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2010 OCT -4 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct 06 2010

**ARTICLES OF INCORPORATION  
SURE MANAGEMENT COMPANY, INC.**

**ARTICLE I - NAME**

The name of this corporation is SURE MANAGEMENT COMPANY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal mailing address and place of business initially shall be  
1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

**ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Ralph H. Romsom of 1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025  
Aaron Jean Marc Antersijn of 1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025  
Diana Marcela Cristancho Magyaroff of 1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation is  
Ralph H. Romsom whose address is 1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025

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## **ARTICLE VII - INCORPORATOR**

The names of the Incorporators are:

Ralph H. Romsom – CEO/President with 10% Shares  
Aaron Jean Marc Antersijn – Vice - President with 80% Shares  
Diana Marcela Cristancho Magyaroff – Secretary with 10% Shares

## **ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE**

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this September 28<sup>th</sup>, 2010.

  
\_\_\_\_\_  
Ralph H. Romsom  
\_\_\_\_\_  
Aaron Jean Marc Antersijn  
\_\_\_\_\_  
Diana Marcela Cristancho Magyaroff

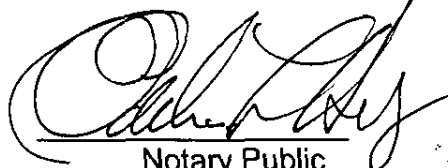
STATE OF FLORIDA)

ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared and Ralph H. Romsom and Aaron Jean Marc Antersijn and Diana Marcela Cristancho Magyaroff known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami- Dade County, Florida, this September 28<sup>th</sup>, 2010.

  
Notary Public  
State of Florida, at Large



EDILIA L. HERNANDEZ  
MY COMMISSION # DD 903843  
EXPIRES: October 30, 2013  
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**WITNESSETH:**

That SURE MANAGEMENT COMPANY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named as its agent Ralph H. Romsom of 1771 SW 112<sup>th</sup> Terrace, Miramar, Florida 33025 to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of **SURE MANAGEMENT COMPANY, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

  
Ralph H. Romsom  
Registered Agent

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