

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 15 AM 11:33

Global Benefits
Insurance, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File 00002320761--5
- L.C. File _____ -10/15/97--01008--031
- Fictitious Name File _____ ****122.50 ****122.50
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

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Signature _____

Requested by: AS

10/15 9:29
Date Time

Name _____

Walk-In _____ Will Pick Up _____

RP
10-15-97

97 OCT 15 AM 11:33

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Benefits Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9200 Bonita Beach Road, Suite 208
Bonita Springs, FL 34135

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Hooley
4532 Tamiami Trail East
Suite 401 Naples, FL 33962

ARTICLE V INCORPORATOR

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

James V. Ponte
4228 Crayton Road
Naples, FL 34103


Signature/Incorporator

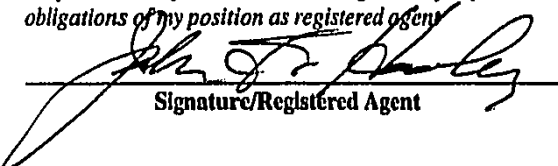
James V. Ponte

10/10/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/10/97

Date