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(Requestor's Name)

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(Business Entity Name)

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500433176305

P.O. Box 133
Mango, FL 33550
March 20, 1984

4-12-88

Secretary of State
The Capitol
Tallahassee, FL 32304

RF: Guardian Electronics of Tampa, Inc.

Dear Sir:

Enclosed please find Certificates of Incorporation for Guardian Electronics of Tampa, Inc. together with my check in the amount of \$48.00 to cover all fees.

Certified copies are not needed.

Sincerely yours,

Kerry G. Rathbone

g1r

Enc.

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U.S. DEPT. OF JUSTICE
ATLANTA, GEORGIA

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MEM

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FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D. W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie S. ...
Bureau of Corporate Records
904 488 9183

April 4, 1984

Kerry G. Rathbone
Post Office Box 133
Mango, FL 33550

SUBJECT: GUARDIAN ELECTRONICS OF TAMPA, INC.
Reference: W04518

Dear Mr. Rathbone:

We have received your document for the above corporation and your check(s) totaling \$48.00. However, the document has not been filed and is being returned for the following.

We regret that we were unable to contact you by phone. When you return your document please provide us with a telephone number where you can be reached during the day.

The Registered Agent and Registered Office must have a street address, not a post office box number.

If you have further questions concerning the filing of your document, please call (904) 488-9020.

Sincerely,

Patti Jane Ogle
Document Examiner
Domestic Section

PJO:pjo

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CERTIFICATE OF INCORPORATION

OF

GUARDIAN ELECTRONICS OF TAMPA, INC.

ARTICLE I-NAME

The name of this corporation shall be: Guardian Electronics of Tampa, Inc.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

ARTICLE III-CAPITAL STOCK

The maximum number of share of stock that this corporation shall be authorized to have outstanding at any one time shall be 7,500 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such times as the Board of Directors may designate, in cash, real property, personal property, services, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid for in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV- INTITAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00).

ARTICLE V- TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI- PRINCIPAL OFFICE

The address of the principal office shall be:

11208 Giddings Street
P.O. Box 133
Hargo, FL 33550

The address of the registered office shall be: 11208 Giddings Street
Mango, FL 33550

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be: Kerry G. Rathbone
whose address is: 11208 Giddings Street, Mango, FL 33550

ARTICLE VII-BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than 1 and not more than 3 directors. Each officer and director shall hold office until his or her successor is elected and qualified; provided, however, that a majority of the stockholders may, at a regular or a special meeting, remove any officer or director with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

ARTICLE VIII- ORIGINAL DIRECTORS

The original directors of this corporation shall be:

NAME:

ADDRESS:

Timothy H. Pettis

1201 Thomas Jacobs Place
Brandon, FL 33511

Kerry G. Rathbone

P.O. Box 133
Mango, FL 33550

ARTICLE IX-ORIGINAL SUBSCRIBERS

The original subscribers to this corporation shall be:

NAME:

ADDRESS:

NO. OF
SHARES:

Timothy H. Pettis

1201 Thomas Jacobs Place
Brandon, FL 33511

100

Kerry G. Rathbone

P.O. Box 133
Mango, FL 33550

100

ARTICLE X- AMENDMENT

These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

ARTICLE XI-SPECIAL POWERS

The following special powers, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such director or officer of such corporation and not so interested.

ARTICLE XII- DATE OF EXISTENCE

The date when this corporation shall begin its existence is:

March 23, 1984

We, the undersigned, being the original subscribers to this corporation, and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 608, F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our names.

In Witness Whereof, we have hereunto set our hands and seals on this 23 day of March, 1984.

Timothy H. Pettes
Kerry M. Rettker

SWORN TO and subscribed before me this 23 day of March, 1984.

My commission expires:

J. D. Lewis
Notary Public, State at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM SERVICE
OF PROCESS IS BINDING AND ACCEPTANCE OF AGENT.

In pursuance of Chapter 48, 091, Florida Statutes, the following is
submitted in compliance with said Act:

This corporation, Guardian Electronics of Tampa, Inc.
desiring to organize under the laws of the State of Florida, with its principal
place of business at: 11208 Giddings Street, Haines, FL 33550
has named Kerry G. Rathbone as its Agent to accept service of
process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named
corporation at the address which is designated in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the
provisions of said Act relative to keeping said office open.

Kerry G. Rathbone
Resident Agent

DUE DATE: ON OR AFTER JANUARY 1, OR MOMENT AFTER JAN 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1985



Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985-112-22-11-11-25

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation (Print Name)

GUARDIAN ELECTRONICS OF TAMPA, INC.
11205 GIDDINGS STREET
P O BOX 133
MANGO, FL 33550

1. Exact Change of \$10.00 or \$20.00 (Payable to Secretary of State)
Office P.O. Box 10000, Tallahassee, FL 32304

Street Address

P.O. Box No.

City

State

Zip Code

When above address is received in this way, enter the correct address
in item 2, item 3, or 4.

Is corporation a subsidiary of another corporation?
If so, name of parent corporation

04/12/1984

2. Federal Employer Identification Number (EIN)
59-2420058

3. District
Last Name

Name and Street Address of Each Officer and Director, as of December 31, 1984

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers) | City and State |
|---------------------------------|-------|--|----------------|
| 1. PETTIS, TIMOTHY H. | D | 1201 THOMAS JACOBS PLACE | BRANDON, FL |
| 2. RATHBONE, KERRY G. | D | P O BOX 133 | MANGO, FL |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |

Registered Agent Information

1. Name and Address of Current Registered Agent

2. Name and Address of New Registered Agent

RATHBONE, KERRY G.
11205 GIDDINGS STREET
MANGO, FL

33550

Name

Street Address (Do NOT use P.O. Box Numbers)

City, State and Zip Code

Not to the provisions of Sections 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Accept the appointment of registered agent. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SECTION 607, 608, 609.

Signature of registered agent. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SECTION 607, 608, 609.

DATE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

Not to the provisions of Sections 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Not to the provisions of Sections 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Not to the provisions of Sections 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Not to the provisions of Sections 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. J. Stone
Secretary of State
DIVISION OF CORPORATIONS

1986 MAR -5 15 17:04

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

G95958 6
GUARDIAN ELECTRONICS OF TAMPA, INC.
11208 GIDDINGS STREET
P O BOX 133
MANGO, FL 33550

2 Enter Change of Address of Corporation Principal Office: P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

34262-0133

3 Date incorporated or qualified in this state in Florida

04/12/1984

4 Federal Employer Identification Number (FEIN)

99-2420058

5 Date of Last Report

03/22/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|--|----------------|
| PETTIS, TIMOTHY H. | D | 1201 THOMAS JACOBS PLACE | BRANDON, FL |
| RATHBONE, KERRY G. | D | P O BOX 133 | MANGO, FL |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

RATHBONE, KERRY G.
11208 GIDDINGS STREET
MANGO, FL 33550

8 Name and Address of New Registered Agent

Name 61

Street Address (Do NOT Use P.O. Box Number) 62

City and State 63

FL.

Zip Code 64

I, the undersigned, in the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Signature of authorized person was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I hereby certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Signing Officer
KERRY G. RATHBONE

Title

President

Date

3-24-86

Telephone Number

813-281-0002

\$5 Additional Fee required for 6 months of filing

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
Division of Corporations

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

695958
GUARDIAN ELECTRONICS OF TAMPA, INC.
11208 GIDDINGS STREET
P O BOX 133
MANGO, FL 34262-7133

If above address is incorrect in any way, enter the correct address
- Item 2 include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified
Do Business in Florida

04/12/1984

4 Federal Employer
Identification Number (FEIN)

59-2420058

5 Date of
Last Report

03/03/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

| Names of Officers
and Directors | Title | Street Address of Each
Officer and Director
(Do NOT Use Post Office Box Numbers) | City and State |
|------------------------------------|-------|--|----------------|
| PETTIS, TIMOTHY H. | D | 1201 THOMAS JACOBS PLACE | BRANDON, FL |
| PARBONE, KERRY G. | D | P O BOX 133 | MANGO, FL |

REGISTERED AGENT INFORMATION

7 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

PARBONE, KERRY G.
11208 GIDDINGS STREET
MANGO, FL 33550PM2

In compliance with the provisions of Sections 607.014 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Change was authorized by resolution duly adopted by its board of directors on _____.

I, the undersigned, the appointed registered agent, am familiar with and accept the obligations of, Section 607.025, F.S.

SIGNATURE
(Registered Agent Accepting Appointment)

DATE

See Appendix A regarding under _____ actions on reverse side of this form.

Can be filed by an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907, F.S.
Notarization by That: Understand by Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Officer/Receiver/Trustee
Date 8-31-87
Telephone Number

35 Additional Fee
required for a
Certificate of Address

CERTIFICATE OF STATUS DESIRED ☐

CR1004-1-86

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

**ANNUAL REPORT
1988**



FLORIDA DEPARTMENT OF STATE
JIM GORDON
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUL 26 1988
TAMPA
FLORIDA

Read Notations and Instructions on Other Side Before Making Entries.
Postage \$1.525 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office
GUARDIAN ELECTRONICS OF TAMPA, INC.
1603 Lakewood Drive
Brandon, Florida 33511

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or Qualified to do business in Florida

10/12/84

4. Federal Employer Identification Number (FEIN)

59-2420058

5. Date of Last Report

8/26/87

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987.

| Names of Officers and Directors | 2. Title | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State |
|---|---------------|---|-------------------|
| DON LEWIS | P/V/
S/T/D | 1603 Lakewood Drive | Brandon, FL 33511 |
| <p>08/09/88 00110 013
ANNUAL REPORT
ANNUAL REPORT 25.00
===== 25.00
TOTAL</p> | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

Kerry S. Rathbone
11207 Giddings Street
Mango, FL 34262

8. Name and Address of New Registered Agent

Name 81

DON LEWIS

Street Address 1 (Do NOT Use P.O. Box Number) 82

1603 Lakewood Drive

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Brandon

FL

Zip Code 85

33511

9. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

Don Lewis
(Registered Agent) Accepting Appointment

DATE

5/17/88

10. If a foreign corporation, date first transacted business in Florida _____

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Don Lewis

Date

5/17/88

Type Name of Signing Officer or Director

DON LEWIS

Title

PAV S/T/D

Telephone Number

1-813-244-1011

11. Do not use any means of duplicate or carbon copy for this form.

VERIFICATION OF FILING REQUIRED

SS Additional Fee \$20
Also required for a fee

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CORPORATION

ANNUAL REPORT
1988



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

G95953 6
GUARDIAN ELECTRONICS OF TAMPA, INC.
11208 GIDDINGS STREET
P O BOX 133
MANGO, FL 34262-7133

6038 E. Broadway
(mailing address)
P.O. Box 1292 Brandon, FL 34299-1292
Tampa, Florida
33619

04/12/1984

59-2420058

08/26/1987

LEWIS, DONALD H. ----- D ----- 1201 THOMAS JACOBS PLACE ----- BRANDON, FL
Lewis, Don P/V/S/T/O 1603 Lakewood Drive Brandon, FL 33511
RATHBONE, KERRY G. ----- P/O ----- P O BOX 133 ----- MANGO, FL

AR already in file 8/28/88 NO REQUEST FOR REFUND

REGISTERED AGENT INFORMATION

RATHBONE, KERRY G.
11208 GIDDINGS STREET
MANGO, FL 33550

Don Lewis

1603 Lakewood Drive

Brandon,

FL

33511

July 29, 1988

DATE 8-4-88

Don Lewis

Don Lewis

President

(813) 626-9155

\$5 Additional Fee
required for a
correction

Charter Number Only

G 95958

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1988 NOV 16 PM 1:50

FILED

VALIDATION ONLY

Sheldon L Wood, P.A.
Requestor's Name

P.O. Box 644
Address

Tampa, FL 33601
City State ZIP

Phone

CORPORATION(S) NAME

89/07/88 00064 006
DOMESTIC AMENDMENTS

AMENDMENT 20.00

TOTAL 20.00

☐ Profit

☐ Non-Profit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

| | |
|-----------|----------------------|
| Name | Sheldon L Wood, P.A. |
| Address | P.O. Box 644 |
| City | Tampa |
| State | FL |
| ZIP | 33601 |
| Phone | |
| Document | Amendment |
| Form | 14 |
| Fee | 20.00 |
| Signature | [Signature] |
| Date | 11/15/88 |

Anne
(only)
14

C. TAX

FRANC

R. AGENT FEE

C. COPY

TOTAL

20

20



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 1988

Sheldon L. Wind, P.A.
P. O. Box 644
Tampa, FL 33601

SUBJECT: GUARDIAN ELECTRONICS OF TAMPA, INC.
Reference: G95958

Dear Mr. Wind:

We have received your document for the above corporation and your check(s) totaling \$20.00. However, the document has not been filed and is being returned for the following:

The corporate name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing corporation. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the corporate name distinguishable from the one presently on file. Simply adding "of Florida" to a corporate name does not constitute a difference.

If the document is resubmitted under a different name, please return a copy of this letter to ensure that your check is properly credited.

If you have any questions about the availability of a particular name, please call (904) 487-6054.

If you have any further questions concerning the filing of your document, please call (904) 487-6903.

Brenda Tadlock
Corporate Document Supervisor
Amendment Section

✓

AMENDMENT TO ARTICLES OF INCORPORATION

of

GUARDIAN ELECTRONICS OF TAMPA, INC.

FILED
08 NOV 19 11 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA, INC., were approved and filed with the Secretary of State of Florida 12th day of APRIL, 1984;

WHEREAS, it is the intention of the sole Director and the sole Stockholder of GUARDIAN ELECTRONICS OF TAMPA, INC., that the Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA, INC., be amended in accordance with the proposed Amendment hereinafter set forth;

WHEREAS, the proposed Amendment to the Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA, INC., hereinafter set forth was approved by all the Directors and all the Stockholders of GUARDIAN ELECTRONICS OF TAMPA, INC., pursuant to the provisions of Florida Statutes, on the 9th day of August, 1988; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested;

NOW, THEREFORE, the Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA, INC., are hereby amended by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

ARTICLE I.

NAME

The name of this corporation shall be:

L.H.B., INC.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of L.H.B., INC., by its President and Secretary, this 19th day of August, 1988.

L.H.B., INC.

By Don Lewis
DON LEWIS, President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of August, 1988, by DON LEWIS, President and Secretary of L.H.B., INC. a Florida corporation, on behalf of the corporation.

Camille A. McLean
NOTARY PUBLIC, State of Florida

My Commission Expires



MY COMMISSION
EXPIRES 9-17-90

WRITTEN STATEMENT MANIFESTING
DIRECTOR AND STOCKHOLDER APPROVAL OF AN
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GUARDIAN ELECTRONICS OF TAMPA, INC.

We, the undersigned, being the sole Director and the sole Stockholder of GUARDIAN ELECTRONICS OF TAMPA, INC., whose Articles of Incorporation were approved and filed with the Secretary of State of Florida on the 12th day of APRIL, 1984, hereby manifest our intention that the said Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA, INC., be amended pursuant to Florida Statutes, in accordance with the Amendment set forth in Exhibit "A" attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, the sole Director and the sole Stockholder of GUARDIAN ELECTRONICS OF TAMPA, INC., have executed this written statement this 19th day of August, 1988.

DIRECTOR

Don Lewis
DON LEWIS

STOCKHOLDER

Don Lewis
DON LEWIS

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF
CORPORATIONS

FILED

20 17 31

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Mailing Address of Corporation Principal Officer

ZIP + 4

G95958 6
L.H.B., INC.
1603 LAKEWOOD DRIVE
P.O. BOX 133
BRANDON, FL 33511

2. Enter Change of Address of Corporation Principal Officer. P.O. Box Number Above is Not Sufficient

6038 E. BROADWAY TAMPA, FL 33619

Street Address 21

P.O. Box 1292

P.O. Box No. 22

BRANDON, FL

City and State 23

34299-1292

Zip Code 24

MAILING ADDRESS

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

04/12/1984

4. Federal Employer Identification Number (FEIN)

59-2420058

5. Date of Last Report

08/08/1988

6. Names and Street Addresses of Each Officer and Director as of Date Item 3, 1988

| | 1. Names of Officers and Directors | 2. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 3. City and State |
|-------|------------------------------------|---|-------------------|
| P/V/S | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |
| T/D | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LEWIS, DON
1603 LAKEWOOD DRIVE
BRANDON, FL 33511

8. Name and Address of Former Registered Agent

Street Address 1 (Do NOT Use P.O. Box Numbers) 81

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statute, the above named corporation, partnership, or limited liability company, for the purpose of maintaining its registered office or registered agent, or both, in this State of Florida

has changed its authorized registered office or registered agent, as authorized by its board of directors or

has accepted the appointment of registered agent, in accordance with and subject to the provisions of Sections 607.035 FS

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I, the undersigned, declare the above named business is a Florida corporation, partnership, or limited liability company, and is duly organized under the laws of the State of Florida

and I am a resident of this State and am qualified to act as a registered agent for the above named business

I hereby certify that I am an officer or director of the corporation, partnership, or limited liability company, and I am qualified to act as a registered agent for the above named business

I hereby certify that the above named business is a Florida corporation, partnership, or limited liability company, and is duly organized under the laws of the State of Florida

Don Lewis

Date

February 9, 1989

Typed Name of Signing Officer or Director

Don Lewis

Title

President

Typed Name of Signer

(813) 626-9155

SS Assistant
Inquiries to
Secretary of State

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

FS-117654

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

SEP 14 1990

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

G95958 6

**L.H.B., INC.
6038 E BROADWAY (TAMPA, FL. 33619)
P.O. BOX 1292
BRANDON, FL 34299**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

P.O. BOX 79282

City and State 23

Tampa, FL

Zip Code 24

33619

3. Date Incorporated or Qualified To Do Business in Florida

04/12/1984

4. FEI Number

59-2420058

☐ FEI Number Applied For
☐ FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|----------|---------------------------------|--|----------------|
| 1. P/V/S | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |
| 2. T/D | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**LEWIS, DON
1603 LAKEWOOD DRIVE
BRANDON, FL 33511**

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to prepare this report as required by Chapter 607, F.S.

Signature
Don Lewis

Date

Don Lewis

President

(813)626-4193

CERTIFICATE OF STATUS DESIRED

**\$5. Additional Fee
required by a
Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT #G95958 (6)
ZIP + 4 PRESORT

L.H.B., INC.
6038 E BROADWAY (TAMPA, FL. 33619)
P.O. BOX 79282
TAMPA, FL. 33619-0282

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

DO NOT WRITE IN THIS SPACE.
2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address
22. P.O. Box No.
23. City and State
24. Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

04/12/1984

4. FEI Number

59-2420058

FEI Number Applied For

FEI Number Not Applicable

5.

\$8.75

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|-------|---------------------------------|--|----------------|
| P/N/S | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |
| T/D | LEWIS, DON | 1603 LAKEWOOD DRIVE | BRANDON, FL |
| | | | |
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REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LEWIS, DON
1603 LAKEWOOD DRIVE
BRANDON, FL 33511

8. Name and Address of New Registered Agent

81. Name

82. Street Address (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

FL

85. Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and signed agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that no circumstance exists that would have the same legal effect as made under oath. I further certify that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 on an attachment with an address.

SIGNATURE

Don Lewis

president

1-30-91

813

626-4193

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**