

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Guardian Protective Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Guardian Protective Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Guardian Protective Services, Inc.**

**4065 Raspberry Ridge Road  
Prior Lake, MN 55372**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at no Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels  
2901 Stirling Road, Suite 307  
Fort Lauderdale, FL 33312**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Derick A. Henry - 4065 Raspberry Ridge Road, Prior Lake, MN 55372 - President/Director**

**Tawnya L. Henry - 4065 Raspberry Ridge Road, Prior Lake, MN 55372 - Secretary/Director**

**ARTICLES VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

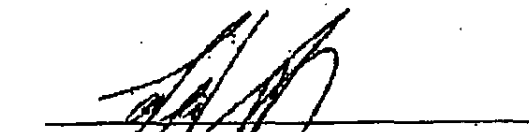
**Derick A. Henry - 4065 Raspberry Ridge Road, Prior Lake, MN 55372**

**Tawnya L. Henry - 4065 Raspberry Ridge Road, Prior Lake, MN 55372**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January 2008

  
Derick A. Henry - Signature

  
Tawnya L. Henry - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Guardian Protective Services, Inc.**

2. The name and address of the registered agent and office is:

**Harry M. Samuels**

Name

**2901 Stirling Road, Suite 307**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Fort Lauderdale, FL 33312**

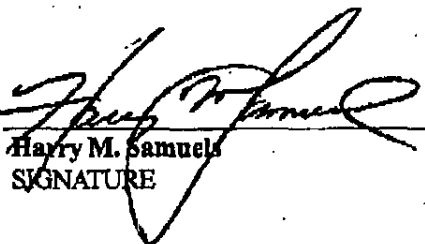
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Harry M. Samuels  
SIGNATURE

**January 18, 2008**

(Date)

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