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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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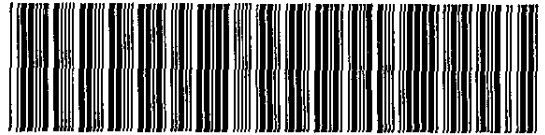
Office of Public Guardians
Inc.
(Business Entity Name)

(Document Number)

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03 FEB -5 AM 10:07
DIVISION OF CONGRATION
FILED
2003 FEB -5 PM 10:19

158 2/5/03

TRANSMITTAL LETTER

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2003 FEB -5 AM 10:19

STATE
(ALL INFORMATION SUBJECT TO PUBLIC ACCESS)

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Office of Public Guardian, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Campbell
Name (Printed or typed)

1923B Capital Circle NE
Address

Tallahassee FL 32308
City, State & Zip

(850) 487-4609
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Office of Public Guardian, Inc.

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RECEIVED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Office of Public Guardian, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1923B Capital Circle NE, Tallahassee, FL 32308.

ARTICLE III PURPOSE

A. This corporation is organized and operated as a not-for-profit corporation and is not organized for the private gain of any person. It is organized under Chapter 617, Florida Statutes for charitable purposes and the provision of guardianship and social services.

B. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

C. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

D. No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

E. All corporate property is irrevocably dedicated to the purposes set forth above. No part of the net earnings or assets of this corporation shall ever inure to the benefit of any of its directors, trustees, officers or members, or to the benefit of any private person.

ARTICLE IV MANNER OF ELECTION

The directors of this corporation shall be appointed and shall serve until successors are elected pursuant to the bylaws or until their resignation or removal, as the case may be;

the powers of further organization and direction of this corporation are hereby vested in the first directors, effective upon their acceptance of appointment.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): of the initial directors are as follows:

Karen Gillispie, President
8600 Chatham Court
Tallahassee, FL 32311

Patricia C. Dunn, Secretary
155 River Sink Road
Crawfordville, FL 32327

Nancy Harrison
1944 Raymond Tucker Road
Tallahassee, FL 32311

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Karen P. Campbell, 1923B Capital Circle NE, Tallahassee, FL 32308.

ARTICLE VII INCORPORATOR

The names and addresses of the Incorporators are:

Karen Gillispie
8600 Chatham Court
Tallahassee, FL 32311

Patricia C. Dunn
155 River Sink Road
Crawfordville, FL 32327

Nancy Harrison
1944 Raymond Tucker Road
Tallahassee, FL 32311

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen P. Campbell
Karen P. Campbell/Registered Agent

2/5/03
Date

Karen Gillispie
Karen Gillispie/Incorporator

2/5/03
Date