

Division of Corporations

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P06000003458

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

Assured Electronics Corp

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ASSURED ELECTRONICS CORP
REF: W06000000722

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Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: E06000003149
Letter Number: 306A00001123

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Assured Electronics Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2899 60th Way N
St Petersburg, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(Pres)
Marc Lawya
2782 W Vina Del Mar Blvd
St Pete Beach, FL 33706

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marc Lawya, 2782 W Vina Del Mar Blvd, St. Pete Beach, FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Lawya
2782 W Vina Del Mar Blvd
St. Pete Beach, FL 33706

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I, the undersigned, with full power and authority as registered agent, do hereby agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

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TALLAHASSEE, FLORIDA