

5/4/2021

Kim Tadlock 8004323622

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Division of Corporations

Florida Department of State

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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 Acquisition - A Superior Towing Company

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Guardian Acquisition - A Superior Towing Company**ARTICLE II PRINCIPAL OFFICE**Principal street address4701 East Avenue
West Palm Beach, FL 33407

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: any lawful business or activity permitted by a
corporation under the laws of the State of Florida.**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Francis G. Russell, President & DirectorAddress: 4701 East Avenue
West Palm Beach, FL 33407Name and Title: Mark Kara, Vice President & DirectorAddress: 4701 East Avenue
West Palm Beach, FL 33407Name and Title: Scotty Crockett, Vice President & DirectorAddress: 4701 East Avenue
West Palm Beach, FL 33407Name and Title: Michael Welch, Secretary/TreasurerAddress: 4701 East Avenue
West Palm Beach, FL 33407

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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 E. Park Ave., 2nd Fl.
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.
Required Signature/Registered Agent

5/4/21

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 s.817.155, F.S.

Michael Welch
Required Signature/Incorporator

Date

5/3/21