

**Electronic Articles of Incorporation
For**

N22000005938
FILED
May 26, 2022
Sec. Of State
tscott

OLD GUARD II 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:

OLD GUARD II INC.

Article II

The principal place of business address:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH BEACH, FL. US 33460

The mailing address of the corporation is:

P.O. BOX 2351
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

ANY OR ALL LAWFUL PURPOSES NOT FOR PECUNIARY PROFIT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN T. PAXMAN, P.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH BEACH, FL. 33460

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

Registered Agent Signature: JOHN T. PAXMAN

Article VI

The name and address of the incorporator is:

JOHN T. PAXMAN
1832 NORTH DIXIE HIGHWAY

LAKE WORTH BEACH, FLORIDA 33460

Electronic Signature of Incorporator: JOHN T. PAXMAN

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: DIR
JOHN NEWSOME
P.O. BOX 2351
PALM BEACH, FL. 33480 US

Title: DIR
RICHARD SINNI
P.O. BOX 2351
PALM BEACH, FL. 33480 US

Title: DIR
CHARLES CARROLL
P.O. BOX 2351
PALM BEACH, FL. 33480 US

Title: DIR
ROBERT FORD
P.O. BOX 2351
PALM BEACH, FL. 33480 US

Title: DIR
ZACHARY BERG
P.O. BOX 2351
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

05/26/2022