

P98000007735

**PIERCE J. GUARD, JR.**

*Attorney & Counselor at Law*

**Post Office Box 5905**

**Lakeland, Florida 33807-5905**

**(941) 682-0181**

January 6, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

600002410376--8  
-01/23/98-01076-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: PIERCE J. GUARD, JR., P.A.**

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

Sincerely,

  
**PIERCE J. GUARD, JR., ESQ.**

FILED  
98 JAN 23 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 1/24/98

**ARTICLES OF INCORPORATION  
OF  
PIERCE J. GUARD, JR., P.A.**

**FILED**

98 JAN 23 PM 12: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **PIERCE J. GUARD, JR., P.A.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the corporation is organized is to engage in the practice of law as well as any other lawful purpose.

**ARTICLE FOUR**

**PRINCIPAL OFFICE**

The address of the principal office of the corporation in this State is 210 Woodward Street, Lakeland, Polk County, Florida.

**ARTICLE FIVE**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

## **ARTICLE SIX**

### **CAPITAL**

The minimum amount of capital with which the corporation shall begin business is \$1,000.00.

## **ARTICLE SEVEN**

### **DIRECTORS**

The Board of Directors of the corporation shall consist of not less than one (1) member as fixed and determined from time to time by the shareholders.

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
Pierce J. Guard, Jr.	1836 North Crystal Lake Dr. Unit 97 Lakeland, FL 33801-6589

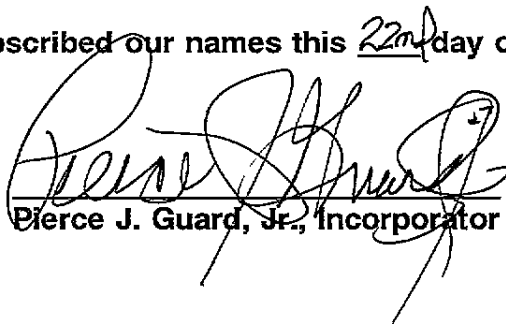
## **ARTICLE EIGHT**

### **INCORPORATORS**

The names and post office addresses of the incorporator is:

Name	Address	Shares
Pierce J. Guard, Jr.	1836 N. Crystal Lake Dr. Unit 97 Lakeland, FL 33801	50

IN WITNESS WHEREOF, we have subscribed our names this 22nd day of January, 1998.

  
Pierce J. Guard, Jr., Incorporator

**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/registered agent, in the State of Florida.

1. The name of the corporation is: **PIERCE J. GUARD, JR., P.A.**
2. The name and address of the registered agent and office is:

**PIERCE J. GUARD, JR.**  
**1836 N. Crystal Lake Dr. Unit 97**  
**Lakeland, FL 33803**

**210 Woodward Street**  
**Lakeland, FL 33803**

SIGNATURE

TITLE

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Filing Fee of \$35.00 is attached.

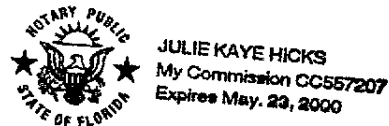
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  )  
COUNTY OF POLK     )     ss

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Pierce J. Guard, Jr. , to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

21<sup>st</sup> WITNESS my hand and official seal at Lakeland, Polk County, Florida, this day of January, 1998.

  
JULIE K. HICKS  
Notary Public



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98 JAN 23 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA