

**NO2000002866**

**LITCHFORD & CHRISTOPHER**

PROFESSIONAL ASSOCIATION

*Attorneys and Counselors at Law*

BANK OF AMERICA CENTER  
390 NORTH ORANGE AVENUE

POST OFFICE BOX 1549  
ORLANDO, FLORIDA 32802

14071 422-6600  
TELECOPIER 14071 841-0325

**EFFECTIVE DATE**

4-8-02

www.litchris.com  
April 10, 2002

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Filings  
409 Gaines Street  
Tallahassee, FL 32399

200005253722--0  
-04/11/02--01044--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Advocates & Guardians for the Elderly & Disabled, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Advocates & Guardians for the Elderly & Disabled, Inc. together with our check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 fee for registered agent designation and \$8.75 for a certified copy. Please file the original and return a certified copy to me in the envelope provided. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Dawn A. Cullen*  
Dawn A. Cullen  
Paralegal

/dac  
Enclosures  
cc: Nicholas Barton (with enclosures)

FILED  
02 APR 11 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

4-8-02

FILED

ARTICLES OF INCORPORATION

02 APR 11 PM 2:57

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ADVOCATES & GUARDIANS FOR THE ELDERLY & DISABLED, INC.**

A Not for Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be Advocates & Guardians for the Elderly & Disabled, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical address of the principal office of the Corporation shall be 1201 Homosassa Court, Longwood, Florida 32779. The mailing address of the principal office of the Corporation shall be Post Office Box 520878, Longwood, Florida 32752-0878.

ARTICLE III

PURPOSE AND POWERS

The primary purpose for which this Corporation is to serve as court-appointed and/or statewide public guardians for elderly and/or incapacitated persons in the State of Florida.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected once per year by the Board of Directors after a properly noticed meeting.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Thomas J. Campbell  
1740 Palmer Avenue  
Winter Park, Florida 32789

Theresa L. Barton  
1201 Homosassa Court  
Longwood, Florida 32779

Bruce Pronovost  
138 Mark David Boulevard  
Casselberry, Florida 32707

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

G. Steven Fender, Esquire  
Litchford & Christopher, P.A.  
390 N. Orange Avenue, Suite 2200  
Orlando, Florida 32801

ARTICLE VII  
INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

G. Steven Fender, Esquire  
Litchford & Christopher, P.A.  
390 N. Orange Avenue, Suite 2200  
Orlando, Florida 32801

ARTICLE VIII  
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on April 8, 2002, and shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE IX  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X  
INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

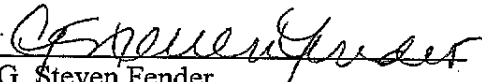
ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

ARTICLE XII  
HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

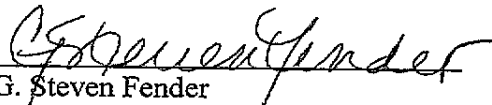
IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 10<sup>th</sup> day of April, 2002.

  
G. Steven Fender

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10<sup>th</sup> day of April, 2002.

  
G. Steven Fender

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