

PD8000102405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

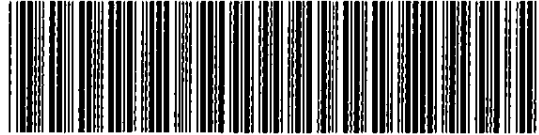
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137981940

11/17/08--01018--007 **78.75

FILED

2008 NOV 17 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: GERM GUARD INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

| | |
|----------------------------------|---|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 |
| Filing Fee | Filing Fee & Certificate of Status |

| | |
|---|---|
| <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status |

ADDITIONAL COPY REQUIRED

FROM: JOHN CARDINALE
Name (Printed or typed)

22855 ROYAL CROWN TERRACE
Address

BOCA RATON, FL 33433

Daytime Telephone number

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

pd. 11/13/08
3561

FILED

**ARTICLES OF INCORPORATION
OF
GERM GUARD INTERNATIONAL, INC.**

2008 NOV 17 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME & ADDRESS**

The name of the Corporation is:

GERM GUARD INTERNATIONAL, INC.

The address of the Corporation is:

22855 Royal Crown Terrace
Boca Raton, Florida 33433

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000,000 shares of \$.001 par value common stock.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is 22855 Royal Crown Terrace, Boca Raton, Florida 33433 and the name of the registered agent of this Corporation at such address is John Cardinale.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be increased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Director of the corporation is:

John Cardinale
22855 Royal Crown Terrace
Boca Raton, Florida 33433

ARTICLE VIII
INCORPORATOR

The name and address of the Corporation's incorporator is:

John Cardinale
22855 Royal Crown Terrace
Boca Raton, Florida 33433

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name on this 12th day of November, 2008.


John Cardinale, Incorporator

I hereby accept the position as Registered Agent of this Corporation.

John Cardinale (Registered Agent)

By: 
John Cardinale

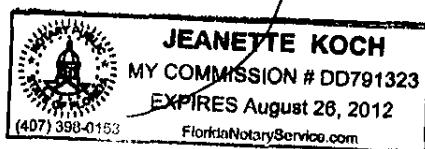
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:

On this, the 12 day of November, 2008, before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Cardinale, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida

My Commission Expires:



FILED
2008 NOV 17 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA