

TRANSMITTAL LETTER

P000000096223

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

SUBJECT: Guardian Auto Sales, Leasing and Rentals, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003421787--0
-10/11/00--01059--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James H. McDonald Jr
Name (Printed or typed)

1001 Beal Parkway
Address

Fort Walton Beach, FL 32547
City, State & Zip

850-865-7073
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10-12

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

FILED
00 OCT 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GUARDIAN AUTO SALES, LEASING AND RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

3524 LAKELAND HILLS BLVD.
LAKELAND, FL. 33805

THE PRINCIPAL MAILING ADDRESS FOR THE BUSINESS IS:

1001 BEAL PARKWAY
FORT WALTON BEACH, FL 32547

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO PERFORM ANY AND ALL LAWFUL TRANSACTIONS FOR
WHICH THE CORPORATION MAY BE INCORPORATED
ACCORDING TO ANY APPLICABLE LAWS ACCORDING TO THE
STATE OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000 SHARES

FILED
00 OCT 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAMES AND ADDRESSES:

JAMES H. MCDONALD JR. SHALL BE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS:

JAMES H. MCDONALD JR.
1001 BEAL PARKWAY
FORT WALTON BEACH, FL 32547

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF REGISTERED AGENT IS:


JAMES H. MCDONALD JR.
1001 BEAL PARKWAY
FORT WALTON BEACH, FL 32547

.....
Having been named as registered agent to accept service of process for the
above stated corporation at the place designated in this certificate, I am
familiar with and accept the appointment as registered agent and agree to act
in this capacity



Signature/Registered Agent

10-9-00
Date



Signature/Incorporator

10-9-00
Date