

P97000044382

May 13, 1997

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

800002179958--2  
-05/15/97--01069--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for  
SOUTH FLORIDA BENEFIT SPECIALISTS, INC. I have enclosed my  
check for filing fees of \$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.  
300 N.W. 82nd Ave. #506  
Plantation, Fl. 33324

Sincerely,

Frank Gutta

FILED  
97 MAY 15 AM 8:18  
TALLAHASSEE, FLORIDA  
STATE

DMC  
5.19.97

FILED

97 MAY 15 AM 8:18

ARTICLES OF INCORPORATION  
OF

SEE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTH FLORIDA BENEFIT SPECIALISTS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA BENEFIT SPECIALISTS, INC.

The principal place of business of this corporation shall be 3500 GATEWAY DRIVE, SUITE 103 POMPANO BEACH, FL 33069.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3500 GATEWAY DRIVE, SUITE 103 POMPANO BEACH, FL 33069. The name of the initial registered agent of the corporation at that address is STUART E. MOSS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

STUART E. MOSS - PRESIDENT/SECRETARY/DIRECTOR  
3500 GATEWAY DRIVE, SUITE 103  
POMPANO BEACH, FL 33069

ROBERT E. DARDIS - VICE PRESIDENT/TREASURER/DIRECTOR  
3500 GATEWAY DRIVE, SUITE 103  
POMPANO BEACH, FL 33069

ARTICLE VIII. SUBSCRIBER


The names and street address of the subscribers to these articles of incorporation is:

STUART E. MOSS  
3500 GATEWAY DRIVE, SUITE 103  
POMPANO BEACH, FL 33069

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1<sup>st</sup> day of may 1997.

  
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STUART E. MOSS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
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STUART E. MOSS - REGISTERED AGENT