

PO7000126404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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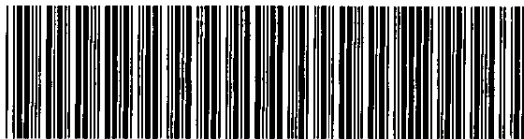
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/07--01017--003 **78.50

FILED
07 OCT 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-55773

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Guaranteed Business Services, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Blake & Associates Small Business Services, LLC

Name (Printed or typed)

5433 N. University Dr. Ste. 124

Address

Lauderhill, FL 33351

City, State & Zip

(954) 495-8302

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

BLAKE & ASSOCIATES SMALL BUSINESS SERVICES, LLC
5433 N. UNIVERSITY DR. STE. 124
LAUDERHILL, FL 33351

SUBJECT: GUARANTEED BUSINESS SERVICES, INC.
Ref. Number: W07000055773

We have received your document for GUARANTEED BUSINESS SERVICES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 007A00065571

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF GUARANTEED BUSINESS SERVICES, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

FILED
07 OCT 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be GUARANTEED BUSINESS SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The initial street address of the corporation shall be:

3020 SW 14th Place Ste. 4
Boynton Beach, FL 33426

The street address of the initial registered office of the corporation shall be:

5433 N. University Dr. Ste. 124
Lauderhill, FL 33351

The name of the initial Registered Agent for the corporation at that address is:

Blake & Associates Small Business Services, LLC

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

George L. Soria - P
8346 7th Pl South
West Palm Beach, FL 33411

Peter Apasewicz - VP
4288 Arthur Kill Rd. #3
Staten Island, NY 10309

ARTICLE X: INCORPORATOR

The name and address of the incorporator is:
Blake & Associates Small Business Services, LLC
5433 N. University Dr. Ste. 124
Lauderhill, FL 33351

Having been named as registered agent 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

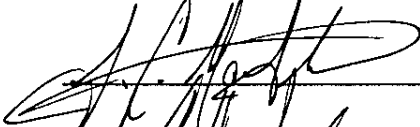
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of November, 2007.

Incorporator: Blake & Associates Small Business Services, LLC

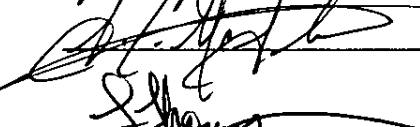
STATE OF FLORIDA

COUNTY OF BROWARD

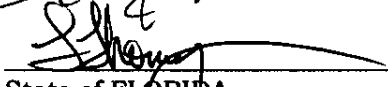
The foregoing instrument was executed and acknowledged before me this 1st day of November, 2007, by:



Signature of Registered Agent.



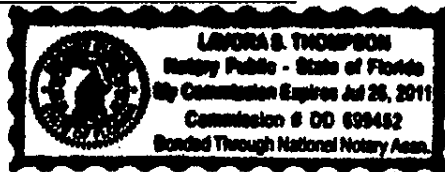
Signature of Incorporator.



Notary Public

State of FLORIDA

My Commission Expires: _____



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TALLAHASSEE, FLORIDA