

Electronic Articles of Incorporation For

**P23000037471
FILED
May 08, 2023
Sec. Of State
kcostello**

GUARDIAN AVIATION MANAGEMENT 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:

GUARDIAN AVIATION MANAGEMENT INC.

Article II

The principal place of business address:

27 PENNOCK LANE
SUITE 204
JUPITER, FL. 33458

The mailing address of the corporation is:

10130 LORTHLAKE BLVD.
SUITE 214 BOX 166
WEST PALM BEACH, FL. 33412

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:

1,000.00

Article V

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

ANTHONY J PIEGARO
10130 LORTHLAKE BLVD.
SUITE 214 BOX 166
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: ANTHONY J PIEGARO

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Article VI

The name and address of the incorporator is:

ANTHONY J PIEGARO
10130 NORTHLAKE BLVD..
SUITE 214 BOX 166
WEST PALM BEACH FLORIDA 33412

Electronic Signature of Incorporator: ANTHONY J PIEGARO

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: PRES
ANTHONY J PIEGARO
10130 NORTHLAKE BLVD. SUITE 214 BOX 166
WEST PALM BEACH, FL. 33412

Title: VP,
DAVID PRATER
10130 NORTHLAKE BLVD. SUITE 214 BOX 166
WEST PALM BEACH, FL. 33412

Title: SEC
CHRIS MOSLEY
10130 NORTHLAKE BLVD. SUITE 214 BOX 166
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

05/08/2023