# **Electronic Articles of Incorporation For**

P04000015222 FILED January 26, 2004 Sec. Of State

ASSURECOM INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ASSURECOM INC

## **Article II**

The principal place of business address: 9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. 33411

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

# **Article V**

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

LINDA A MAUD 9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. FL 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA A MAUD

#### Article VI

The name and address of the incorporator is:

LINDA A MAUD 9133 BAY HARBOUR CIRCLE WEST PALM BEACH FL 33411

Incorporator Signature: LINDA A. MAUD

## **Article VII**

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

Title: P ALAN MAUD 9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. 33411 US

Title: VP LINDA A MAUD 9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. 33411 US

Title: VP ALEXANDER J MAUD 9133 BAY HARBOUR CIRCLE WEST PALM BEACH, FL. 33411 US

#### **Article VIII**

The effective date for this corporation shall be:

01/20/2004