# **Electronic Articles of Incorporation For**

P10000001857 FILED January 07, 2010 Sec. Of State nhaney

ASSIST - CARD INSURANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

ASSIST - CARD INSURANCE GROUP, INC.

## **Article II**

The principal place of business address:

12130 NORTH COUNTRY CLUB DRIVE CHARLEVOIX, MI. US 49720

The mailing address of the corporation is:

12130 NORTH COUNTRY CLUB DRIVE CHARLEVOIX, MI. US 49720

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

TJ CORBIN ESQ. 50 SE FOURTH AVENUE DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TJ CORBIN, ESQ.

# **Article VI**

The name and address of the incorporator is:

MARK DUPUIS 12130 NORTH COUNTRY CLUB DRIVE

CHARLEVOIX, MI 49720

Incorporator Signature: MARK DUPUIS

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P MARK DUPUIS 12130 NORTH COUNTRY CLUB DRIVE CHARLEVOIX, MI. 49720 US

## **Article VIII**

The effective date for this corporation shall be:

01/06/2010