# **Electronic Articles of Incorporation For**

P10000091073 FILED November 05, 2010 Sec. Of State jshivers

GUARDIAN SOLUTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: GUARDIAN SOLUTION, INC.

## **Article II**

The principal place of business address:

24416 SE 177TH AVE. HAWTHORNE, FL. 32640

The mailing address of the corporation is:

24416 SE 177TH AVE. HAWTHORNE, FL. 32640

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JOHN D. MIDDLETON, P.A. 303 STATE ROAD 26 MELROSE, FL. 32666 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN D. MIDDLETON, P.A.

# **Article VI**

The name and address of the incorporator is:

BRENTON SCOTT WARREN 24416 SE 177TH AVE.

HAWTHORNE, FL 32640

Incorporator Signature: BRENTON SCOTT WARREN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRENTON S WARREN 24416 SE 177TH AVE. HAWTHORNE, FL. 32640

Title: VP SCOTT WARREN 24416 SE 177TH AVE. HAWTHORNE, FL. 32640

Title: SEC LAURIE D WARREN 24416 SE 177TH AVE. HAWTHORNE, FL. 32640

#### **Article VIII**

The effective date for this corporation shall be:

11/05/2010

P10000091073 FILED November 05, 2010 Sec. Of State ishivers