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06 JUN 21 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 6/22/06

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**  
06 JUN 21 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** ASSURED CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael W. Ullman, Esq.  
Name (Printed or typed)

150 East Palmetto Park Rd., Suite 650  
Address

Boca Raton, FL 33432  
City, State & Zip

561-338-3535  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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 CONSULTING, INC.

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TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6706 Shaina Court, Lake Worth, Florida 33467

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jay Atkins, Director

### **ARTICLE VI REGISTERED AGENT**

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

Jay Atkins, 6706 Shaina Court, Lake Worth, Florida 33467

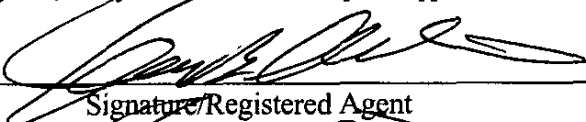
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jay Atkins, 6706 Shaina Court, Lake Worth, Florida 33467

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

06-19-2006

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06-19-2006

\_\_\_\_\_  
Date