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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 100004720141--2 -12/12/01--01026--016 ****122.50 ******78.75

SUBJECT: ASSESSED RISK MANAGEMENT, INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check for: \$ 122.50 Filing fee & Certified Copy.

FROM: BEVERLY A. RYAN

1900 S. HARBOR CITY BLVD.

SUITE 227

MELBOURNE, FLORIDA 32901

OI DEC 12 PH 3: 24
SECRETARY OF STATE
ARLAHASSEE, FLORIDA

gralis

ORIGINAL

ARTICLES OF INCORPORATION OF

ASSESSED RISK MANAGEMENT, INC.

The undersigned incorporated(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The Name of the Corporation shall be:

ASSESSED RISK MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be

1900 S. HARBOR CITY BLVD. SUITE 227 MELBOURNE, FLORIDA 32901

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

STEPHEN SMITH 1900 S. HARBOR CITY BLVD. SUITE 227 MELBOURNE, FL 32901

ARTICLE V INCORPORATED(S)

The incorporators of this Florida Corporation are as follows:

BEVERLY A. RYAN 101 S. OXFORD AVENUE INDEPENDENCE, MO. 64053

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of DECEMBER, 2001.

BEVERLÝ A. RYAN

The above named person(s), who are personally known to me, appeared before me this

10TH day of DECEMBER, 2001

Notary Public

STEPHEN G. SMITH
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires January 12, 2003
Comm. # CC 801777

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ASSESSED RISK MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

STEPHEN SMITH 1900 S. HARBOR CITY BLVD. SUITE 227 MELBOURNE, FL 32901 OLDEO 12 PH 3: 24
SECRETARISH
TALLANASSEE, FLORIDA

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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314