

**Electronic Articles of Incorporation
For**

P19000044812
FILED
May 22, 2019
Sec. Of State
crico

GUARD STATS, 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:

GUARD STATS, INC.

Article II

The principal place of business address:

731 DUVAL STATION RD
SUITE 107-344
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

731 DUVAL STATION RD
SUITE 107-344
JACKSONVILLE, FL. US 32218

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:

1000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N,
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

ANN ADELMAN
2340 S. RIVER RD
311
DES PLAINES IL 60018

Electronic Signature of Incorporator: ANN C ADELMAN

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: PSD
HUBERT SEALES
3909 VICTORIA LAKES DR S
JACKSONVILLE, FL. 32226 US

Article VIII

The effective date for this corporation shall be:

05/22/2019