

SMITH, THOMPSON, SHAW & MANAUSA  
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor  
Address

Tallahassee, FL 32309 850-893-4105  
City/State/Zip Phone #

FILED  
02 JUL 22 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**P020000 79689**

Office Use Only

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

1. Gard Engineering, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/23/02-01008-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 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

D. WHITE JUL 23 2002

Examiner's Initials

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**ARTICLES OF INCORPORATION  
GARD ENGINEERING, INC.**

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**I**

The Name of the corporation shall be **GARD ENGINEERING, INC.**, whose principal office shall be located at 2424 Shalley Drive, Tallahassee, Florida 32309.

**II**

The duration of the corporation shall be perpetual.

**III**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**IV**

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

**V**

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have two directors.

**VI**

The initial board of directors shall be two in number. Their name and address are as follows:

John Gard	2424 Shalley Drive Tallahassee, Florida 32309
Ayse Gard	2424 Shalley Drive Tallahassee, Florida 32309

**VII**

The manner of election of directors is referred to in the Bylaws.

**VIII**

The name and address of the incorporator is John Gard, 2424 Shalley Drive, Tallahassee, Florida 32309.

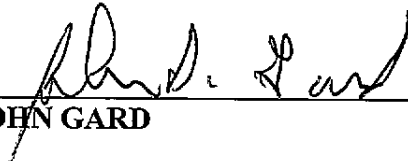
**IX**

The name of the initial registered agent of the corporation is John Gard, 2424 Shalley Drive, Tallahassee, Florida 32309.

**X**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**THE UNDERSIGNED**, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 19 day of July, 2002.

  
\_\_\_\_\_  
**JOHN GARD**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **GARD ENGINEERING, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named John Gard, 2424 Shalley Drive, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
\_\_\_\_\_  
JOHN GARD

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