

F 1000003098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/10--01045---006 **70.00

07/06/10--01018--004 **650.00

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2010 JUL -8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

MARK ALEXANDER
1890 KINGSLEY AVE STE 104
ORANGE PARK, FL 32073

SUBJECT: GUARDIAN PRODUCTS, INC.
Ref. Number: W10000021115

We have received your document for GUARDIAN PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 910A00010863

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GUARDIAN PRODUCTS, 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," or "Certificate of Good Standing" 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:

MARK ALEXANDER

Name of Person

Guardian
GUARDIAN PRODUCTS, INC.

Firm/Company

1890 KINGSLEY AVE SUITE 104

Address

ORANGE PARK, FL 32073

City/State and Zip code

mark.alexander@guardianam.com

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

For further information concerning this matter, please call:

MARK ALEXANDER

Name of Person

at (904) 710-4091 904 636-5680

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Guardian ~~Guardian~~ PRODUCTS, INC.
(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. WYOMING 3. 20-8246366
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/11/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06-01-2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1890 KINGSLEY AVE SUITE 104
(Principal office address)

ORANGE PARK, FL 32073
(Current mailing address)

8. ALL LAWFUL BUSINESS
(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: L. WARD HUNTLEY

Office Address: 1890 KINGSLEY AVE SUITE 104

ORANGE PARK, FL 32073 , Florida 32073
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GERALD PITTS

Address: 200 W 24TH ST
CHEYENNE, WY 82002-0200

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD MIDDLEKAUFF

Address: 359 LAWRENCE RD
ORANGE PARK, FL 32065

Vice President: MARK ALEXANDER

Address: ORANGE PARK, FL 32073
ORANGE PARK, FL 32073

Secretary: L. WARD HUNTLEY

Address: 1890 KINGSLEY AVE SUITE 104, ORANGE PARK, FL 32073

Treasurer: _____

Address: _____

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

13. Mark Alexander, Vice President
(Signature of Director or Officer listed in number 12 of the application)

14. MARK ALEXANDER, VICE PRESIDENT

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

FILED
2010 JUL - 8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Guardian Products, Inc.

is a


Profit Corporation

formed or qualified under the laws of Wyoming did on **January 11, 2007**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2007-000529206**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 23rd day of April, 2010 at 8:53 AM. This certificate is assigned 007505817.




Secretary of State