

Electronic Articles of Incorporation For

P25000020700
FILED
April 01, 2025
Sec. Of State
adjohnson

THE BLUE GUARD CORPS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BLUE GUARD CORPS INC.

Article II

The principal place of business address:

100 S. ASHLEY DRIVE,
STE. 600
TAMPA, FL. UN 33602

The mailing address of the corporation is:

100 S. ASHLEY DRIVE,
STE. 600
TAMPA, FL. UN 33602

Article III

The purpose for which this corporation is organized is:

THE BLUE GUARD CORPS IS A SECURITY SOLUTIONS SUBSIDIARY OF BLUE LOTUS CORPORATION, AND IS DEDICATED TO THE HIGHEST OF MORAL AND ETHICAL STANDARDS IN THE DELIVERY OF SAID SOLUTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AZZI INDUSTRIES LLC
100 S. ASHLEY DRIVE,
STE. 600
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEYNIN M AZZI

Article VI

The name and address of the incorporator is:

KEYNIN AZZI
15206 W POND WOODS DR.

TAMPA, FL 33618

Electronic Signature of Incorporator: KEYNIN M AZZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AZZI INDUSTRIES LLC
100 S. ASHLEY DRIVE, STE. 600
TAMPA, FL. 33602 UN

Title: VP
MATTHEW K MCINTYRE
9981 110TH ST
SEMINOLE, FL. 33772-243

Title: M
MICHAEL O'MALLEY
506 N ARMENIA AVE.
TAMPA, FL. 33609 UN

Title: M
BLUE LOTUS CORP
100 S. ASHLEY DRIVE, STE. 600
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

03/31/2025