

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -2 AM 9:47

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Fleet Guard, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: OW 3-2-98 8:26
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP

03-02-98

ARTICLES OF INCORPORATION OF FLEET GARD, INC. 98 MAR -2 AM 9:47

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is FLEET GARD, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 14605 - 49th Street, #18, Clearwater, FL 33762.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is upon filing of the Articles with the State of Florida.

ARTICLE FOUR

PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of fleet service and maintenance
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14605 - 49th Street, #18, Clearwater, FL. 33762. The name of its initial registered agent at such address, is Brad M. Wolfe.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Brad M. Wolfe	14605 - 49th Street, #18, Clearwater, FL 33762
Donanne L. Swisher	14605 - 49th Street, #18, Clearwater, FL 33762

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Brad M. Wolfe	14605 - 49th Street, #18, Clearwater, FL 33762
Donanne L. Swisher	14605 - 49th Street, #18, Clearwater, FL 33762

Brad M. Wolfe
Brad M. Wolfe- Incorporator
14605 - 49th Street, #18
Clearwater, FL 33762

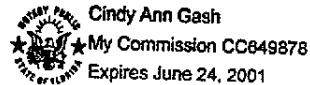
STATE OF FLORIDA)
COUNTY OF PINELLAS)

Subscribed and sworn to before me by Brad M. Wolfe, on this day of February 11, 1998, who personally appeared before me and who is personally known to me or has produced _____ as identification.

Cindy Ann Gash
CINDY ANN GASH
Notary Public

My commission expires: 6/24/2001

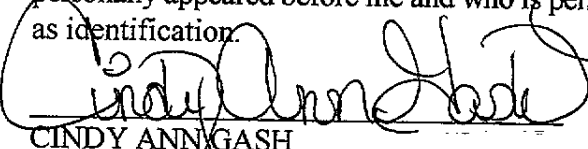
Donanne L. Swisher
Donanne L. Swisher- Incorporator
14605 - 49th Street, #18
Clearwater, FL 33762




BW
DB

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Subscribed and sworn to before me by Donanne L. Swisher, on this day of February 11, 1998, who personally appeared before me and who is personally known to me or has produced _____ as identification.


CINDY ANN GASH
Notary Public

My commission expires: 6/24/2001

 Cindy Ann Gash
My Commission CC849878
Expires June 24, 2001

BW
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fleet Gard, Inc..
2. The name and address of the registered agent and office is: Brad M. Wolfe 14605 - 49th Street, #18, Clearwater, FL. 33762.

Brad M. Wolfe

Brad M. Wolfe
14605 - 49th Street, #18
Clearwater, FL 33762

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.

Brad M. Wolfe

Brad M. Wolfe
14605 - 49th Street, #18
Clearwater, FL 33762

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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