

P00000039425

DATE 3-24-00

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
P.O. BOX 6327  
TALLAHASSEE, FL. 32304

400003183304--5  
-03/24/00--01080--003  
\*\*\*\*\*78.75

RE: Guardian Homes, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A  
COPY OF SAID ARTICLES FOR

Guardian Homes Inc.  
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

400003183304--5  
-03/24/00--01080--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RESPECTFULLY SUBMITTED,

Randy C. Smith  
INDIVIDUAL'S NAME

Guardian Homes Inc.  
NAME OF CORPORATION

1008 Royal Rd  
Venice, IL 34293

FILED  
00 APR 19 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 20 2000

102-8299



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2000

RANDY C SMITH  
1008 ROYAL RD  
VENICE, FL 34293

SUBJECT: GUARDIAN HOMES INC.  
Ref. Number: W00000008299

We have received your document for GUARDIAN HOMES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 800A00017139

FILED

00 APR 19 AM 7:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
-OF-

Embassy Guard Homes Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Embassy Guard Homes Inc.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1008 Royal Rd. Venice, FL 34293

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Randy C. Smith</u>	_____
<u>1008 Royal Rd.</u>	_____
<u>Venice, FL 34293</u>	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Randy C. Smith</u>	<u>1008 Royal Rd. Venice, FL 34293</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u>Randy C. Smith</u>	<u>1008 Royal Rd. Venice, FL 34293</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLOIRDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Embassy Guard Homes Inc.

FIRST THAT

NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 1008 Royal Rd. Venice, FL 34293  
ADDRESS, CITY

HAS NAMED Randy C. Smith  
NAME OF REGISTERED AGENT

LOCATED AT 1008 Royal Rd. Venice FL 34293  
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Venice STATE OF FL., AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE

Randy C. Smith  
CORPORATE OFFICER

TITLE

President

DATE

3-24-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT ITS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE

Randy C. Smith

DATE

3-24-00

FILED  
00 APR 19 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA