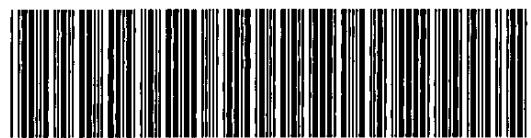


P07000070621



200103794752

06/04/07--01049--014 \*\*87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
2007 JUN 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*06/04/07*

**COVER LETTER**

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

**SUBJECT: Ace Professional 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: Billy A. Bolin

Name (Printed or typed)

601 NE 36th St, Unit 2208

Address

Miami, FL 33137

City, State & Zip

305-490-1571

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2007

BILLY A BOLIN  
601 NE 36TH ST  
UNIT 2208  
MIAMI, FL 33137

SUBJECT: ACE PROFESSIONAL SERVICES, INC.  
Ref. Number: W07000026712

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
07 JUN 18 PM 12:20

We have received your document for ACE PROFESSIONAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000029012 (ACE PROFESSIONAL SERVICES, LLC).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 207A00038385

**ARTICLES OF INCORPORATION  
ACE PROFESSIONAL CORPORATION**

2007 JUN 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLE I. NAME**

The name of the Corporation is: ACE PROFESSIONAL CORPORATION

**ARTICLE II. PERPETUAL EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated below.

**ARTICLE III. PURPOSE AND POWERS**

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue one-hundred (100) shares of common stock having no par value.

**ARTICLE V. PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 601 NE 36th St, Unit 2208, Miami, FL 33137. The registered agent is BILLY A. BOLIN, whose address is 601 NE 36th St, Unit 2208, Miami, FL 33137.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Director of this Corporation is BILLY A. BOLIN, 601 NE 36th St, Unit 2208, Miami, FL 33137.

**ARTICLE VII. INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is BILLY A. BOLIN, 601 NE 36th St, Unit 2208, Miami, FL 33137.

**ARTICLE VIII. EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

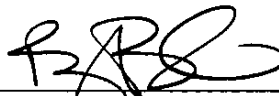
**ARTICLE IX. INDEMNIFICATIONS**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s)/registered agent executed these Articles of Incorporation this 30 day of May, 2007.

  
\_\_\_\_\_  
BILLY A. BOLIN  
Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BILLY A. BOLIN, who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of May, 2007.

[SEAL]



**Ibis Lynn Cejas**  
Commission #DD329551  
Expires: Jun 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of ACE PROFESSIONAL CORPORATION, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 30 day of May, 2007.



---

BILLY A. BOLIN  
Registered Agent