

DO1000092451

Requester's Name

Address

MARK A. BURGESS  
2211 SW 13TH AVE.  
CAPE CORAL, FL 33991

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01 SEP 19 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300004598983--4  
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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
GUARDIAN ANGEL ALARMS, INC.**

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**ARTICLE I  
CORPORATION NAME**

The name of this Corporation shall be: GUARDIAN ANGEL ALARMS, INC.

**ARTICLE II  
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

Principle place of business and mailing address: 2211 SW 13<sup>th</sup> Avenue, Cape Coral, FL 33991

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on September 18, 2001.

**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Mark Alfred Burgess, 2211 SW 13<sup>th</sup> Avenue, Cape Coral, FL 33991

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII  
INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address is:

Mark Alfred Burgess, 2211 SW 13<sup>th</sup> Avenue, Cape Coral, FL 33991

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX  
INCORPORATORS**

The names and street of the person signing these Articles of Incorporation as the Incorporators is:

Mark Alfred Burgess, 2211 SW 13<sup>th</sup> Avenue, Cape Coral, FL 33991

**ARTICLE X  
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of Incorporation for the Florida Corporation for GUARDIAN ANGEL ALARMS, INC. on this 18<sup>th</sup> day of September, 2001

  
Mark Alfred Burgess, President

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF LEE )

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BEFORE ME, a Notary Public, personally appeared Mark Alfred Burgess, whom is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on September 18th, 2001.

  
\_\_\_\_\_  
Notary Public



George Fred  
Commission # DD 036853  
Expires July 1, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: GUARDIAN ANGEL ALARMS, INC.  
Name and address of the registered agent and office is:

Mark Alfred Burgess, 2211 SW 13<sup>th</sup> Place, Cape Coral, FL 33914

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mark Alfred Brugess