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Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA NON-PROFIT CORPORATION

MARY QUEEN OF THE GUARDIAN ANGELS, COMPANY

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|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

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CORP.

SUBJECT: MARY QUEEN OF THE GUARDIAN ANGELS, COMPANY
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

MARY QUEEN OF THE GUARDIAN ANGELS, CORP.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

13456 ROSEWOOD LANE
NAPLES, FLORIDA 34119

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To educate all persons concerning the need to have a knowledge of and devotion to their guardian angels.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Members of the catholic community and promoters of the ministries relating to guardian angels shall make nominations and each nominee shall require a majority vote to be elected

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PREPARED BY:

ARTHUR G. MCDONNELL, PA
11121 Health Park Blvd., Suite 700
Naples, Florida 34110
941-598-4555

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

none

ARTICLE VI

Initial registered agent and street address

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

Arthur G. McDonnell

A.G. McDonnell, PA

11121 Health Park Blvd., Suite 700

Naples, Florida 34119

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Arthur G. McDonnell 11121 Health Park Blvd., Naples, FL 34110

Barbara McDonnell 11121 Health Park Blvd., Naples, FL 34110

Patrick O'Meara 11121 Health Park Blvd., Naples, FL 34110

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January, 2000.

Signature of Incorporator:



ARTHUR G. MCDONNELL

Typed name of incorporator signing

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MARY QUEEN OF THE GUARDIAN ANGELS, CORP.

(must include suffix)

2. The name and address of the registered agent and office is:

ARTHUR G. MCDONNELL

(NAME)

11121 Health Park Blvd., Suite 700

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, Florida 34110

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.

Arthur G. McDonnell

(SIGNATURE)

(DATE)

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