

FD 2000 003564

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Solutions Inc.
(Name of corporation - must include suffix)

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:

JOHN MONTEVIONE
(Name of Person) 580885692955-2
-06/05/02--01086--002
*****87.50 *****87.50

GUARDIAN SOLUTIONS Inc.
(Firm/Company)

5053 OCEAN BLVD #128
(Address)

SARASOTA FL 34240
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERTA NEWCOMBE at (941) 320-9685
(Name of Person) (Area Code & Daytime Telephone Number)

06855-00310-006071

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

02 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VB
7-12-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

JOHN MONTELIONE
GUARDIAN SOLUTIONS INC.
5053 OCEAN BLVD. #128
SARASOTA, FL 34242

SUBJECT: GUARDIAN SOLUTIONS INC.
Ref. Number: W02000016550

We have received your document for GUARDIAN SOLUTIONS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00037654

02 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. GUARDIAN SOLUTIONS Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELEWARE 3. 80-0029702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/5/01 5. PERPETUAL
(Date of incorporation) (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. 5053 OCEAN BLVD #128 SARASOTA FL 34242
(Principal office address)

(Current mailing address)

8. PHYSICAL SECURITY SYSTEMS
(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)

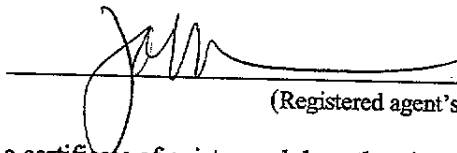
Name: JOHN MONTELUONE

Office Address: 5131 JUNGLE PLUM ROAD

SARASOTA, Florida 34242
(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.


(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.

02 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Mandelione, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Guardian Solutions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

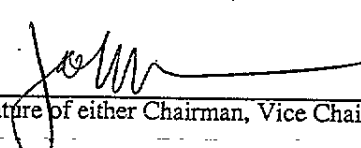
was duly adopted on _____.

Be it resolved, that Guardian Solutions, Inc.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Guardian Solutions of Sarasota, Inc. for use in Florida.

Dated: 6/30/02



Signature of either Chairman, Vice Chairman or any officer

John Mandelione
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

A. DIRECTORS

Chairman: JOHN MONTELIONE

Address: 5131 JUNGLE PLUM ROAD
SARASOTA FL 34242

Vice Chairman: _____

Address: _____

Director: MICHAEL BARON

Address: 5053 OCEAN BLVD #128, SARASOTA FL 34242
7800 SOUTHLAND BLVD #250, ORLANDO FL 32809

Director: _____

Address: _____

B. OFFICERS

CEO
President: JOHN MONTELIONE

Address: 5131 JUNGLE PLUM ROAD
SARASOTA FL 34242

Vice President: MICHAEL BARON

Address: 7800 SOUTHLAND BLVD #250, ORLANDO FL 32809

Secretary: JOHN MONTELIONE

Address: 5131 JUNGLE PLUM ROAD, SARASOTA FL 34242

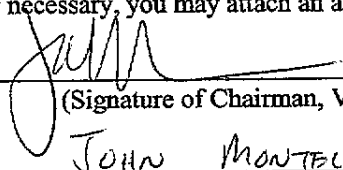
Treasurer: JOHN MONTELIONE

Address: 5131 JUNGLE PLUM ROAD SARASOTA FL 34242

02 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

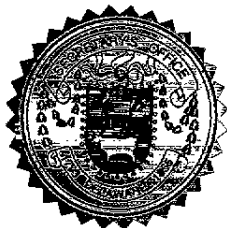
14. JOHN MONTELIONE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUARDIAN SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3464180 8300

AUTHENTICATION: 1799415