

N00000002229

TRANSMITTAL LETTER

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

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-03/30/00--01038--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Guardian Credit Counseling, Inc.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 30 PM 5:14

FILED

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: Emile Grondin  
Name (Printed or typed)

600 South Federal Hwy #204  
Address

Deerfield Beach, FL 33441  
City, State & Zip

954.725.3500  
Daytime Telephone number

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

F. 0130000 APR 4 2000

**ARTICLES OF INCORPORATION OF  
Guardian Credit Counseling, Inc.**

The undersigned who is a citizen of the United States, desires to form a nonprofit corporation under the Florida nonprofit corporation laws, Chapter 617 of the Florida Statutes (F.S.), does hereby certify:

- Article 1.** The name of the nonprofit corporation shall be Guardian Credit Counseling, Inc..
- Article 2.** The place in Florida where the principal office of the said corporation is to be located is the City of Deerfield Beach Florida, Broward County, at 600 S Federal Highway #204, Deerfield Beach, FL 33441.
- Article 3.** Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of this nonprofit corporation shall be to provide charitable and educational public credit counseling services to those in need.
- Article 4.** *Number, Qualifications, Election, and Term of Office.* The number of Directors constituting the initial Board of Directors shall be three (3). Thereafter, the number of Directors may be fixed, from time to time, by the affirmation of a majority of the entire Board of Directors. Any decrease in the number of Directors shall be effective at the time of the next succeeding annual meeting of Board of Directors, unless there shall be vacancies in the Board of Directors, in which case such decrease may become effective at any time prior to the next succeeding annual meeting to the extent of the number of such vacancies. Each director shall hold office for three (3) years, or until his or her death, resignation, or removal as hereinafter provided in these bylaws.
- Article 5.** The names and addresses of the initial Directors are:
- | <u>NAME</u>      | <u>ADDRESS</u>  |
|------------------|---|
| 1. Aisha Colon   | 309 SE 12 <sup>th</sup> Rd, Del Ray Beach, FL 33483   |
| 2. David Grondin | PO Box 1087, Hard Rd, Quechee, VT 05059               |
| 3. Emile Grondin | 600 S Federal Highway #204, Deerfield Beach, FL 33441 |
- Article 6.** The registered agent and address is:  
Emile Grondin  
600 S Federal Highway #204  
Deerfield Beach, FL 33441
- Article 7.** The name and address of the incorporator is:  
Emile Grondin  
600 S Federal Highway #204  
Deerfield Beach, FL 33441
- Article 8.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.
- Article 9.** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- Article 10.** The effective date of said corporation is Thursday, March 23, 2000.
- Article 11.** The period of existence shall be perpetual.

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.

\_\_\_\_\_  
Signature/Registered Agent

3/27/00  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

3/27/00  
\_\_\_\_\_  
Date

Contact Emile Grondin at 954.725.3500 regarding questions relating to the filing of these articles.

FILED  
00 MAR 30 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


County of Broward County, Florida.

Personally, came before me this 27 day of MARCH A.D. 2000 the above named EMILE GRONDIN

To me known to be the person who executed the foregoing instrument, and acknowledged the same.



Mark O. Simmons  
Commission # QC 866551  
Expires Aug. 26, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
My Commission expires 8/26/03

This document was drafted by

Julie A. Smith, Grant Tech, Inc.  
(please print or type)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA