

F13000003899

**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SAVANT GUARD CORPORATION**

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MRB 9/12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Savant Guard 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," 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:

Michael Brock Pilgrim

Name of Person

Savant Guard Corporation

Firm/Company

5638 Strand Blvd Ste. 306

Address

Naples, FL 34110

City/State and Zip code

brock.pilgrim@nmaclabs.com

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

For further information concerning this matter, please call:

John Percy Chisholm at (239) 596-7675

Name of Person

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. Savant Guard Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Lp," "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. Delaware, USA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/27/2013 5. N/A
(Date of incorporation) (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. 5633 Strand Blvd Ste. 306 Naples, FL, 34110
(Principal office address)

5633 Strand Blvd Ste. 306, Naples, FL 34110
(Current mailing address)

8. Internet Technology Business Employment
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: CT Corporation System Sierra Burns
(Registered agent's signature) (Vice President & Assistant Secretary)

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

A. DIRECTORS

Director: Michael Brock Pilgrim

Address: 5633 Strand Blvd Ste 306

Naples, FL 34110

Director: Dlossia Smotrova-Taylor

Address: 7361 Calhoun Pl, Ste 506 Rockville, Maryland
20855

Director: John Percy Chisholm

Address: 5633 Strand Blvd Ste. 306

Director: Dana Huff

Address: 7361 Calhoun Pl, Ste 506 Rockville, Maryland
20855

B. OFFICERS

President: John Percy Chisholm

Address: 5633 Strand Blvd Ste 306 Naples, FL 34110

Vice President: Dana Huff

Address: 7361 Calhoun Pl, Ste 506 Rockville, Maryland
20855

Secretary: Michael Brock Pilgrim

Address: 5633 Strand Blvd Ste 306 Naples, FL 34110

Treasurer: Michael Brock Pilgrim

Address: 5633 Strand Blvd Ste 306 Naples, FL 34110

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

13. Michael Brock Pilgrim

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Michael Brock Pilgrim - Director/Secretary/Treasurer

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

Delaware

The First State

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PAGE 1 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAVANT GUARD CORPORATION" 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 TENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5382146 8300

131073578

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0725050

DATE: 09-10-13