Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000222262 3)))



H080002222823ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From: Deborah K. MILLER

Account Name : FOWLER, WHITE, BOGGS, BANKER, P.A.

Account Number :

: 075410001562

Phone : (813)228-7411

Fax Number : (813)228-9401

P.A. 198-2617

08 SEP 21 PM 4: 07

FLORIDA PROFIT/NON PROFIT CORPORATION

Assurance Dimensions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2008 SEP 24 PN 4: 1 SECHELIZAN OF STATE

T. Burch SEP 2 5.2001 9/24/2008

FAX AUDIT NO. H08000222262 3 Page 1 of 4

ARTICLES OF INCORPORATION

OF

ASSURANCE DIMENSIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (the "Florida Act"), adopts the following articles of incorporation for such corporation (the "Corporation"):

Article I Name

The name of the Corporation is Assurance Dimensions, Inc.

Article II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 16049 Dakota Drive, Odessa, Florida 33556.

Article III Capital Stock

The Corporation shall have authority to issue 100,000 common shares with a par value of \$0.01 per share.

Article IV Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 16049 Dakota Drive, Odessa, Florida 33556, and the name of the Corporation's initial registered agent at that address is Matthew McNamara.

Article V Incorporator

The name and address of the incorporator are:

<u>Name</u>

Address

Matthew McNamara

16049 Dakota Drive Odessa, Florida 33556

40432248 v 1 - Articles of Incorporation_v1_DOCX

FAX AUDIT NO. H08000222262 3 Page 2 of 4

Article VI Initial Directors

The Corporation initially shall have two (2) directors, whose names and addresses is:

Name

Address

Matthew McNamara

16049 Dakota Drive Odessa, Florida 33556

Daniel G. Jackson

4305 Beau Rivage Cir Lutz 33558

Article VII Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Article VIII Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

FAX AUDIT NO. H08000222262 3 Page 3 of 4

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

Matthew McNamara, Incorporator

FAX AUDIT NO. H08000222262 3 Page 4 of 4

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Assurance Dimensions, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

MATTHEW MCNAMARA

Matthew McNamara