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ACCOUNT NO. : 072100000032

REFERENCE: 498067 7293438

AUTHORIZATION -

COST LIMIT :

ORDER DATE: March 27, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 498067-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq

James Larry Nichols, P.a.

Suite 204

8191 College Parkway Fort Myers, FL 33919

DOMESTIC FILING

NAME:

GUARDIAN SERVICES, INC., A NOTICE TO OWNER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

W02-8654

400005172114--6



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2002

Prease give original submission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GUARDIAN SERVICES, INC., A NOTICE TO OWNER COMPANY Ref. Number: W02000008654

We have received your document for GUARDIAN SERVICES, INC., A NOTICE TO OWNER COMPANY and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

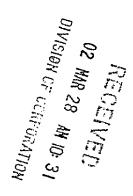
Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 902A00018416



ARTICLES OF INCORPORATION

<u>OF</u> GUARDIAN SERVICES, A NOTICE TO OWNER

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be GUARDIAN SERVICES, A NOTICE TO OWNER COMPANY, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 2008 Canton Avenue, Alva, Florida 33920.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with construction noticing, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Heather C. Morris
5 Jackson Avenue
Lehigh Acres, Florida 33972

THE UNDERSIGNED has executed these Articles of Incorporation this 26th day of March, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Incorporator and Registered Agent