

TRANSMITTAL LETTER

P98000071024

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

100002602631--S
-07/30/98--01042--018
*****78.75 *****78.75

SUBJECT:

PROTECTGARD CORP.

(Proposed corporate name - must include suffix)

FILED
98 AUG 13 AM 9:12
SECRETARY OF STATE
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:

VIVEK KOHLI

Name (Printed or typed)

~~250000~~ 250 W 57 Street. #2318

Address

NEW YORK. N.Y. 10107

City, State & Zip

(212) - 245 - 9121

Daytime Telephone number

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

W-17634
8-14-98
MM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

VIVEK KOHLI
250 W 57 STREET, #2318
NEW YORK, NY 10107

SUBJECT: PROTECTGARD CORP.
Ref. Number: W98000017634

We have received your document for PROTECTGARD CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00040664

08/10/98
Attn: Michelle Milligan

The original and one copy of our document duly completed with the Registered Agent's name and address and signature enclosed as per the above mentioned requirement.

Thank you.

Vivek Kohli

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.

FILED
98 AUG 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROTECT GARD CORP.

ARTICLE II PRINCIPAL OFFICE

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

6468 NW 77th COURT,
MIAMI, FL-33166.

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

VIVEK KOHLI
6468 NW 77th COURT
MIAMI, FL-33166

ARTICLE V INCORPORATOR

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

VIVEK KOHLI
250 W 57 STREET #2318
New YORK, N.Y. 10107.

Vivek Kohli

Signature/Incorporator

7/28/98

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.

Vivek Kohli

Signature/Registered Agent

8/10/98

Date