

Charter Number Only

950000/5280

RECEIVED
95 FEB 23 11 27
DIVISION OF CORPORATION

Requestor's Name

Address

City

State

ZIP

Phone

Broward

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

GUARANTEED, INC.

FILED
FEB 23 11 27
STATE
FLORIDA



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

H. SIMS FEB 23 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

GUARANTEED, INC.

FILED
95 FEB 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GUARANTEED, INC. The principal office and mailing address is 2333 N. State Rd. #7, Suite A, Margate, FL 33063.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Common Shares with no par value.

ARTICLE V

Provisions granting preemptive rights are:

The holders of common shares shall, upon the issue or sale of shares of stock, any class

(whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:

None.

ARTICLE VII

The street address of the initial registered office of the corporation is 2333 N. State Rd. 7, Suite A, FL 33063, and the name of its initial registered agent at such address is Judy Stone.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

NAME

Judy Stone

ADDRESS

5060 Island Club Dr.
Tamarac, Fl 33319

ARTICLE IX

The name and address of each incorporator is:

Judy Stone

5060 Island Club Dr.
Tamarac, FL 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1995.



Judy Stone, Incorporator

FILED
95 FEB 23 PM 1:28
SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Guaranteed, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLA.
(Florida)
with its principal office, as indicated in the articles of incorporation has named Judy Stone
(Name of Registered Agent)
located at MARGATE, County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Judy Stone
Registered Agent