

N00000002233

TRANSMITTAL LETTER

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

400003176694--8  
-03/21/00--01006--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GUARDIAN ANGELS CASE MANAGEMENT, 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: JEFF SHICK  
Name (Printed or typed)

1071 PORT MALABAR BLVD N.E. #205  
Address

PALM BAY FL 32905  
City, State & Zip

321-728-0823  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 PM 6:16

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

4/4/00

626-2557-611  
1000-8044



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 31 PM 6:16

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2000

JEFF SHICK  
1071 PORT MALABAR BLVD. N.E. #205  
PALM BAY, FL 32905

SUBJECT: GUARDIAN ANGELS CASE MANAGEMENT, INC.  
Ref. Number: W00000008044

We have received your document for GUARDIAN ANGELS CASE MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 300A00016711

**ARTICLE EIGHT  
INDEMINIFICATION**

- 8.01. The Corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its stockholders or disinterested directors, present or former stockholders, directors and/or officers, agents, and/or employees of the Corporation.

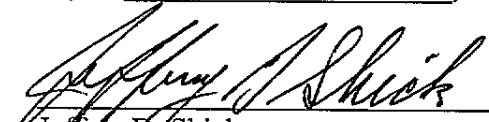
**ARTICLE NINE  
AMENDMENT OF ARTICLES**

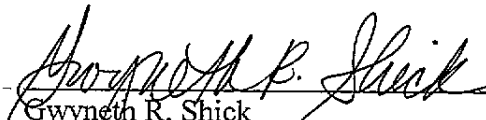
- 9.01. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE TEN  
DISSOLUTION**

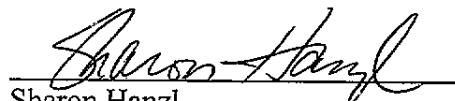
- 10.0. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

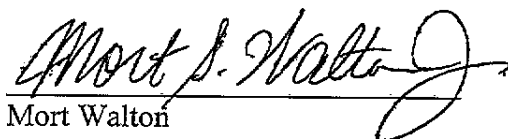
IN WITNESS WHEREOF, we have hereunto subscribed our names this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

  
Jeffrey D. Shick

  
Gwyneth R. Shick

  
Richard Russell

  
Sharon Hanzl

  
Mort Walton

00 MAR 31 PM 6: 16

**ARTICLES OF INCORPORATION**  
**OF**  
**GUARDIAN ANGELS CASE MANAGEMENT, INC.**

**ARTICLES OF INCORPORATION** of the undersigned, a majority of whom are citizens of the United States, desiring to form a Not-for-Profit Corporation under the Not-for-Profit Law of Florida, do hereby certify

**ARTICLE ONE**  
**NAME**

- 1.01. The name of the Corporation is **GUARDIAN ANGELS CASE MANAGEMENT, INC.**

**ARTICLE TWO**  
**DURATION**

- 2.01. The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

- 3.01 Said corporation is organized exclusively for charitable purposes, including personal duties such as errands, arranging for sitters, contracting outside services for home health care, domestic, lawn and yard services, home repair and/or maintenance, auto repair, replacement, maintenance and/or sale. Pet care. Assistance in making application to assisted living facilities, adult foster homes, nursing home replacement and transition. Assistance in applications for SSI, food stamps, Medicaid benefits, VA benefits, private insurance benefits, funeral arrangements. Securing of valuables, home and auto, inventory of personal property and papers, transfer mail, pack and assist moving personal items, arranging for shipping, storage, sale or disposal of unwanted household items. Corporation may also be employed to make visits to monitor clients personal care, health and socialization. Services may also include coordinating the family, friends, caregiver, staff and doctors of plans of treatment. May also schedule appointments, provide transportation and attend doctors visits, notes from which will be compiled into a montly report to the clients family and 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.

**ARTICLE FOUR**  
**REGISTERED AGENT AND PRINCIPAL OFFICES**

- 4.01. The street address of the initial registered office of the Corporation is 1071 Port Malabar Boulevard, #205, Palm Bay, Brevard County, Florida 32905, and the name of the initial registered agent at that address is **JEFFREY D. SHICK**.

- 4.02. The street address of the principal office of the Corporation is 1071 Port Malabar Boulevard, #205, Palm Bay, Brevard County, Florida 32905.

## **ARTICLE FIVE DIRECTORS**

- 5.01. The names and addresses of the persons who are the initial directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey D. Shick, President	684 Port Malabar Blvd. Palm Bay, FL 32905
Gwyneth R. Shick, Vice President	684 Port Malabar Blvd. Palm Bay, FL 32905
Richard Rossell, Marketing Director	653 Jubilee Street Melbourne, FL 32940
Sharon Hanzl, Secretary	1098 Coronado Dr. Rockledge, FL 32955
Mort Walton	1541 Gisinger Ct. N.W. Palm Bay, FL 32907

- 5.02. Directors are appointed by the majority of the Board..

## **ARTICLE SIX INCORPORATOR**

- 6.01. The name and address of the incorporator is:

<b>JEFFREY D. SHICK</b>	684 Port Malabar Blvd. Palm Bay, FL 32905
-------------------------	--

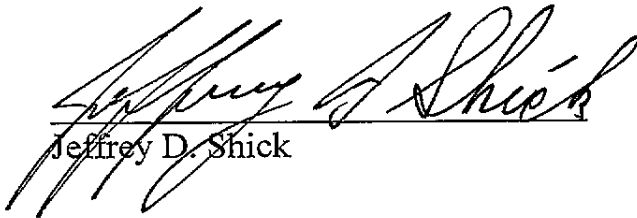
## **ARTICLE SEVEN EARNINGS**

- 7.01. 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 Third hereof. No substantial part of the activities of the corporation shall be the 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 PM 6:16

I hereby accept the designation of Registered Agent for Guardian Angels

Case Management, Inc.

  
Jeffrey D. Shick

3-30-2000  
Date