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GABRIEL MAZZEO Attorney
Requestor's Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAPITAL CHILD GUARD, INC.
(Corporation Name) (Document #) 300002070563--5
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2. _____
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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CAPITAL CHILD GUARD, INC.**

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: **CAPITAL CHILD GUARD, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **3235 Black Gold Trail Tallahassee, Florida 32308**, and mailing address of this corporation shall be: **3235 Black Gold Trail Tallahassee, Florida 32308**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Mary D. Crosby
3235 Black Gold Trail
Tallahassee, Florida 32308.**

ARTICLE V INCORPORATOR

The name and street address of the initial incorporator is:

**Jon E. Crosby
3235 Black Gold Trail
Tallahassee, Florida 32308.**

ARTICLE VI DIRECTORS

The names and street addresses of the initial directors are:

Jon E. Crosby
3235 Black Gold Trail
Tallahassee, Florida 32308

Mary D. Crosby
3235 Black Gold Trail
Tallahassee, Florida 32308

James A. Taudte
4939 Deepwater Point
Homosassa Springs, Florida 34448

ARTICLE VII BUSINESS OF CORPORATION

The corporation may engage in any lawful business or activity for which corporations may be organized under the general corporation laws of the State of Florida.

ARTICLE VIII DIRECTOR'S LIABILITY

The director(s) of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The undersigned has executed these Articles of Incorporation this 23 day of January 1997.



JON E. CROSBY, President/Director

**CERTIFICATE OF DESIGNATION
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/agent, in the State of Florida.

1. The name of the Corporation is **CAPITAL CHILD GUARD, INC.**
2. The name and address of the registered agent and office is:

Mary D. Crosby
3235 Black Gold Trail
Tallahassee, Florida 32308



Jon E. Crosby, President/Director

01/23/97

Date

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.



Mary D. Crosby

1/16/97

Date

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