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APR 11 2013 4:45 PM JONES FOSTER 561 650 0435 P. 28 of 1
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
GUARDIAN FLEET SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GUARDIAN FLEET SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be GUARDIAN FLEET SERVICES, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$.01 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

4701 East Avenue
West Palm Beach, FL 33407

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ARTICLE V

Registered Agent/Registered Office

The Initial Registered Agent of this corporation is JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

FRANCIS GEOFFREY RUSSELL
4701 East Avenue
West Palm Beach, FL 33407

ARTICLE VII

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE VIII

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of April, 2013.


FRANCIS GEOFFREY RUSSELL, Incorporator

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JONES FOSTER 561 650 0435

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GUARDIAN FLEET SERVICES, INC., desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JONES FOSTER SERVICE, LLC

By: 

Thornton M. Henry, Manager

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