A Professional Association

Reply to:

Ginny Long, Legal Assistant 2003 Lake Howell Lane, Suite 101 Maitland, Florida 32751

June 6, 2000

VIA: Federal Express

Pam Hall
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

RE: Guardian Arms, Inc.

Dear Pam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Certificate of Acceptance as Registered Agent for service of process within this state for the above-referenced corporation. A check in the amount of \$78.75 which covers the \$35.00 filing fee, \$8.75 for a certified copy of Certificate of Incorporation and \$35.00 for designation of registered agent is enclosed.

Please endorse your approval of the Articles of Incorporation on the duplicate copy and return them to me in the enclosed addressed Federal Express package. Feel free to call if you have any questions. Thanks again.

Telephone: (407) 622-2550 Facsimile: (407) 622-2556 Internet: FPNISI@aol.com-

100003281781--8 -06/09/00--01002--002 *****78.75 *****78.75

Sincerely,

Ginny Long Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION OF GUARDIAN ARMS, INC.

-617 Florida O.

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 this corporation shall be Guardian Arms, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2003 Lake Howell Lane, Suite 101, Maitland, Florida 32751

ARTICLE III. PURPOSE

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

A Charitable, Nonprofit organization, as defined by 501(c) of the Internal Revenue Code of 1986, as amended, providing a group home for challenged men and women.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed are provided in the bylaws of the Corporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Frank P. Nisi, Jr. 2003 Lake Howell Lane Suite 101 Maitland, Florida 32751

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Mary Ann Buchbinder 304 Fairway Pointe Circle Orlando, Florida 32828

ARTICLE VIII. DIRECTOR(S)

The name(s) and address(es) of the initial Directors of the Corporation is(are):

Henry Barrieau, 5605 Bishop Grady Ct, #1, Orlando, Florida 32808
Mary Ann Buchbinder, 304 Fairway Pointe Circle, Orlando, Florida 32828
Nell Shull, 605 N. Maitland Avenue, Maitland, Florida 32751
Rose Lambert, 2669 Queen Mary Place, Orlando 32751
Joan Hughes, 2245 River Ridge Road, Deland, Florida 32720

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day	
of <u>Tine</u> , 2000.	٠٠,
* Man Com Coulu	· · ·
Mary Ann Buchbinder - Incorporator	r r
State Of Florida County Of Semnole	
On Jone 6, 2000, Mary Ann Buchbinder, designated above as the individual	
who shall serve as the corporation's incorporator, who is () personally known to me, or ()	
produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of Guardian Arms, Inc.	
FRANK P. NISI, JR.	
MY COMMISSION # CC 883132 EXPIRES: December 5, 2003 Bonded Thru Notary Public Underwriters (SEAL)	-
I hereby accept my designation as registered agent and agree to serve as the registered agent	
of Guardian Arms, Inc. I hereby state that I am familiar with and accept the duties and	- 1 2 · 1 / 1/2
responsibilities as registered agent for Guardian Arms, Inc.	
Frand P. L.	
Frank P. Nisi, Jr Registered Agent	
State Of Florida	
County Of Seminole	and the second s
On June 6,2000, Frank P. Nisi, Jr., designated above as the individual who shall serve as the corporation's initial registered agent, who is () personally known to me, or ()	12 - ¥
produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of Guardian Arms, Inc.	
HOMELEAGION and aband with a second s	
VIRGINIA M. LONG NY COMMISSION # CC 726934 (SEAL)	
Notary Public MY COMMISSION # CC 726934 EXPIRES: March 23, 2002 Bonded Thru Notary Public Underwriters (SEAL)	