

P97 0000 556 97

TRANSMITTAL LETTER

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

600002219986--7
-06/23/97--01081--011
*****78.75 *****78.75

SUBJECT: BUSINESS LIFEGUARDS INC.
(Proposed corporate name - must include suffix)

FILED
97 JUN 23 AM 9:54
TALLAHASSEE, FLORIDA

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: GEORGE A. SHAUGHNESSY
Name (Printed or typed)

1751 NE 5 CT
Address

FT LAUDERDALE FL 33301
City, State & Zip

954-764-6530
Daytime Telephone number

F. CHEN **JUN 25 1997**

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

ARTICLES OF INCORPORATION

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:

BUSINESS LIFEGUARDS, INC

ARTICLE II PRINCIPAL OFFICE

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

1751 NE 5 CT, FT LAUDERDALE FL 33301

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

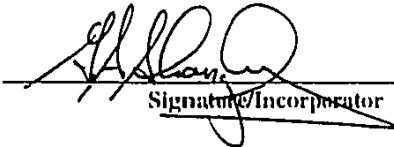
The name and Florida street address of the initial registered agent are:

GEORGE A. SHAUGHNESSY
1751 NE 5 CT

ARTICLE V INCORPORATOR FT LAUDERDALE FL 33301

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE A. SHAUGHNESSY 1751 NE 5 CT
FT LAUDERDALE FL 33301



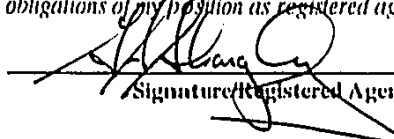
Signature/Incorporator

6-20-97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

6-20-97

Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA