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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ShieldGard Leasing Co.

SUBJECT: _____
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: TAVAS, LLC

Name (Printed or typed)

3850 N Wilke Road

Address

Arlington Heights, IL 60004

City, State & Zip

(800) 595-4176

Daytime Telephone number

raul@sparkedlect.com

E-mail address: (to be used for future annual report notification)

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: ShieldGard Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19790 SW 134th Ave

Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as an equipment leasing company

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (See Exhibit A)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Raul Delgado, Director

Name and Title:

Address 19790 SW 134th Ave

Address:

Miami, FL 33177

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

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: Raul Delgado

Address: 19790 SW 134th Ave

Miami, FL 33177

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Raul Delgado

Address: 19790 SW 134th Ave

Miami, FL 33177


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


Required Signature/Registered Agent

6/21/2024
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.


Required Signature/Incorporator

6/21/2024
Date

EXHIBIT A

This corporation authorizes 1,000 total common stock shares with a par value of \$0.01, further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

ShieldGard Leasing, Inc.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19790 SW 134th Ave

Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as an equipment leasing company

ARTICLE IV SHARES

1,000 (See Exhibit A)
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Raul Delgado, Director

Name and Title: _____

Address 19790 SW 134th Ave

Address: _____

Miami, FL 33177

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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

Name: Raul Delgado

Address: 19790 SW 134th Ave

Miami, FL 33177

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Raul Delgado

Address: 19790 SW 134th Ave

Miami, FL 33177

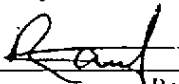
ARTICLE VIII EFFECTIVE DATE:

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

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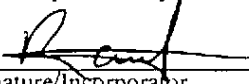
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