

Electronic Articles of Incorporation For

N20000014016
FILED
December 16, 2020
Sec. Of State
tscott

BODY GUARD INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODY GUARD INTERNATIONAL, INC.

Article II

The principal place of business address:

TWO CITY PLAZA
SUITE 202
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

TWO CITY PLAZA
SUITE 202
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

CORP SHALL NOT CONDUCT ACTIVITIES NOT PERMITTED BY CORP
EXEMPT UNDER SEC. 501(C)(3) OR CONTRIBUTIONS DEDUCTIBLE
UNDER SEC. 170(C)(2) OF IRS & NO NET EARNINGS SHALL INURE
BENEFIT OF ANY SHAREHOLDER OR INDIVIDUAL PER ART. III & VI

Article IV

The manner in which directors are elected or appointed is:

NUMBER OF DIRECTORS CHANGED BASED ON BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN F KOKOSZKA
TWO CITY PLAZA
SUITE 202
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: /JOHN KOKOSZKA/

Article VI

The name and address of the incorporator is:

JOHN FRANK KOKOSZKA
TWO CITY PLAZA
SUITE 202
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: /JOHN KOKOSZKA/

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN F KOKOSZKA
TWO CITY PLAZA, SUITE 202
WEST PALM BEACH, FL. 33401 US

Title: VP
MYRA M KOKOSZKA
TWO CITY PLAZA, SUITE 202
WEST PALM BEACH, FL. 33401 US

Title: T
TODD M HERBST
265 LIST ROAD
PALM BEACH, FL. 33480 US