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COVER LETTER

EFFECTIVE DATE:

JANUARY 1,2011

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

SUBJECT: _GUARDIAN ACADEMY INCORPORATED

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

nciosed is an origina	and one (1) copy of the Art	icles of incorporation and	a a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: LOUIS M MASSARO Name (Printed or typed) 1725 ELK SPRING DRIVE Address

> BRANDON, FLORIDA 33511 City, State & Zip

813-436-9648 OR 813-928-8767

Daytime Telephone number

MMASSARO@PSACAMPUS.ORG

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Guardian Academy Incorporated.

ARTICLE II PRINCIPAL OFFICE

Principal office and mailing address of this corporation is 1725 Elk Spring Drive, Brandon, Florida 33511.

ARTICLE III PURPOSE

This corporation is organized to advance education in all matters related to the security of the Homeland of the United States of America and for any other educational purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: directors are elected and appointed upon a two-thirds vote of directors unless otherwise provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the Initial Officer and Directors are:

Name and Title:

Louis Michael Massaro, President, Director

Address:

1725 Elk Spring Drive Brandon, Florida 33511

Name and Title:

Catherine Lorraine North, Director

Address:

516 Seven Oaks Street Mulberry, Florida 33860

Name and Title: Address:

R Scott Phelps, Jr., Director 5202 Bellefield Drive

Tampa, Florida 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Address: Louis M. Massaro 1725 Elk Spring Drive Brandon, Florida 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Louis M. Massaro 1725 Elk Spring Drive

Address:

Brandon, Florida 33511

ARTICLE VIII RESTRICTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any

other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X EFFECTIVE DATE

The effective date of these articles shall be January 1, 2011.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

12/29/2010 M. Mellaw Signature of Louis M. Massaro, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

12/29/2010 Date M. Merraio

fature of Louis M. Massaro, Incorporator

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