# **Electronic Articles of Incorporation For**

P11000068194 FILED July 29, 2011 Sec. Of State jshivers

ASSET GUARD, 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: ASSET GUARD, INC.

## **Article II**

The principal place of business address:

300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH, FL. US 32082

### **Article III**

The purpose for which this corporation is organized is: LEGAL EXPENSE PROTECTION

## **Article IV**

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

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

BRIAN MACHT 300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN MACHT

## **Article VI**

The name and address of the incorporator is:

BRIAN MACHT 300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH FL, 32082

Electronic Signature of Incorporator: BRIAN MACHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: PVST BRIAN MACHT 300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH, FL. 32082 US

Title: D BRIAN MACHT 300 BERMUDA BAY CIRCLE UNIT 305 PONTE VEDRA BEACH, FL. 32082 US

### **Article VIII**

The effective date for this corporation shall be:

07/28/2011

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