

CAPITAL CONNECTION, INC.

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

P980000073484

Guardian Insurance
Group Inc.

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****122.50 ****122.50

FILED
98 AUG 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ 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: LS

Name

Date

Time

8/21/98 10:25

Walk-In

Will Pick Up

98 AUG 21 PM 12:30
DIVISION OF CORPORATION

RECEIVED
AUG 21 1998
[Signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GUARDIAN ASSURANCE GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is GUARDIAN ASSURANCE GROUP, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6272 68th Avenue North, Pinellas Park, FL 33781, and the name of the initial registered agent at such address is Paul K. Trocki. Corporate Mailing Address same as registered agent.

ARTICLE VI

MANAGEMENT OF CORPORATION BY STOCKHOLDERS

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

PAUL K. TROCKI
6272 68TH AVENUE NORTH
PINELLAS PARK, FL 33781

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these
Articles of Incorporation this 20th day of August, 1998.

Witnesses:

Kathleen J. Karn
[Signature]

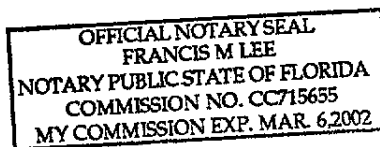
Paul K. Trocki
PAUL K. TROCKI

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of
AUGUST, 1998 by PAUL K. TROCKI, who is personally known to me.

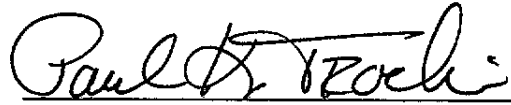
[Signature]

Notary Public - State of Florida
NOTARY SEAL:



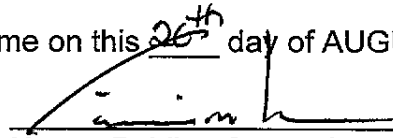
ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 6272 68TH AVENUE NORTH, PINELLAS PARK, FL 337821 in some conspicuous place in the office as required by Law.

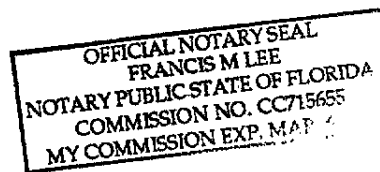
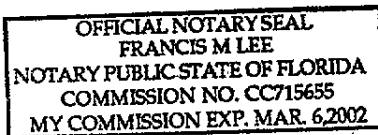

PAUL K. TROCKI

STATE OF FLORIDA
COUNTY OF PINELLAS

SUBSCRIBED AND SWORN to before me on this 26th day of AUGUST, 1998.


Notary Public - State of Florida

NOTARY SEAL:



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98 AUG 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA