

P0700006581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

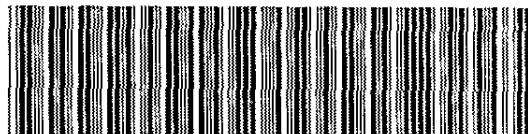
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106132104

07/31/07--01024--005 **78.75

RECEIVED
07 JUL 31 AM 10:39
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers AUG 01 2007



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

July 31, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Guardian Surgical Services, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
2007 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Guardian Surgical Services, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Guardian Surgical Services, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

6050 N.W. 194 Terrace
Miami, Florida 33015

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Working In Hospital As Surgical Assistants and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Olga Maria Naranjo

Vice President: Olga Maria Naranjo

Treasurer: Olga Maria Naranjo

Secretary: Olga Maria Naranjo

Directors:

Olga Maria Naranjo - 6050 N.W. 194 Terrace, Miami, Florida 33015

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Olga Maria Naranjo
6050 N.W. 194 Terrace
Miami, Florida 33015

ARTICLE VII - Incorporator:

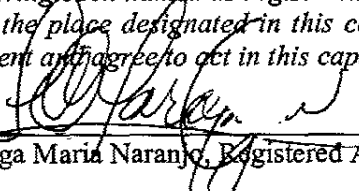
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

FILED
2007 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

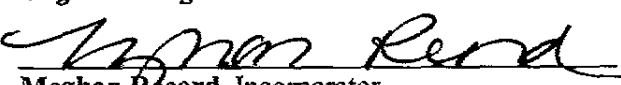
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Olga Maria Naranjo, Registered Agent

Date: 7/6/07

Organizer Signature:


Meghan Record, Incorporator

Date: 7-5-07

FILED
2007 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA