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# TRANSMITTAL LETTER

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

8VI	BUECE:	Home Guardia	Guardians Inc. (Proposed corporate name - must include sullix)		
Bnc	losed is an origins	il and one(i) copy of the articl	es of incorporation and a	check for :	
: • • •	2 \$70.00 Filing Fee	Cl \$78,75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	Cl \$131.25 Filing Fee, Certified Copy & Certificate	
		_	ADDITIONAL CO	PY REQUIRED	
	FROM:	Howard R. Womeldorph, Jr., CPA  Name (Printed or typed)			
•	7416 Oak Run Lane				
	Address				
	Sarasota, Florida 34243				
		Clty, State & Zlp			
	••	(941) 727-8111			

Daytime Telephone number

# ARTICLES OF INCORPORATION

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

# ARTICLE 1 - NAME

The name of this corporation shall be:

HOME GUARDIANS, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3795 Beeber Street, North Port, Florida 34287

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EVELYN M. MARINO

3795 Beeber Street, North Port, Florida 34287

# ARTICLE V – INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

EVELYN M. MARINO

Address: 3795 Beeber Street, North Port, Florida 34287

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, who are EVELYN M. MARINO and EVELYN J. FELICIANI. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

EVELYN M. MARINO

3795 Beeber Street, North Port, Florida 34287

Signature of Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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.

Signature/Registered Agent

Date