# FROM. Greg Admii Guardiano, Inc.

3919 SE 21st PL Cape Corat, FL 33904

### DEAR CORPORATIONS DIVISION:

Please find enclosed for the above named corporation:

- 1. An original Articles of Incorporation, and one copy for the above named corporation.
- 2. Certificate of Designation of Registered Office and Registered Agent.
- 4. A check or money order in the amount of \$122,50 for filing fees.

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Please send filed copies, responses, and receipts to the above address. Thank you very much.

**18 AUGUST 1996** 

Name of Incorporator: Greg Adam Guardiano

Address of Incorporator: 3919 SE 21st PL, Cape Coral, FL 33904

Signa (ura of Incorporator

### STATE OF FLORIDA ARTICLES OF INCORPORATION of

# GREG ADAM GUARDIANO, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: GREG ADAM GUARDIANO, INC.

Article 2. The principal place of business and mailing address of this corporation is: 3919 SE 21ST PL, CAPE CORAL, FL 33904

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: GREG ADAM GUARDIANO, 3919 SE 21ST PL, CAPE CORAL, FL 33904

Article 5. The name and street address of the incorporator of this corporation is: GREG ADAM GUARDIANO, 3919 SE 21ST PL, CAPE CORAL, FL 33904

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

18 AUGUST 1996

GREG ADAM GUARDIANO, Incorporator

## CERTIFICATE OF DESIGNATION

OF

# REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the Sate of Florida.

1. The name and address of the corporation's registered agent and registered office is:

GREC ADAM GUARDIANO 3919 SE 11ST PL CAPE CORAL, FL 33904

Having been named as the 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 am familiar with and accept the obligations of my position as registered agent.

18 AUGDST 1996