

P98000016524

301 Markley Court
Indian Harbour Beach, FL 32937
Tuesday, February 17, 1998

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

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*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the **Articles of Incorporation for the corporate registration of Assured Technologies, Incorporated** along with a money order in the amount of \$78.75 for the filing fee (\$35), designation of registered agent (\$35), and certificate of status (\$8.75).

Also enclosed are two photocopies of this corporate document. One copy is to fulfill the request of the Department of State for an extra copy of the document. Please return the second copy to me with the filing date stamped on it. A self-addressed, stamped envelope is included for this purpose.

My telephone number is (407)773-1942 should you need to contact me.

Thank you for your time.

Sincerely,

Paul J. Perrone

Paul J. Perrone

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98 FEB 19 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
ASSURED TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Assured Technologies, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
place of business 301 Markley Court, Indian Harbour Beach, Florida 32937
mailing address P.O. Box 372216, Satellite Beach, Florida 32937-0216

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ARTICLE III DURATION

The duration of the corporation shall be:
perpetual.

ARTICLE IV PURPOSE

The purpose of the corporation shall be:
to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE V STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000

The par value of each shall be:
no par value.

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be:
two (2).

Their names and addresses are:

Paul Joseph Perrone 301 Markley Court, Indian Harbour Beach, Florida 32937
Reida Jane Perrone 301 Markley Court, Indian Harbour Beach, Florida 32937

ARTICLE VII SPECIAL PROVISIONS

The corporation's directors, officers, and/or agents shall not be subject to liability as a result of the performance of their duties on behalf of the corporation.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, Florida street address, and county location of the initial registered agent shall be:
Paul Joseph Perrone 301 Markley Court, Indian Harbour Beach, Florida 32937 Brevard County

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Paul Joseph Perrone 301 Markley Court, Indian Harbour Beach, Florida 32937

Paul J. Perrone

Signature of Incorporator

2-17-1998

Date

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 accept the appointment as registered agent and 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

Paul J. Perrone

Signature of Registered Agent

2-17-1998

Date

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TALLAHASSEE, FLORIDA