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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

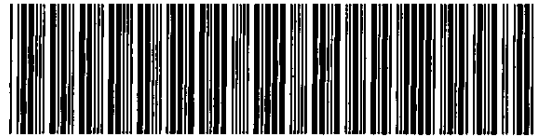
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN 21 AM 7:57

LAW OFFICES
Ullman & Ullman
PROFESSIONAL ASSOCIATION
150 EAST PALMETTO PARK ROAD
SUITE 650
BOCA RATON, FLORIDA 33432

HOWARD F. ULLMAN
MICHAEL W. ULLMAN
LAURIE A. THOMPSON

☎ (561) 338-3535 - 📠 (561) 338-3581
Website ULLMANLAW.lawoffice.com
E-mail UUVPA@uuvlaw.com

June 20, 2006

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Assured Consulting Services, Inc. - Articles of Incorporation**
Our File No.: 06-0038

Dear Sir and/or Madam:

Enclosed please find a completed Cover Letter and originally executed Articles of Incorporation for filing, together with one copy as requested on the Instructions for a Profit Corporation. We enclose further Ullman & Ullman, P.A.'s check number 45174 in the amount of \$87.50 for the filing fee, certified copy and Certificate of Status.

Enclosed for your convenience is a self-addressed postage prepaid envelope for the return of the certified copy and Certificate of Status.

We thank you for your assistance and should you have any questions, please do not hesitate to contact our office.

Very truly yours,



MICHAEL W. ULLMAN

MWU/lp

Enclosures

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COVER LETTER

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

SUBJECT: ASSURED CONSULTING SERVICES, 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)

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ARTICLE I NAME

The name of the corporation shall be:

ASSURED CONSULTING SERVICES, INC.

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:

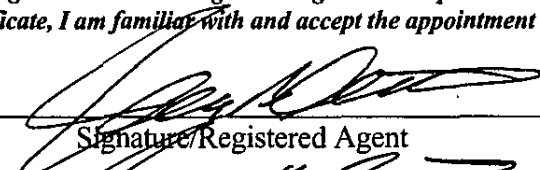
Jay Atkins, 6706 Shaina Court, Lake Worth, Florida 33467

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