

L 14000 189769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

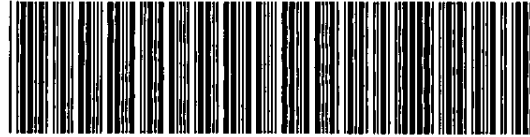
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100267060681

12/04/14--01012--013 \*\*125.00

FILED  
14 DEC -4 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 11 2014

---

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Central Florida Guardian Solutions, LLC

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Janet Shearer  
Central Florida Guardian Solutions, LLC  
PO Box 2514  
Lakeland, FL 33806-2514  
[janet@janetshearer.com](mailto:janet@janetshearer.com)

For further information concerning this matter, please call:

Janet Shearer at (863) 698-2345.

Enclosed is a check for the following amount: \$125.00 Filing Fee.

ARTICLES OF ORGANIZATION OF  
***Central Florida Guardian Solutions, LLC***

The undersigned has established this for-profit limited liability company under the laws of the State of Florida; and has adopted the following Articles as the Charter and authority for the conduct of business of Central Florida Guardian Solutions, LLC.

**ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **Central Florida Guardian Solutions, LLC**, and its principal office shall be located at **3105 Stonewater Drive, in the City of Lakeland, County of Polk, State of Florida**, 33803-5901 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address is: P.O. Box 2514, Lakeland, FL, 33806-2514.

**ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any lawful activity or business, including but not limited to providing guardianship services as authorized by the courts together with providing services to other court-appointed guardians and guardianships.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is

authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, any bank or banking institution; and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

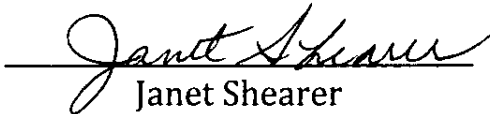
7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be broadly construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as

authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III. DESIGNATION OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent for Central Florida Guardian Solutions, LLC is **Janet Shearer** and the street address of the company's principal office where the agent is located is **3105 Stonewater Drive, Lakeland, Florida, 33803-5901.**

*This statement is to acknowledge that, as indicated above, Central Florida Guardian Solutions, LLC has appointed me, Janet Shearer, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
Janet Shearer

### **ARTICLE IV. EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, its members. This Article may be amended from time to time in the regulations of the limited liability company by the members of the limited liability company.

## **ARTICLE V. MANAGEMENT**

Management of this limited liability company is reserved to its member manager, whose name and address is as follows: Janet Shearer, 3105 Stonewater Drive, Lakeland, Florida, 33803-5901.

## **ARTICLE VI. MEMBERSHIP RESTRICTIONS**

The member shall have the right to admit new members. Contributions required of new members shall be determined at of the time of admission.

## **ARTICLE VII. CAPITAL CONTRIBUTIONS**

Capital contributions shall be paid to the limited liability company by the members. Additional contributions will be made as required for investment purposes, as determined by consent of the members.

## **ARTICLE VIII. PROFITS**

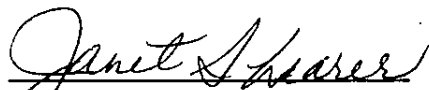
The members may receive the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distributive share of the profits shall be determined and paid to the members each year.

## **ARTICLE IX. EFFECTIVE DATE AND DURATION**

The effective date and commencement of this limited liability company is November 25, 2014, and it shall exist indefinitely, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Central Florida Guardian Solutions, LLC.

I, Janet Shearer, an authorized member of Central Florida Guardian Solutions, LLC, hereby affirm under the penalties of perjury that the facts stated herein are true; and I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.

  
Janet Shearer

3105 Stonewater Drive  
Lakeland, Florida 33803-5901

Executed at Bartow, Florida on December 1, 2014.

FILED  
14 DEC -4 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA