

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 06, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91160 015 \*\*\*150.00

**DOCUMENT # P00000077050**

1. Entity Name

**SOUTHERN MAINTENANCE SYSTEMS OF JACKSONVILLE, INC**  
**GUARDIAN FUELM TECH LOGIES, INC**

Principal Place of Business

9683 CROWN POINT ROAD  
JACKSONVILLE FL 32257-0966

Mailing Address

P.O. Box 2029  
9683 CROWN POINT ROAD  
JACKSONVILLE FL 32257-0966

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State:

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

59-3666776

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**MARM CORPORATE SERVICES, INC.**  
**ATTN: DANIEL B. NUNN, JR.**  
**ONE INDEPENDENT DRIVE SUITE 3000**  
**JACKSONVILLE FL 32202****RAX CO**  
**DANIEL B. NUNN JR**  
**50 N LAURA ST**  
**STE 330**  
**JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name **RAX CO**

Street Address (P.O. Box Number is Not Acceptable)

**DANIEL B. NUNN, JR****50 N LAURA ST, STE 330**City **JACK****FL**Zip Code **32202**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

**Daniel B. Nunn, Jr., VP****6/25/01**

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW !! FEE IS \$150.00**  
**AFTER MAY 1, 2001 Fee will be \$350.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **TOM B PRESIDENT** ☐ Delete  
NAME **TOM BENDLE**  
STREET ADDRESS **9036 TIMBERLAKES RD**  
CITY-STATE-ZIP **JACKSONVILLE FL 32256**TITLE **VP** ☐ Delete  
NAME **JOEY BATCHELOR**  
STREET ADDRESS **10067 N CHESTER LAKES RD**  
CITY-STATE-ZIP **JACKSONVILLE FL 32256**TITLE **SEVP** ☐ Delete  
NAME **PAUL S WHITMAN**  
STREET ADDRESS **8229 BAYVIEW BLVD**  
CITY-STATE-ZIP **JACKSONVILLE FL 32256**TITLE **CONTRIBUTOR** ☐ Delete  
NAME **JOHN R BOOTS JR**  
STREET ADDRESS **P.O. Box 41041**  
CITY-STATE-ZIP **JACKSONVILLE FL 32203**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John R Boots Jr**

Date

**4/5/04**

Daytime Phone #

CR2ED34 (10/00)

FEB-20-01 TUE 02:31 PM

FAX NO.

P. 04/04

*Attachment*  
*# P00000077050*

H01000018908

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF SOUTHERN MAINTENANCE  
SYSTEMS OF JACKSONVILLE, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon Southern Maintenance Systems of Jacksonville, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 20th day of February, 2001.

RAX CO., a Florida corporation, Registered Agent

By:



Daniel B. Nunn, Jr., Vice President

H01000018908

FEB-20-01 TUE 02:30 PM

FAX NO.

P. 03/04

*Attachment*

*# P0000007705.0*

H01000018908

*9470*

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF SOUTHERN MAINTENANCE SYSTEMS  
OF JACKSONVILLE, INC.**

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is SOUTHERN MAINTENANCE SYSTEMS OF JACKSONVILLE, INC.

**SECOND:** The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

**ARTICLE I**

The name of the Corporation is GUARDIAN FUELING TECHNOLOGIES, INC.

**THIRD:** The Articles of Incorporation of this Corporation are amended by changing Article V so that, as amended, said Article shall read as follows:

**ARTICLE V**

The street address of the registered office of this Corporation in Florida shall be 50 North Laura Street, Suite 3300, Jacksonville, FL 32202, c/o Daniel B. Nunn, Jr., and its registered agent at that address shall be RAX CO. The registered office and registered agent of the corporation may be changed from time to time upon notification to the proper authorities.

**FOURTH:** The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on Feb. 19, 2001.

**FIFTH:** The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed on 2/19, 2001.

**SOUTHERN MAINTENANCE SYSTEMS OF  
JACKSONVILLE, INC.**

By:

*[Signature]*  
Duane L. Ottenstroer, President/Director

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