

P24000026600

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****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
EZGuard Protection Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2024 APR 16 PM 2:13

TALLAHASSEE, FLORIDA

2024 APR 16 AM 10:35

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

ARTICLE I NAME

The name of the corporation shall be: EZGuard Protection Group, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address
1035 St. Peters Howell Rd.
St. Peters MO 63376Mailing address, if different is:
2973 Harbor Blvd, Suite 240
Costa Mesa, CA 92626**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Warranty Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Owen McCullough, Director

Address 2973 Harbor Blvd #240
Costa Mesa, CA 92626

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Vcorp Agent Services, Inc.
Address: 1200 South Pine Island Road Plantation,
FL 33324

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

Name: Cheryl Gaglia
Address: 2973 Harbor Blvd, Suite 240
Costa Mesa, CA 92626

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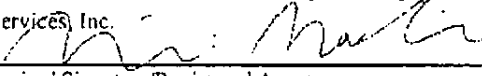
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

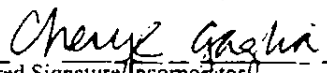
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

By: Vcorp Agent Services, Inc.  04/15/2024
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 s.817.155, F.S.

 4/15/24
Required Signature/Incorporator Date