

WOOD TITLE INSURANCE AGENCY

OF FLORIDA

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Bradenton, Florida 34209

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Mailing Address
P.O. Box 1353
Bradenton, Florida 34206

July 2, 2002

702000074144

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

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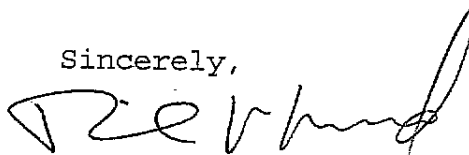
Re: GUARDIAN ANGEL, INCORPORATED

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of GUARDIAN ANGEL, INCORPORATED, the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,



Richard W. Wood

RWW/tdr

Enclosures

FILED
02 JUL -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/02
285

ARTICLES OF INCORPORATION
OF
GUARDIAN ANGEL, INCORPORATED
A FLORIDA CORPORATION

FILED
02 JUL -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation shall be **GUARDIAN ANGEL, INCORPORATED.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3533 52nd Ave. Cir. W.
Bradenton, Florida 34210

ARTICLE FOUR

DIRECTORS

There shall be 5 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The names and addresses of the initial Directors are:

VICTOR N. MANASSA - 3533 52nd Ave. Cir W. Bradenton, FL 34210

CAROL M. MANASSA - 3533 52nd Ave. Cir W. Bradenton, FL 34210

NICHOLAS A. MANASSA - 1820 53rd Ave. W. Bradenton, FL 34207

JOHN WATSON - 5311 17th St. W. Bradenton, FL 34207

DOUGLAS C. SARCHET - 1420 9th Ave. E., Palmetto, FL 34221

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 3533 52nd Ave. Cir. W., Bradenton, Florida 34210. The initial registered agent of the Corporation at that address shall be VICTOR N. MANASSA.

ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

VICTOR N. MANASSA
3533 52nd Ave. Cir. W.
Bradenton, Florida 34210

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of July, 2002.


VICTOR N. MANASSA

STATE OF FLORIDA
COUNTY OF MANATEE

On this 2ND day of July, 2002 before me, the undersigned officer personally appeared VICTOR N. MANASSA known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. He is personally known to me or produced _____ as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Tofelia D. Mixon
Commission # DD 014926
Expires April 9, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Tofelia D. Mixon
Notary Public

**CERTIFICATE OF DESIGNATION OF
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, INCORPORATED

2. The name and address of the registered agent and office is:

VICTOR N. MANASSA

(Name)

3533 52nd Ave. Cir. W.

(P.O. Box NOT acceptable)

Bradenton, FL 34210

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

SIGNATURE *Victor N. Manassa*

DATE *July 2, 2002*

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
JUL -5 AM 9:38
TALLAHASSEE, FLORIDA