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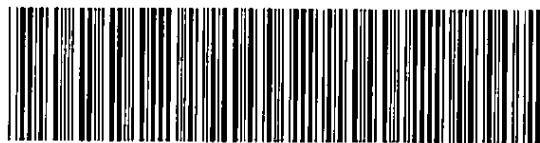
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2024

Kenneth V. Hemmerle, II
Professional Association
Attorney at Law

COVER LETTER

SUITE E
1322 NORTHEAST FOURTH AVENUE
Fort Lauderdale, Florida 33304
TELEPHONE (954) 768-9116
TELECOPIER (954) 768-9117
E-mail: KVHIIILAW@aol.com
www.hemmerlelaw.com

June 20, 2024

Via Express Mail

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

Subject: Guardian Flight, Inc.

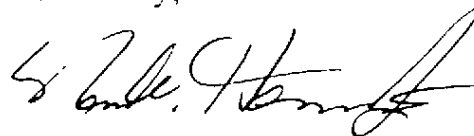
Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation for Guardian Flight, Inc. and a check for \$87.50 representing the filing fee, certified copy and certificate of status.

This letter is from:

Kenneth V. Hemmerle, II, Esq.
1322 N.E. 4th Avenue
Suite E
Fort Lauderdale, FL 33304
Daytime Telephone number: (954) 675-2725
E-mail address: kvhiilaw@aol.com

Sincerely,



Kenneth V. Hemmerle, II

KVH, II
Enclosures

**ARTICLES OF INCORPORATION
OF
GUARDIAN FLIGHT, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a not-for-profit corporation under the not-for-profit corporation laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be GUARDIAN FLIGHT, INC.

**ARTICLE II
ADDRESS**

The principal office of the corporation will be located at 398 E. Dania Beach Blvd., #304, Dania Beach, Florida 33004.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is James T. Boccuzzi, 398 E. Dania Beach Blvd., #304, Dania Beach, Florida 33004.

**ARTICLE VI
DIRECTORS**

The names and addresses of the persons who are to serve as the initial directors are:
James T. Boccuzzi, 398 E. Dania Beach Blvd., #304, Dania Beach, Florida 33004
Andrew Sapp, 59 Glenwood Street, Winston-Salem, North Carolina 27106
Elissa R. Kurland, 12555 Orange Avenue Drive, Suite 239, Davie, Florida 33330

ARTICLE VII
ELECTION OF DIRECTORS

The method of election of directors will be stated in the bylaws.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be 1322 N.E. 4th Avenue, Suite E, Fort Lauderdale, Florida 33304, and the initial registered agent of the corporation shall be Kenneth V. Hemmerle, II, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091 Fla. Stat., as amended from time to time, with respect to keeping an office open for the service of process.

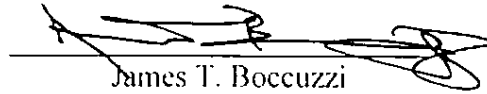
ARTICLE IX
EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION OF CORPORATION


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

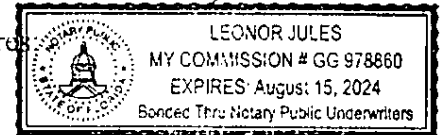
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 20 day of June 2024.


James T. Boccuzzi

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20 day of June 2024, by James T. Boccuzzi who is personally known to me or has produced Florida Drivers License as identification.

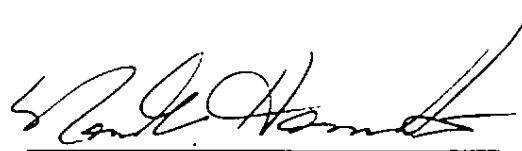

Printed Name: Leonor Jules
Notary Public
My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, at the place designated in the Articles of Incorporation, Kenneth V. Hemmerle, II, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: June 20, 2024


Kenneth V. Hemmerle, II, Esq.

2024

June 20, 2024