F03000004689

(Requestor's Name)

(Address)

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Address

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENERAL GUARDIAN CORPORATION
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [x] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **General Gaurdian Corporation**
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Albert J. Lazo, Esq.
(Name of Person)

Richards & Polansky, P.A.
(Firm/Company)

2665 S. Bayshore Drive, Suite 703
(Address)

Miami, Fl 33133
(City/State and Zip code)

For further information concerning this matter, please call:

Albert J. Lazo at (**305**) **858-9900**
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☑ $78.75 Filing Fee & *Certificate of Status*
- ☐ $78.75 Filing Fee & *Certified Copy*
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **General Guardian Corporation**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Nevada**
(State or country under the law of which it is incorporated)

3. ____________
(FEI number, if applicable)

4. **April 5, 2001**
(Date of incorporation)

5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **2665 S. Bayshore Drive, Suite 703, Miami, FL 33133**
(Principal office address)

Same as above
(Current mailing address)

8. **Management Services and open bank account**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **World Corporate Services, Inc.**

Office Address: **2665 S. Bayshore Drive, Suite 703**

Miami, Florida **33133**
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Timothy A. Richards
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: **Timothy D. Richards**

Address: **2665 S. Bayshore Drive Suite 703, Miami, FL 33133**

Vice Chairman: **Mitchell Polansky**

Address: **2665 S. Bayshore Drive, Suite 703, Miami, Fl 33133**

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Director:

Address:

Director:

Address:

B. OFFICERS

President: **Timothy D. Richards**

Address: **2665 S. Bayshore Drive, Suite 703**

Miami, FL 33133

Vice President: **Mitchell S. Polansky**

Address: **2665 S. Bayshore Drive, Suite 703**

Miami, FL 33133

Secretary: **Mitchell S. Polansky**

Address: **Same as above**

Treasurer: **Timothy D. Richards**

Address: **Same as above**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Timothy D. Richards

(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY D. RICHARDS

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

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CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **GENERAL GUARDIAN CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 5, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 10, 2003.

Dean Heller

DEAN HELLER
Secretary of State

By

Certification Clerk