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SLURETARY OF STATE TALLAHASSEE, FLORIDA

RICARDO G.CASTILLO 420 Sangria Drive Valrico,FL 33594

May 25, 2000

Secretary State of Florida Division of Corporation P.O.BOX 6327 Tallahassee, FL 32314

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ASSURANCE I, INC.

Dear Sirs:

Enclosed please find an ORIGINAL AND A COPY of the Articles of Incorporation of ASSURANCE I, INC.,, to be filed with your department. Also enclosed please find a check in the amount of \$78.750 for filing fee.

> Sincerely, Recordo & Castillo

RICARDO G.CASTILLO

ARC\tms enclosure(s)

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SLOKETARY OF STATE

# ARTICLES OF INCORPORATION

#### <u>OF</u>

# ASSURANCE L INC.

The undersigned Incorporators, a natural persons, competent to contract, hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

# NAME

The name of the Corporation is: ASSURANCE I, INC.

### ARTICLE II

## NATURE OF BUSINESS

The Corporation is authorized to provide home inspection as to structural integrities lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

# ARTICLE III

# CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares, of no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

#### ARTICLE IV

## INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

# ARTICLE V

## TERM OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

# ARTICLE VI

### **ADDRESS**

The initial street address of the principal office of the corporation is:

420 Sangria Drive., Valrico, Hillsborough County, Florida. 33594.

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

# ARTICLE VII

# **MANAGEMENT**

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be more than three. Directors need not be stockholders.

# ARTICLE VIII

# **BOARD OF DIRECTORS**

There shall be one director as the first Board of Directors. The name of the member of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified is:

NAME:

ADDRESS:

RICARDO G. CASTILLO

420 Sangria Drive, Valrico,FL 33594

CYNTHIA M. CASTILLO

420 Sangria Drive, Valrico,FL 33594

#### ARTICLE IX

## **INCORPORATORS**

The name and address of the Incorporator of the Corporation is:

NAME:

ADDRESS:

RICARDO G.CASTILLO

420 Sangria Drive, Valrico, FL 33594

CYNTHIA M. CASTILLO

420 Sangria Drive, Valrico,FL 33594

# ARTICLE X

#### <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders' meeting by a majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Articles of Incorporation.

#### ARTICLE XI

## TAX OPTIONS

The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder.

The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under the Internal Revenue Code Section 1362.

## **ARTICLE XII**

# REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is: RICARDO G.CASTILLO, 420 Sangria Drive, Valrico,FL 33594

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this

25 day of May, 2000.

RICARDO G. CASTILLO

GEAL)

CYNTHIA M. CASTILLO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, RICARDO G.CASTILLO and CYNTHIA M.

CASTILLO, who are personally known to me, and to be the persons described in the foregoing Articles of Incorporation and who executed the same for the purposes therein stated.

Sworn to and subscribed before me this 25

5/2 day of

, 2000.

MY COMMISSION EXPIRES

**NOTARY PUBLIC** 

Teresa M. Sanchez
MY COMMISSION # CC654064 EXPIRES
August 17, 2001
PROJECT THRU TROY FAIN INSURANCE, INC.

# FILED

# ACKNOWLEDGMENT AND ACCEPTANCE OF RESIDENT AGENT

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, RICARDO G. CASTILLO, of 420 Sangria Drive, Valrico, FL 33594, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this Zday of Ney 2000.

RICARDO G. CASTILLO