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13 JAN -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/8

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE GUARDIAN FUND, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEREMY COOLING
Name (Printed or typed)

100 NW 2ND AVE
Address

BOCA RATON, FL 33432
City, State & Zip

561-859-9137
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
The Guardian Fund, Inc
(A Florida Nonprofit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is The Guardian Fund, Inc.

Article 2 - Corporate Nature

The Guardian Fund, Inc is a not for profit corporation organized pursuant to the Florida Not For Profit Corporation Act set forth in chapter 617, Florida statutes.

Article 2 - Address of Principal Office

The street address of the initial principal office and the mailing address of the corporation is
100 NW 2ND AVE, BOCA RATON, FL 33432

Article 3 - Purposes

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes are to educate and support individual Law Enforcement and US Military personnel who seek to enhance their overall firearms proficiency.

Article 4 - Incorporator

The name and address of the sole incorporator of this corporation is Jeremy Codling,
100 NW 2ND AVE BOCA RATON, FL 33432

Article 5 - Initial Registered Agent and Office

The street address of the initial registered office of this corporation is 100 NW 2ND AVE, BOCA RATON, FL 33432 and the name of the initial registered agent at such address is Jeremy Codling.

Article 6 - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors shall be as provided in the Bylaws of the corporation, but shall never be less than three (3).

The method of electing members of the Board of Directors shall be as provided in the Bylaws of the corporation. The names and addresses of the initial Directors are as follows:

Name:

Address:

Jeremy Codling

100 NW 2ND AVE
BOCA RATON, FL 33432

Derek Mazer

100 NW 2ND AVE
BOCA RATON, FL 33432

David Agata

100 NW 2ND AVE
BOCA RATON, FL 33432

Martin Castellanos

100 NW 2ND AVE
BOCA RATON, FL 33432

Robert Doyle

100 NW 2ND AVE
BOCA RATON, FL 33432

Article 7 - Bylaws

The Board of Directors of this corporation shall adapt Bylaws for the regulation and management of the affairs of the corporation. The Board of Directors may, with a majority vote of those present at a meeting duly called in accordance with the Bylaws of the corporation, adopt such amendments to the Bylaws as they deem necessary from time to time.

Article 8 - Duration

The period of duration of this corporation is perpetual unless dissolved according to law.

Article 9 - Members

The corporation shall not have members.

Article 10 - Dissolution

Upon dissolution of the corporation, its assets remaining after payment , or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as determined by the Board of Directors.

Article 11 - Limitations on Actions

A. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

B. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

C. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article 12 - Amendments

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of this corporation.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

JC

Jeremy Codling,
Incorporator

Acceptance by registered Agent

Having been named as registered agent and to accept service of process for The Guardian Fund, Inc, at the place designated in the forgoing articles of incorporation, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties and acknowledges that he is familiar with and accepts the obligations of his position as registered agent.

Date: 1/1/13

JC

Jeremy Codling,
Registered Agent