

P9800052873

Cloud Consulting, Inc.

1982 Capital Circle N.E., Suite D, Tallahassee, Florida 32308
Telephone (850) 583-1622 Facsimile (850) 383-0390

September 23, 1998

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32314



Chairman's League Member

RE: Articles of Incorporation
For Consumer Benefits, Inc.

700002647927--2
-09/24/98-01023-018
***131.25 ***131.25

Dear Sir or Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation prepared for the above named company. Beginning date for this corporation is September 24, 1998. Also enclosed, please find check number 2224, in the amount of \$131.25. This will cover the filing fee, a certified copy of the Articles of Incorporation and a Certificate of Good Standing.

As soon as the filing is complete and copies are ready please have someone contact our office for personal pick up. If you have any questions please feel free to contact us at your earliest possible convenience.

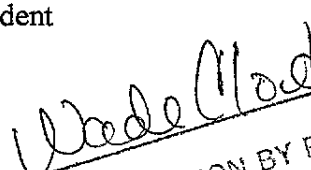
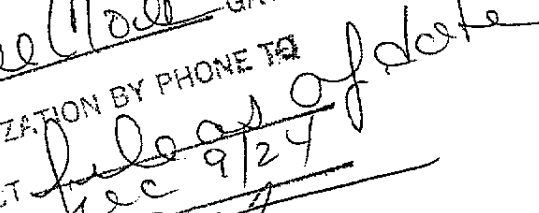
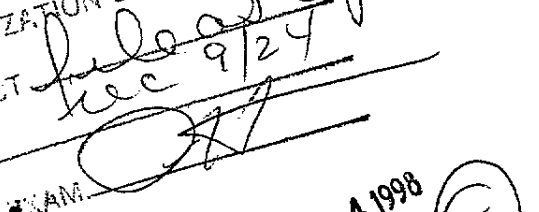
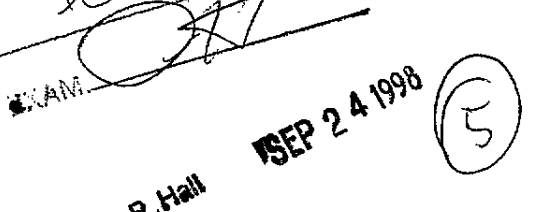
Thank you for your time and attention to this matter.

Sincerely,


Wade Cloud, President
Cloud Consulting

WC/lde
Enclosures

u/CB.aoc.0923

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT 
DATE 
DOC. #KAM. 
P. Hall

RECEIVED
98 SEP 24 AM 10:02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
98 SEP 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1998

(5)

ARTICLES OF INCORPORATION
OF
CONSUMER BENEFITS, INC.

FILED
98 SEP 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Consumer Benefits, Inc.
The address of the principal office of this corporation shall be 4411 Bee Ridge Road, Suite 271, Sarasota, FL 34233, and the mailing address of the corporation shall be the same.

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 State of Florida.

ARTICLE III CAPITOL STOCK

The maximum number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Robert Wade Cloud
c/o Cloud Consulting, Inc.
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

ARTICLE V TERM OF EXISTENCE

The corporation's term of existence is perpetual.

ARTICLE VI OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until a successor(s) are elected or appointed are:

Richard Champeau
4411 Bee Ridge Road
Suite 271
Sarasota, Florida 34233

Donna Champeau
4411 Bee Ridge Road
Suite 271
Sarasota, Florida 34233

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors consisting of two (2) people. The number of Directors may be increased or decreased from time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Richard Champeau
4411 Bee Ridge Road
Suite 271
Sarasota, Florida 34233


Donna Champeau
4411 Bee Ridge Road
Suite 271
Sarasota, Florida 34233

ARTICLE VIII INCORPORATORS

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

Cloud Consulting, Inc.
c/o Robert Wade Cloud
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 23rd day of September, 1998.


Robert Wade Cloud, Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared ROBERT WADE CLOUD, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tallahassee in the said County and State, this 23rd day of September, 1998.


NOTARY PUBLIC

My Commission Expires:



RONALD DARRIN MCGLAMRY
MY COMMISSION # CC433334 EXPIRES
January 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION OF
CONSUMER BENEFITS, INC.**

FILED
98 SEP 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Wade Cloud, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

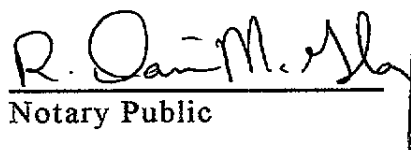


Robert Wade Cloud
for Cloud Consulting, Inc.
Registered Agent

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared, ROBERT WADE CLOUD, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation Consumer Benefits, Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Plantation in the said County and State this 23rd day September, 1998.


Notary Public

My Commission Expires



RONALD DARRIN MCGLAMRY
MY COMMISSION # CC433334 EXPIRES
January 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.