

Pa2000044561

Linder

Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

FILED

02 APR 24, AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005336854-4

-04/24/02-01035-013-1

*****78.75 *****78.75

CORPORATION(S) NAME

PROTECTIX, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

gk4/24

ARTICLES OF INCORPORATION

of

PROTECTIX, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PROTECTIX, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOSEPH A. GUARACINO
11731 NW 33 St.
SUNRISE, FL 33323

The Principal office if known or the mailing address of the corporation is:

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO; director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345

ROBERT CEKADA
PO BOX 450488
SUNRISE, FL 33345

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PROTECTIX, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11431 NW 33 St., SUNRISE, FL 33323, has named JOSEPH A. GUARACINO located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)