

TRANSMITTAL LETTER

P98000059684

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

SUBJECT: ASSURED INSPECTION SERVICES, INC.
(Proposed corporate name - must include suffix)

500002579225--S

-07/02/98--01063--005

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRIAN F. ELY
Name (Printed or typed)

3108 MARKRIDGE RD.
Address

SARASOTA, FL 34231
City, State & Zip

(941) 924 4859
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -2 AM 9:28

FILED

NOTE: Please provide the original and one copy of the articles.

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mam

ARTICLES OF INCORPORATION
OF
ASSURED INSPECTION SERVICES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby incorporate myself to become a corporation for profit under Florida Law.

ARTICLE I

The name of the corporation is ASSURED INSPECTION SERVICES, INC.

ARTICLE II

The corporation may conduct inspections of residential and commercial real estate. The corporation may also conduct any other enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is 1,000, all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation will have perpetual existence.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation. Each shareholder shall have full preemptive rights to purchase any shares held or owned by other shareholders of the corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury shares.

ARTICLE VI

The business office of the corporation shall be located at 3108 Markridge Rd. Sarasota, Florida 34232.

ARTICLE VII

The address of the registered office of the corporation is: 3108 Markridge Rd. Sarasota, Florida 34231. The Name of the Registered Agent is: Brian F. Ely

ARTICLE VIII

The corporation's existence will begin on that first day that it becomes legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The corporation shall have two directors initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE XI

The name and address of each member of the first board of directors is:

Brian F. Ely	3108 Markridge Rd. Sarasota, Florida 34231
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Carol Combs	3108 Markridge Rd. Sarasota, Florida 34231
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ARTICLE XII

The name and address of the incorporator is:

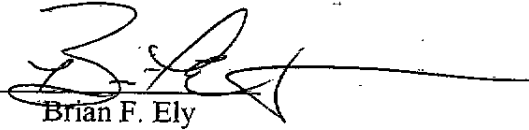
Brian F. Ely
3108 Markridge Rd.
Sarasota, Fl. 34231

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 28 day of JUNE, 1998.

Assured Inspection Services, Inc., establishing its registered office at the location specified in these articles pursuant to Florida law, has named Brian F. Ely, 3108 Markridge Rd., Sarasota, Florida 34231, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location designated in these articles, I hereby agree to act in this capacity, and I further agree to comply with Florida law.


Brian F. Ely

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TALLAHASSEE, FLORIDA