

Electronic Articles of Incorporation For

**P24000069747
FILED
November 12, 2024
Sec. Of State
adjohnson**

HAVENGUARD SECURITY CORPORATION

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:

HAVENGUARD SECURITY CORPORATION

Article II

The principal place of business address:

8096 NW 96TH TER
301
TAMARAC, FL. 33321

The mailing address of the corporation is:

8096 NW 96TH TER
301
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SECURITY SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

MEEK VERNON
8096 NW 96TH TER
301
TAMARAC, FL. 33321

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

Registered Agent Signature: MEEK VERNON

Article VI

The name and address of the incorporator is:

MEEK VERNON
8096 NW 96TH TERR
301
TAMARAC, FL 33321

Electronic Signature of Incorporator: MEEK VERNON

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: P
MEEK VERNON
8096 NW 96 TER, APT 301
TAMARAC, FL. 33321

Title: VP
JOAN M GAYLE
4200 SHERIDAN ST, 153
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

11/15/2024