# **Electronic Articles of Incorporation For**

P15000067892 FILED August 12, 2015 Sec. Of State

GUARDIAN PET PRODUCTS INCORPORATED

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 PET PRODUCTS INCORPORATED

## **Article II**

The principal place of business address:

3763 E MILLERS BRIDGE RD TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

3763 E MILLERS BRIDGE RD TALLAHASSEE, FL. US 32312

#### **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: 10,000

### **Article V**

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

MARK C KANG 3763 E MILLERS BRIDGE RD TALLAHASSEE, FL. 32312

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

Registered Agent Signature: MARK KANG

# **Article VI**

The name and address of the incorporator is:

MARK KANG 3763 E MILLERS BRIDGE RD

**TALLAHASSEE** 

Electronic Signature of Incorporator: MARK KANG

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.

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