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2009 JAN 30 A 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-2-09
60-8-2

COVER LETTER

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

SUBJECT: ASSURED CONTRACTING & REMODELING, INC.

Enclosed are original and one (1) copy of the articles of incorporation and a check for: \$70.00

FROM: RONALD D. GIBBS JR.
18361 DURRANCE RD.
NORTH FORT MYERS, FL 33917
(239) 340-8157

ARTICLES OF INCORPORATION
OF
ASSURED CONTRACTING & REMODELING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **ASSURED CONTRACTING & REMODELING, INC.** and its principal place of business shall be located at 18361 Durrance Rd. N. Ft. Myers, Lee County, Florida 33917.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1,000)** shares of common stock at **ONE DOLLAR (\$1.00)** par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18361 Durrance Rd., N. Ft. Myers, Lee County, Florida 33917, and the name of the initial registered agent of this corporation at that address is Ronald D. Gibbs Jr.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have **One (1)** Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Ronald D. Gibbs Jr.	18361 Durrance Rd. N. Ft. Myers, Florida 33917

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Ronald D. Gibbs Jr. President	18361 Durrance Rd. N. Ft. Myers, Florida 33917

Miranda G. Gibbs Vice President	18361 Durrance Rd. N. Ft. Myers, Florida 33917
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Miranda G. Gibbs Secretary	18361 Durrance Rd. N. Ft. Myers, Florida 33917
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Ronald D. Gibbs Jr. Treasurer	18361 Durrance Rd. N. Ft. Myers, Florida 33917
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ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Ronald D. Gibbs Jr.	18361 Durrance Rd. N. Ft. Myers, Florida 33917

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, to any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 22, 2009

By: Ronald D. Gibbs Jr.
Ronald D. Gibbs Jr., Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **ASSURED CONTRACTING & REMODELING, INC.** desiring to organize or qualify under the laws of the State of Florida, has named Ronald D. Gibbs Jr. located at 18361 Durrance Rd., North Fort Myers, Florida 33917, as its agent to accept service of process within Florida.

Dated: January 22, 2009

By: Ronald D. Gibbs Jr.
Ronald D. Gibbs Jr., Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 22, 2009

By: Ronald D. Gibbs Jr.
Ronald D. Gibbs, Jr., Registered Agent

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