
DIVISION OF CORPORATION

9/13/96

RECEIVED
SECRETARY OF STATE
CORPORATIONS
96 SEP 12 AM 9:41

ARTICLES OF INCORPORATION
OF
BENEFIT STRATEGIES GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENEFIT STRATEGIES GROUP, INC.

The address of the principal office of this corporation shall be 2900 4th Street North, Suite B-202-B, St. Petersburg, Florida 33704, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 12, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
OFFICE OF THE STATE
SECRETARY OF CORPORATIONS
SEP 12 AM 9:41

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/cdf