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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-75714

Send your check with this cover letter, cut and paste to include with the Articles of Incorporation and an extra copy of the Articles.

COVER LETTER

Secretary of State,

Enclosed is an original and a copy of the Articles of Incorporation for Asystance, Inc. along with a check in the amount of \$ 18.75.

Please confirm the incorporation accordingly.

Thank you,

Alan J. Rubin

8843 Byron Avenue

Surfside, Florida 33154

<https://mail.google.com/mail/u/0/?ui=2&ik=5c2ee91b32&view=pt&search=inbox&th=150...> 11/6/2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2015

ALAN J. RUBIN
8843 BYRON AVENUE
SURFSIDE, FL 33154

SUBJECT: ASYSTANCE, INC.
Ref. Number: W15000075714

We have received your document for ASYSTANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 315A00024386

Maryanne Dickey
Regulatory Specialists II
New Filing Section

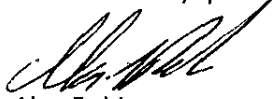
Asystance Inc.

Ref. Number W15000075714

Letter Number 315A00024386

I hope you had an enjoyable holiday season. I wanted to follow-up on our conversation back in December. I am adding a page 6 that lists the Incorporator information as well as the incorporation date request of January 2016. Please note that page 5 also includes this information.

If there are any questions please contact me directly at 305-788-3846.



Alan Rubin

8843 Byron Ave

Surfside FL 33154

Ajrubin42@gmail.com

**ARTICLES OF INCORPORATION
OF ASYSTANCE,
INC. I.**

The name of this corporation is **ASYSTANCE, INC..**

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To operate a systems, computers, management, processing, and consulting business, to provide services to the business community, and to engage in a wide range of commercial and public service activities and endeavors.

In addition, that of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or

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TALLAHASSEE, FLORIDA

growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The Corporation is authorized to issue one hundred (100) shares at no par value stock, which shares shall be designated "Common Stock."

V.

Officers/Directors shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a majority vote of the membership shall be required for the election of new Officers/Directors or for the removal of current Directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VIII.

The street address of the initial registered office of this corporation is: 8843 Byron Avenue, Surfside, FL 33154, and the initial registered agent at that address is: Alan J. Rubin.

IX.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA TORI RUBIN	8843 Byron Avenue Surfside, FL 33154
ALAN J. RUBIN	8843 Byron Avenue Surfside, FL 33154

X.

The names and addresses of the initial officers of this for profit corporation are Maria Tori Rubin, President, and Alan J. Rubin, Secretary/Treasurer, and shall continue be decided upon in accordance with the organization's by-laws. The terms of office and provisions for election and removal of officers shall be set forth by said by-laws.

The name and address of the person signing these Articles is: Maria Tori Rubin.

XI.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders.

At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of Nov, 2015.

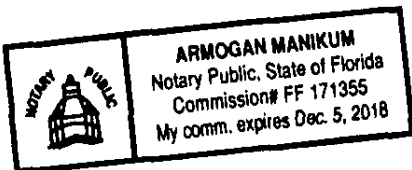
Maria T. Rubin
MARIA TORI RUBIN

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

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TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: MARIA TORI RUBIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. *th*

Nov The foregoing instrument was acknowledged before me this 5 day of Nov, 2015, by MARIA TORI RUBIN, who () is personally known to me, or (*X*) produced Florida ID 8480, as identification and who did not take an oath.



Armogam S Manikum
NOTARY PUBLIC - STATE OF
FLORIDA

Armogam S Manikum
Printed name of Notary

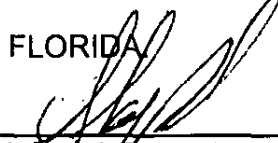
My Commission Expires:

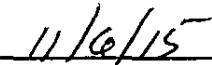
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **ASYSTANCE, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

8843 Byron Avenue, Surfside, FL 33154, HAS NAMED: ALAN J. RUBIN AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA





ALAN J. RUBIN


DATE

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF DUTIES.



ALAN J. RUBIN


DATE

Incorporator

Maria Rubin President

Asystance Incorporation principal address: 8843 Byron Ave Surfside Florida 33154.

Effective Date January 2015

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TALLAHASSEE, FLORIDA