

TRANSMITTAL LETTER

Polo000040980

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

SUBJECT: Fiveguardians, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Robert E. / Jerilyn L. Ward
Name (Printed or typed)

500 South Seneca Blvd.
Address

Daytona Beach, Florida 32114
City, State & Zip

(386) 257-6987
Daytime Telephone number

000004043496--5
-04/23/01--01069--006
*****70.00 *****70.00

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

gk 4/24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fiveguardians, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 South Seneca Blvd.
Daytona Beach, Florida 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fiveguardians, INC. is the mother company for Rob's Place, Sandwich Shop and The At-Home Chef, Personal Chef Service. Fiveguardians, INC will provide both companies with the ability to produce shares and stock in time.

ARTICLE IV SHARES

The number of shares of stock is:

60 Share No Par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Robert E. Ward
500 S. Seneca Blvd
Daytona Beach, FL 32114

Vice-President: JERILYN L. WARD
500 S. Seneca Blvd
Daytona Beach, FL 32114

Treasurer: Drema Sears
625 Northern Road
South Daytona, FL 32119

Secretary: WARREN B. JACKSON
115 Baywood Drive
Daytona Beach, FL 32114

ARTICLE VI REGISTERED AGENT

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

Robert E. Ward
500 South Seneca Blvd.
Daytona Beach, Florida 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Ward
500 South Seneca Blvd.
Daytona Beach, Florida 32114

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

Date

Signature/Incorporator

Date

FILED
01 APR 23 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA