# **Electronic Articles of Incorporation For**

P16000003072 FILED January 07, 2016 Sec. Of State tchang

XGUARD360,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: XGUARD360,INC

# **Article II**

The principal place of business address:

9166 WEST SALTER DR PEORIA, AZ. 85832

The mailing address of the corporation is:

9166 WEST SALTER DR PEORIA, AZ. 85832

## **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: 250,000,000

#### **Article V**

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

JOHN E LUX 706 NORTH GLENWOOD AVE CLEARWATER, FL. 33755

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

Registered Agent Signature: JOHN E LUX

## **Article VI**

The name and address of the incorporator is:

NELSON GRIST 9166 WEST SALTER DR

PEORIA, AZ, 85382

Electronic Signature of Incorporator: NELSON GRIST

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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: CEO NELSON W GRIST 9166 WEST SALTER DR PEORIA, AZ. 85382 US

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2016