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OFFICE USE ONLY 34953 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** SEP OT 1995 Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

#### CHILD GUARD, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATION IS: CHILD GUARD, INC.

#### **ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

#### **ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA.

#### **ARTICLE IV - CAPITAL STOCK**

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK, EACH SHARE TO HAVE NO PAR VALUE. THE SHARES MAY BE ISSUED FOR THE CONSIDERATION EXPRESSED IN DOLLARS AS MAY BE FIXED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

#### ARTICLE -V- INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, OR MAILING ADDRESS OF THE CORPORATION IS:

CHILD GUARD, INC.

1141 SW ABBEY AVENUE

PORT ST. LUCIE, FLORIDA 34953

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

STEPHANIE BURGESS 1141 ABBEY AVENUE PORT ST. LUCIE, FL 34953

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

STEPHANIE BURGESS 1141 SW ABBEY AVENUE PORT ST. LUCIE, FL 34953

### **ARTICLE VII · INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS :

STEPHANIE BURGESS 1141 SW ABBEY AVENUE PORT ST. LUCIE, FL 34953

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF AUGUST, 1995.

STEPHANIE BURGESS