

P98000051339

TRANSMITTAL LETTER

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

SUBJECT: Alternative Benefit Strategies Group, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check in the amount of \$131.25 for the Filing Fee, Certified Copy and Certificate of Incorporation for the above named entity.

FROM: Darrow G. Powless
6108B Gunn Highway
Tampa, FL 33625
(813) 908 - 2104

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3D
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 AM 10:22

FILED

CB
6-9-98
2

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

FILED
98 JUN -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Alternative Benefit Strategies Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
6108B Gunn Highway, Tampa, FL 33625

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

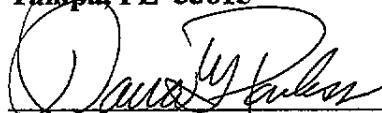
The name and Florida street address of the initial registered agent are:

Darrow G. Powless
6108B Gunn Highway, Tampa, FL 33625

ARTICLE V INCORPORATOR

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

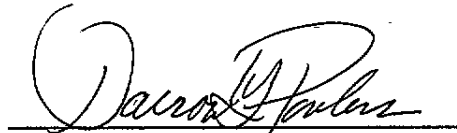
Darrow G. Powless
8416 Woodapple Ct.
Tampa, FL 33615



Darrow G. Powless

5/29/98
Date

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.



Darrow G. Powless

5/29/98
Date