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TRANSMITTAL LETTER

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97 FEB 20 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/20/97--01089--013
*****78.75 *****78.75

SUBJECT: Voluntary Benefit Solutions, P.A.

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

Please return the photocopy to me with the filing date stamped on it.

From: Charles T. Gibson
Name (printed or typed)
7036 Heritage Ridge Road
Address
Tallahassee, FL 32312
City, State & Zip
(904) 668-5783
Daytime Telephone Number

RECEIVED
97 FEB 20 PM 2:31
DIVISION OF CORPORATION

Will
Wait

Articles of Incorporation
Professional Association

1. The name of the corporations shall be: Voluntary Benefit Solutions, P.A.
2. The purpose for which this corporation is organized is to market life and health insurance policies.
3. The principal place of business and mailing address of the corporation is:
P.O. Box 2827
Boca Raton, FL 33427
4. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$.001.
5. The registered agent of the corporation is Charles T. Gibson and the registered street address is 7036 Heritage Ridge Road, Tallahassee, FL 32312.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

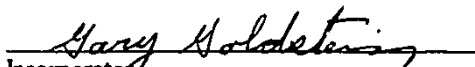
Gary Goldstein
PO Box 2827
Boca Raton, FL 33427

Charles T. Gibson
7036 Heritage Ridge Road
Tallahassee, FL 32312

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


7. The incorporator of this corporation is Gary Goldstein whose street address is 5621 Coach House Circle, Unit C, Boca Raton, FL 33486

Dated February 15, 1997


Incorporator

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 relation to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated February 15, 1997


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA