

JOHN F. HOOLEY, P. A.
Board Certified Trial Attorney

TRIAL AND BUSINESS LAW
IMMIGRATION & NATIONALITY
GENERAL PRACTICE

SUITE 401
4532 TAMiami TRAIL EAST
NAPLES, FLA.. 34112

March 17, 1998

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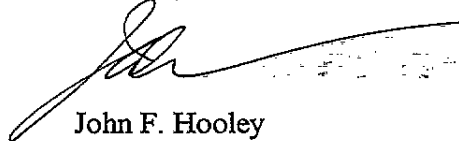
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Great Benefits, Inc.

Dear Sir or Madam:

With regard to the above-referenced new corporation, enclosed for filing please find Articles of Incorporation and the Designation of Registered Agent, together with my trust account check in the amount of \$122.50 to cover the filing fees and the cost of a certified copy.

Sincerely,


John F. Hooley

JFH/zan
Enclosures
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FILED
98 MAR 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

015
3-20-98

**ARTICLES OF INCORPORATION
OF
GREAT BENEFITS, INC.**

FILED
98 MAR 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREAT BENEFITS, INC.

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

**4532 Tamiami Trail East
Suite 401
Naples, Florida 34112**

**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 at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

4532 TAMiami TRAIL EAST
SUITE 401
NAPLES, FLA. 34112

and the name of the initial registered agent shall be:

JOHN F. HOOLEY

ARTICLE V
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 of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

JOHN F. HOOLEY
4532 TAMiami TRAIL EAST
SUITE 401
NAPLES, FLORIDA 34112

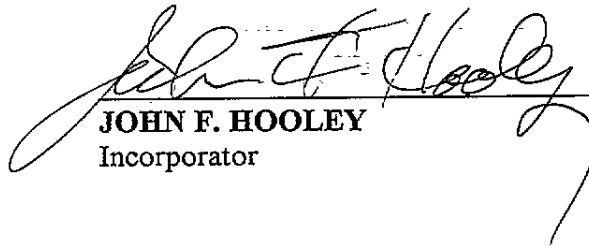
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

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

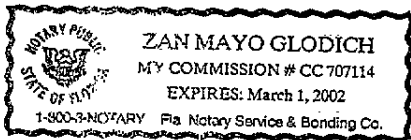
JOHN F. HOOLEY
4532 TAMiami TRAIL EAST
SUITE 401
NAPLES, FLA. 34112

17th **IN WITNESS WHEREOF**, the undersigned has hereto set forth his hand and seal on this day of March, 1998.


JOHN F. HOOLEY
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles were acknowledged before me this 17th day of March 1998, by JOHN F. HOOLEY, who is (CHECK ONE) (☒) personally known to me, or () who has produced _____ as identification.



Zan Mayo Glodich
Print Name: ZAN MAYO GLODICH
NOTARY PUBLIC, State of Florida at Large
My Commission number is: CC 707114
My Commission expires: 3/1/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John F. Hooley
JOHN F. HOOLEY

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE