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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-38982
J. BRYAN OCT 22 2004

J. BRYAN DEC 14 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUARD-IT CORPORATION

(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:

WILLIAM J. FORD, CEO

(Name of Person)

GUARD-IT CORPORATION

(Firm/Company)

4407 BEE CAVES ROAD, SUITE 611

(Address)

AUSTIN, TEXAS 78746

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WILLIAM J. FORD, CEO

(Name of Person)

at (512) 282-1995

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

WILLIAM J. FORD, CEO
GUARD-IT CORPORATION
4407 BEE CAVES ROAD, SUITE 611
AUSTIN, TX 78746

SUBJECT: GUARD-IT CORPORATION
Ref. Number: W04000038982

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GUARD-IT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00060951

**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. GUARD-IT CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. STATE OF TEXAS

(State or country under the law of which it is incorporated)

3. 74-2927387

(FEI number, if applicable)

4. JUNE 1, 1999

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4407 BEE CAVES ROAD, SUITE 611, AUSTIN, TEXAS 78746

(Principal office address)

SAME

(Current mailing address)

8. SOFTWARE ESCROW SERVICES

(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 NOT acceptable)

Name: BUSINESS FILINGS INCORPORATED

Office Address: 660 E JEFFERSON

TALLAHASSEE

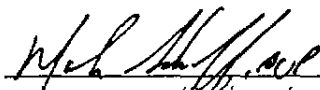
(City)

, Florida

(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)

Mark Schiff, AVP of Business Filings
Incorporated

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: WILLIAM J. FORD

Address: 6909 TWILIGHT MESA DRIVE

AUSTIN, TEXAS 78737

Vice Chairman: _____

Address: _____

Director: TERRY L. BELT, ESQ.

Address: 4407 BEE CAVES ROAD, SUITE 611

AUSTIN, TEXAS 78746

Director: LINDA MEEKINS MCLAIN, ESQ.

Address: 4444 CARTER CREEK PARKWAY, SUITE 208

BRYAN, TEXAS 77802

B. OFFICERS

President: WILLIAM J. FORD

Address: 6909 TWILIGHT MESA DRIVE

AUSTIN, TEXAS 78737

Vice President: _____

Address: _____

Secretary: LINDA MEEKINS MCLAIN, ESQ.

Address: 4444 CARTER CREEK PARKWAY, SUITE 208, BRYAN, TEXAS 77802

Treasurer: _____

Address: _____

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

13. William J Ford, CEO
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM J FORD, CEO
(Typed or printed name and capacity of person signing application)

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2004 DEC 13 PM 4:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GUARD-IT CORPORATION (filing number: 153751700), a Domestic Business Corporation, was filed in this office on June 01, 1999.

It is further certified that the entity status in Texas is active.

FILED
2004 DEC 13 PM 1:14:5
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 03, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State