P03000027745

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800013279418

03/07/03--01020--008 **70.00

O3 MAK - / FIN 1.55 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

ANTHONY M. NARDELLA, JR., P.A.

ATTORNEYS AND COUNSELLORS AT LAW

ANTHONY M. NARDELLA, JR. OF COUNSEL: FREDERICK H. NELSON GREGORY D. LERCH* BYRON D. GAY (*ALSO ADMITTED BY MD. & D.C.)

1110 DOUGLAS AVENUE, SUITE 1002 ALTAMONTE SPRINGS, FLORIDA 32714

> TELEPHONE (407) 786-2700 FACSIMILE (407) 786-2705 EMAIL NardellaPA@aol.com

March 5, 2003

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: LA GUARD, INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 5754 made payable to the Secretary of State in the amount of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

anthony M. Nardella, Jr. by Anthony M. Nardella, Jr.

SIGNED IN THE ABSENCE OF ANTHONY M. NARDELLA, JR. TO EXPEDITE MAILING.

AMN/bjw Enclosures cc: client

FILED

ARTICLES OF INCORPORATION

03 MAR - 7 PM 1: 35

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

LA GUARD, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LA GUARD, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 7727 Toucan Drive, Orlando, Florida 32822.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7727 Toucan Drive, Orlando, Florida 32822. The initial registered agent for the Corporation at that address is LUISA TRYON.

ARTICLE VI

The initial board of directors shall consist of (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The name and address of the person who will serve on the initial board of directors is:

Name

Address

LUISA TRYON

7727 Toucan Drive, Orlando, Florida 32822

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

LUISA TRYON

7727 Toucan Drive Orlando, FL 32822

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of March, 2003.

Name: LUISA TRYON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LA GUARD, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: March _______, 2003

Name: LUISA TRYON

F:\SAVE FILES HERE!\CLIENT MATTERS\BUSINESS\TRYON, LUISA\ARTICLES.wpd

03 MAR -7 PH 1: 35