

PO7000127282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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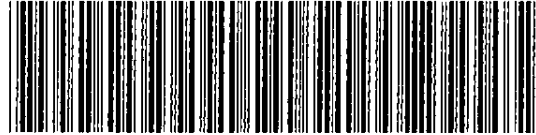
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/07--01004--002 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EB 11/29/07

COVER LETTER

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

SUBJECT: American Guardian Systems 2000, 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: Joseph P. Sauber
Name (Printed or typed)

4N701 School Road
Address

St. Charles, IL 60175
City, State & Zip

(630) 584-3142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Guardian Systems 2000, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

528 S. Northlake Blvd. Suite 1000
Alamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any business allowed or permitted under the laws of the United States
and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common shares authorized of no par value; 1,000 issued

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTORS:

Carl Sconnely
528 S. Northlake Blvd.
Altamonte Springs, FL 32701

Heather Sconnely
528 S. Northlake Blvd.
Altamonte Springs, FL 32701

Rogers P. Freedlund, Jr.
800 E. Roosevelt Rd E300
Glen Ellyn, IL 60137

William G. Fisher
800 E. Roosevelt Rd. Ste. E300
Glen Ellyn, IL 60137

David Stewart
P.O. Box 341978
Tampa, FL 33624

OFFICERS:

President: Carl Sconnely

Vice President: William G. Fisher

Secretary: Rogers P. Freedlund, Jr.

Treasurer: David Stewart

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Stewart
13932 Clubhouse Drive
Tampa, FL 33618

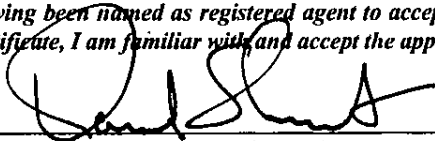
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rogers P. Freedlund, Jr.
800 E. Roosevelt Rd E300
Glen Ellyn, IL 60137

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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



Signature/Registered Agent

11-24-07

Date



Signature/Incorporator

11/15/07

Date