

7/9/2020

Kim Tadlock 8004323622

(02/04) 07/09/2020 05:56:24 PM

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GUARDIAN FLEET LEASING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
2020 JUL 10 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUL 10 AM 9:33

1158
7/17/2020

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, P.S. (Permit)

ARTICLE I NAME
The name of the corporation shall be: Guardian Fleet Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal office address:

Mailing address, if different is:

4701 East AvenueWest Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful purposes

ARTICLE IV SHARES 1,000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Geoff Russell, President/DirectorName and Title: Scotty Crockett, VP/DirectorAddress: 4701 East Avenue
West Palm Beach, FL 33407Address: 4701 East Avenue
West Palm Beach, FL 33407Name and Title: Michael Welsh, Secretary/Treasurer

Name and Title:

Address: 4701 East Avenue
West Palm Beach, FL 33407

Address:

Name and Title:

Name and Title:

Address:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Capitol Corporate Services, Inc.

Address:

515 East Park Ave.

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name:

Michael Welch

Address:

4701 East Avenue

West Palm Beach, FL 33407

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing:

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

7/9/2020

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 2817.135, F.S.

Michael Welch

Required Signature/Incorporator

7/9/20

Date

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