Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# **Certificate of Authority**

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a profit corporation.
- 2. The name of the entity is

# NATIONAL GUARDIAN GROUP, INC.

- 3. The state or country under whose law the entity is organized is Florida.
- 4. The date of organization is 4/23/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

# 7901 4th Street N Suite 300, St. Petersburg, FL 33702

6. The name of the initial registered agent is

# **Registered Agents Inc**

and the street address of the entity's initial registered office in Kentucky is

# 212 N. 2nd St. STE 100, Richmond, KY 40475

7. The names and business addresses of the entity's representatives: **Director** Monty Manos 16147 75th Avenue, Palm Beach Gardens, FL 33418

8. This filing will be effective on Friday, October 11, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Director: Monty Manos** 

I, **Registered Agents Inc**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of this entity on Friday, October 11, 2024.

P101

1401072.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

10/11/2024 12:00:00 AM

FBE