

P10000081477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

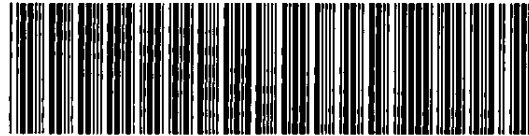
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185464570

09/24/10--01032--008 **70.00

FILED
2010 OCT -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2010

W10-45767

COVER LETTER

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

SUBJECT: AMERIGUARD, 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: MITCHEL KROUSE, ESQ

Name (Printed or typed)

7948 BAYMEADOWS WAY SUITE 302

Address

JACKSONVILLE, FL 32256

City, State & Zip

904 367 5766

Daytime Telephone number

MKROUSE@AMERIGUARDTAX.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -5 PM 4:19

FILED

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

NAME AmeriGuard, Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
7948 Baymeadows Way
Suite 300
Jacksonville, FL 32256

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES, COMMON STOCK, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward Carlton - President
Address: 7948 Baymeadows Way
Suite 300
Jacksonville, FL 32256

Name and Title: Christopher Pinnick - VP
Address: 7948 Baymeadows Way
Suite 300
Jacksonville, FL 32256

Name and Title: Douglas Bowes - DIR
Address: 278 Ridge Drive
Naples, FL 34108

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Christopher Pinnick
Address: 7948 Baymeadows Way, Suite 300
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Edward Carlton
Address: 7948 Baymeadows Way, Suite 300
Jacksonville, FL 32256

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

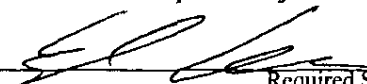


Required Signature/Registered Agent

10-1-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/1/10

Date

FILED
2010 OCT -5 PM 4:19
CLERK OF STATE
TALLAHASSEE, FLORIDA