

Pa2000044561

Linder

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
02 APR 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-04/24/02-01035-013
*****78.75 *****78.75

CORPORATION(S) NAME

PROTECTIX, INC



Empire Toll Free: 1-800-432-3028

02 APR 24 AM 9 27
DIVISION OF REGISTRATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

gk 4/24

ARTICLES OF INCORPORATION

of
PROTECTIX, INC.

FILED
02 APR 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
PROTECTIX, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOSEPH A. GUARACINO
11731 NW 33 St.
SUNRISE, FL 33323

The Principal office if known or the mailing address of the corporation is:

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO; director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345

ROBERT CEKADA
PO BOX 450488
SUNRISE, FL 33345

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JOSEPH A. GUARACINO
PO BOX 450488
SUNRISE, FL 33345


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PROTECTIX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11731 NW 33 St., SUNRISE, FL 33323, has named JOSEPH A. GUARACINO located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)