

P96000091170

Requestor's Name  
6030 150th Ave. N. # 51  
Address  
Clearwater, FL 34620  
City/State/Zip Phone #

FILED  
96 NOV -4 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ 500001996105--6  
(Corporation Name) (Document #) -11/05/96--01109--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

TH  
11-6-96

ARTICLES OF INCORPORATION

of

AMERICAN GUARDIAN INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN GUARDIAN 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 the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>STAN J. ELZINGA</u>		
ADDRESS	<u>6030 150TH AVE N. #51</u>		
CITY	<u>CLEARWATER</u>	FLORIDA	ZIP <u>34620</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>STAN J. ELZINGA</u>		
ADDRESS	<u>6030 150TH AVE N. #51</u>		
CITY	<u>CLEARWATER</u>	FLORIDA	ZIP <u>34620</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>STAN J. ELZINGA</u>		
ADDRESS	<u>6030 150TH AVE N. #51</u>		
CITY	<u>CLEARWATER</u>	STATE <u>FL</u>	ZIP <u>34620</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STAN J. ELZINGA		
ADDRESS	6030 150TH AVE N #51		
CITY	CLEARWATER	STATE	FL ZIP 34620
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 01 day of NOVEMBER, 1996.

X Stan J. Elzinga (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Pinellas ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Stan J. Elzinga

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1<sup>st</sup> day of Nov., 1996



(Notary Seal)  
 Trisha Scoles Krager  
 MY COMMISSION # CC571826 EXPIRES  
 July 23, 2000  
 BONDED THRU TRIZ FARM INSURANCE, INC.

Trisha Scoles Krager  
 (Notary Public, State of Florida at Large)

My Commission expires:

July 23, 2000

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

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TALLAHASSEE, FLORIDA

AMERICAN GUARDIAN INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6030 150 TH AVE N. #51  
CLEARWATER, FL. 34620

has named STAN J. ELZINGA  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Stan J. Elzinga  
(registered agent)