

CONTACT:

P96000102382
358699

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 500002088735--7

-12/27/96--01089--003

****172.50 ****172.50

1 Guardian Solutions, Incorporated
(Corporation Name) (Document #)

2
(Corporation Name) (Document #)

3 File Second
(Corporation Name) (Document #)

4
(Corporation Name) (Document #)

☒ Walk In

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☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME STATEMENT

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" 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 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**

Examiner's Initials

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06 DEC 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

Comes Now **Donald E. Finn**, and after being duly Sworn according to Law does state that he has personal knowledge and information and confirms the following:

1 That the undersigned, **Donald E. Finn** was the sole incorporator in accordance with the Laws of the State of Florida of Guardian Solutions Incorporated.

2. That the said Guardian Solutions Incorporated never organized and never issued any stock.

3. That Guardian Solutions, Incorporated, a Florida Corporation has filed the necessary papers to dissolve its existence in accordance with the Laws of the State of Florida.

4. That Guardian Solutions, Incorporated, as sole incorporateor do here by relinquish any and all right to revoke this dissolution or to claim the name for this Florida corporation and each individually have no intent to revoke the dissolution

5. The undersigned individually and for the corporation here by releases the name of Guardian Solutions Incorporated, as a Florida corporation, for immediate use.

IN WITNESS WHERE OF, the undersigned, has set his hand and affixed his seal this 14th Day of December 1996

(SEAL)

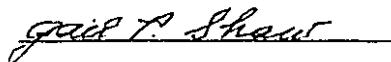


Donald E. Finn
Guardian Solutions, Incorporated

STATE OF FLORIDA:
COUNTY OF LEE:

The foregoing instrument was acknowledged
before me this 14th day of December, 1996
by **Donald E. Finn**, who is personally known
to me and who did take an Oath.

NOTARY PUBLIC



GAIL P SHAW
My Commission CC503515
Expires Oct. 19, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

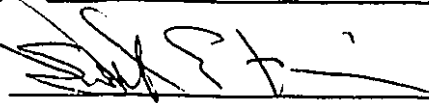
The undersigned, Donald E. Finn, President & Chairman of Board of Dir.
(Name) (Title)
of Guardian Solutions, Incorporated a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was April 22, 1992.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Guardian Solutions, Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Guardian Solutions, Incorporated.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was
163 Stratford Court, Suite 100, Winston-Salem, North Carolina, 27103

I am President, of Guardian Solutions, Incorporated

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 13 day of December 19 96.


(Authorized Signature)

Donald D. Finn, President
Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GUARDIAN SOLUTIONS, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator/Domestication in adopting and filing the following Articles of Incorporation for the purpose of organizing/domesticating a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Guardian Solutions, Incorporated

ARTICLE II

The street address of the principal office of the Corporation 3551 Bonita Bay Blvd., Bonita Springs, Florida 34134.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to vote one vote for each share on all matters on which shareholders have the right to vote.

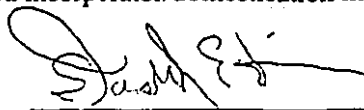
ARTICLE IV

The initial registered agent for the Corporation is Donald E. Finn and the street address of the registered agent is 3551 Bonita Bay Blvd., Bonita Springs, Florida 34134

ARTICLE V

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

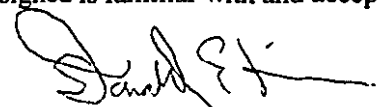
IN WITNESS WHEREOF, the undersigned incorporator/domestication has executed these Articles of Incorporation this 18th day of December, 1996



Donald E. Finn

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Guardian Solutions, Incorporated** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Donald E. Finn

Date 12/18/96