

**Electronic Articles of Incorporation  
For**

**N04000001745  
FILED  
February 19, 2004  
Sec. Of State**

ASSURED EXCEPTIONAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ASSURED EXCEPTIONAL SERVICES, INC.

**Article II**

The principal place of business address:

16123 SW 107 PLACE  
MIAMI, FL. 33157

The mailing address of the corporation is:

16123 SW 107 PLACE  
MIAMI, FL. 33157

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE AFFORDABLE HOUSING FOR THE ELDERLY AND FOR LOW  
INCOME FAMILIES.

**Article IV**

The manner in which directors are elected or appointed is:

SHAREHOLDER VOTE

**Article V**

The name and Florida street address of the registered agent is:

VIRGINIA MORRIS  
16123 SW 107 PLACE  
MIAMI, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

**N04000001745**  
**FILED**  
**February 19, 2004**  
**Sec. Of State**

Registered Agent Signature: VIRGINIA MORRIS

### **Article VI**

The name and address of the incorporator is:

LISA-ANN C. GORDON, P.A.  
444 BRICKELL AVENUE  
SUITE 1000  
MIAMI, FL 33131

Incorporator Signature: LISA-ANN C. GORDON, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VIRGINIA MORRIS  
16123 SW 107 PLACE  
MIAMI, FL. 33157

Title: V  
ERICA ROBINSON  
16123 SW 107 PLACE  
MIAMI, FL. 33157

Title: T  
ROGER MORRIS  
16123 SW 107 PLACE  
MIAMI, FL. 33157

### **Article VIII**

The effective date for this corporation shall be:

02/16/2004