

TRANSMITTAL LETTER  
P96000009649

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

500001713315  
-02/13/96--01072--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Guardian Solutions, Incorporated  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Donald E. Finn, President/C.E.O.  
Name (printed or typed)  
3551 Bonita Bay Blvd.  
Address  
Bonita Springs , FL. 33923  
City, State & Zip  
941-947-5445  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 FEB 29 PM 1:51

FILED

NOTE: Please provide the original and one copy of the articles.

Called @ 9:23  
meeting  
W916-3695  
2:19-90  
UWA



3551 Bonita Bay Boulevard, Building B • Bonita Springs, FL 33923  
Telephone: (941) 947-5445 • Fax: (941) 947-2833

February 8, 1996

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

Dear Sirs,

Enclosed please find an application and applicable fee to incorporate Guardian Solutions, Inc. within the State of Florida.

Also enclosed, please find an application to withdraw authority to transact business by Guardian Solutions, Inc. , a North Carolina corporation, to be filed simultaneously. Thank you for your cooperation in this matter.

Sincerely,

Donald E. Finn, C.E.O./President  
Registered Agent

DEF/tlg  
enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1996

DONALD E. FINN, PRESIDENT/C.E.O.  
3551 BONITA BAY BLVD.  
BONITA SPRINGS, FL

SUBJECT: GUARDIAN SOLUTIONS, INCORPORATED  
Ref. Number: W96000003695

We have received your document for GUARDIAN SOLUTIONS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 996A00007094

## ARTICLES OF INCORPORATION

FILED  
96 FEB 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Guardian Solutions, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3551 Bonita Bay Blvd, Bonita Springs, FL. 33923

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100, 000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald E. Finn, C.E.O.- President  
3551 Bonita Bay Blvd.  
Bonita Springs, FL.33923

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald E. Finn, C.E.O.- President  
3551 Bonita Bay Blvd.  
Bonita Springs, FL. 33923

Curt O. Brown- Secretary  
3551 Bonita Bay Blvd.  
Bonita Springs, FL. 33923

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of February, 19 96.

X Donald E. Finn Pres  
Donald E. Finn Signature

X Curt O. Brown Sec  
Curt O. Brown Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

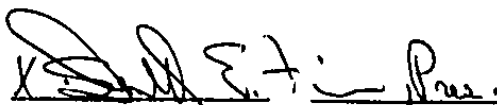
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Guardian Solutions , Incorporated  
3551 Bonita Bay Blvd. , Bonita Springs, FL. 33923
2. The name and address of the registered agent and office is:

Guardian Solutions, Incorporated  
(NAME)  
3551 Bonita Bay Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Bonita Springs, FL. 33923  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
Donald E. Finr (SIGNATURE)

02/08/96  
(DATE)

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Guardian Solutions, Incorporated

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR

PICKUP BY

UCC SERVICES

N. HENDRICKS DEC 18 1996

Examiner's Initials

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19649

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-12/24/96--01146--025

\*\*\*\*\*43.75 \*\*\*\*\*43.75

OFFICE USE ONLY

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FILED

File First

RECEIVED  
DEC 18 1996  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Guardian Solutions, Incorporated

SECOND: The articles of incorporation were filed on: February 29, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13th day of December, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald E. Finn

(Typed or printed name)

Sole Incorporator / Pres.

(Title)

FILED  
DEC 17 11 08 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA