

P99000080385



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 367813 7116976

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1999

ORDER TIME : 10:34 AM

ORDER NO. : 367813-005

CUSTOMER NO: 7116976

300002983023--6

CUSTOMER: Mr. Robert Rabeck
MR. ROBERT RABECK
MR. ROBERT RABECK
5100 Dupont Boulevard

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: GUARDIAN CAPITAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

99 SEP -9 PM 1:08

FILED
SECRETARY OF STATE
CORPORATE REGISTRATIONS

RECEIVED

99 SEP -9

9/10/99

99 SEP -9 PM 1:08

ARTICLES OF INCORPORATION
OF
GUARDIAN CAPITAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUARDIAN CAPITAL CORPORATION

The address of the principal office of this corporation shall be 5200 North Federal Highway, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 9, 1999.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -9 PM 1:08

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

RGJ/ebc