

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P9500025524

ACCOUNT NO. : 0721000000032

REFERENCE : 568517 149697A

AUTHORIZATION : *Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1995

ORDER TIME : 9:25 AM

800001443830

ORDER NO. : 568517

CUSTOMER NO: 149697A

CUSTOMER: Mr. Jeff Milhousen
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: GUARDIAN DATA MANAGEMENT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAR 30 1995

FILED
95 MAR 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 30 11:45
DIVISION OF REVENUE

ARTICLES OF INCORPORATION
OF
GUARDIAN DATA MANAGEMENT, INC.

FILED
95 MAR 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUARDIAN DATA MANAGEMENT, INC.

The address of the principal office of this corporation shall be 6036 Porpoise Lane, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ron Mason, Jr.
Dir./Pres.

6036 Porpoise Lane
Orlando, Florida 32822

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 30, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

JWK/jwk

Swann, Hadley, Denion & Alvarez, P.A.
Attorneys and Counselors at Law

PO BOX 1961
WINTER PARK FLORIDA 32790-1961
TELEPHONE (407) 647-2777
FAX (407) 647-1577

P. R. Alvarez, Jr.
Joseph B. Denion
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

19 April 1995

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Guardian Data Management, Inc.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

RVH, III/ja

Encs.

FILED
95 APR 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CVH
RVH
4/24/95
PA 5000025524

5000001464198
-04/25/95- 01034--016
****\$35.00 ****\$35.00

Charter No. P95000025524

Date Filed March 30, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Guardian Data Management, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
95 APR 24 PM 12:54
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Ron Mason, Jr.

6036 Porpoise Lane

Orlando, FL 32822

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Ron Mason, Jr.

(Typed or printed name and title)

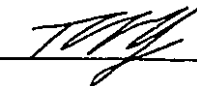
Signature 

(President or Vice President)

Date April 18, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ron Mason, Jr.

Signature 

(Agent)

Date April 18, 1995