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TRANSMITTAL LETTER

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

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-11/13/01--01076--008
*****78.75 *****78.75

SUBJECT: GUARDIAN ADJUSTORS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Charles Bonfante
Name (Printed or typed)

9239 Emily Circle

Address

Lake Worth, FL 33460

City, State & Zip

(561) 434-7007

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 4:58

FILED

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

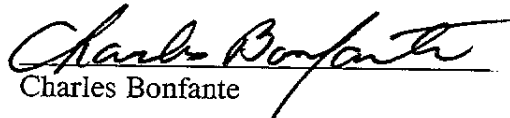
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D. WHITE NOV 14 2001

ARTICLES OF INCORPORATION
OF
GUARDIAN ADJUSTORS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST: The name of this Corporation is Guardian Adjustors Corporation.
- SECOND: This Corporation principal place of business is 9239 Emily Circle, Lake Worth, FL 33467
- THIRD: This Corporation of organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida statutes.
- FOURTH: The Corporation is authorized to issue 1,000 shares of common stock; par value is one dollar per share.
- FIFTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the President of this Corporation will be Charles Bonfante, 9239 Emily Circle, Lake Worth, FL 33467. The name and address of the Secretary/Treasurer of this Corporation will be Alice Bonfante, 9239 Emily Circle, Lake Worth, FL 33467
- SIXTH: The street address of the initial registered office of this Corporation is 9239 Emily Circle, Lake Worth, FL 33467 and the agent of this Corporation at that address is Charles Bonfante.
- SEVENTH: The name and address of the incorporator of this Corporation is Charles Bonfante, 9239 Emily Circle, Lake Worth, FL 33467.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of November 2001.


Charles Bonfante

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Fence Company of Florida, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


Charles Bonfante

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TALLAHASSEE FLORIDA