

11/20/2014

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Guardian One Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Guardian One Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3741 SW Coquina Cove Way, Ste 207  
Palm City, FL 34990

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Share at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paule Oliveri  
3741 SW Coquina Cove Way, Ste 207  
Palm City, FL 34990

***Prepared By:***

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mitchel May - President/Director  
1347 Pond Lane, Hewlett, NY 11557

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchel May  
1347 Pond Lane, Hewlett, NY 11557

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November 2014



Mitchel May  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Guardian One Inc.

2. The name and address of the registered agent and office is:

Paule Oliveri  
Name

3741 SW Coquina Cove Way, Ste 207  
(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34990  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Paule L. Oliveri*

Paule Oliveri  
SIGNATURE

11/20/2014  
(Date)

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