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January 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Guardianship Program of Pasco County Inc.

- Filing Evidence**
- ☐ Plans/Confirmation Copy
- ☒ Certified Copy

- Type of Document**
- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

T. SMITH JAN 04 2001

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*****87.50 *****87.50

RECEIVED
01 JAN -2 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2001

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC.
Ref. Number: W01000000051

We have received your document for GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 901A00000105

RECEIVED
01 JAN -4 AM 10:37
DIVISION OF CORPORATION

Articles of Incorporation
of
GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC.

FILED
01 JAN -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC. The principal office and mailing address of the corporation is 5318 Balsam Street, New Port Richey, Florida 34652.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized to serve as legal guardian of the person or property, or both, of persons adjudicated incapacitated; to provide for the health and welfare of its wards; to assist persons to become guardians of incapacitated persons; to offer information and referrals about protective services to the elderly of Pasco County, Florida. All activities of this corporation shall be pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

B. To serve as legal guardian of the person or property, or both, of persons adjudicated incapacitated.

C. To provide for the health and welfare of its wards

D. To assist persons to become guardians of incapacitated persons

E. To offer information and referrals about protective services to the elderly of Pasco County, Florida.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

SECTION 1. The affairs of the corporation shall be exercised, and its properties shall be controlled by a Board of Directors and the officers of this corporation.

SECTION 2. The Directors and Officers of the corporation shall be elected by its Board of Directors, all in the manner set forth in the By-Laws of this corporation.

ARTICLE VI

MEMBERSHIP AND BOARD OF DIRECTORS

SECTION 1. All members of the Board of Directors shall be members of the corporation. The Board of Directors shall have the right to establish a general membership category in the By-Laws of the corporation.

SECTION 2. The number of Directors of this corporation shall be not less than eleven (11) and the number of directors shall be fixed from time to time pursuant to the method set forth in the By-Laws of this corporation.

SECTION 3. The members of the Board of Directors of the Corporation shall be elected and hold office in accordance with the provisions in the By-Laws of the corporation.

SECTION 4. Residents to the State of Florida who show a substantial interest in the objectives of this corporation shall be eligible for membership. A person shall become a member of this corporation upon being approved for membership by this Board of Directors.

The names and address of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM AYCRIGG	23902 Forest Place Land O'Lakes, FL 34639
JUDITH L. BAXTER	14841 Peace Blvd. Spring Hill, FL 34610
STEPHEN D. CARLE	35320 Baseline Lane Dade City, FL 33525
RICHARD DURSTEIN	1191 Mineola Ct. Palm Harbor, FL 34683
DOMINICK DEPETRILLO	5016 Anchor Way New Port Richey, FL 34652
GREGORY G. GAY	7831 Callan Ct. New Port Richey, FL 34654

JOAN NELSON HOOK	5091 Ensign Loop New Port Richey, FL 34652
JAMES E. KELLY	36608 Blanton Rd. Dade City, FL 33523
EMILE LAURINO	3201 Trident Terrace New Port Richey, FL 34652
THOMAS MITCHELL	5911 Seaside Drive New Port Richey, FL 34652
JAY MORELAND	3933 Wellington Parkway Palm Harbor, FL 34685

ARTICLE VII

BY-LAWS

The Board of Directors of the corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time and the same may be amended, revised or rescinded by the Board of Directors in the manner prescribed in the By-Laws of this corporation.

ARTICLE VIII

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on or 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 any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue Law).

D. 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 IX

DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

REGISTERED AGENT AND OFFICE

The street address of the corporation's initial registered office shall be 5318 Balsam Street, New Port Richey, Florida 34652, and the name of the registered agent at said address shall be Gregory G. Gay.

ARTICLE XII

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE XIII

INCORPORATORS

The names and residence addresses of the Incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM AYCRIGG	23902 Forest Place Land O'Lakes, FL 34639
JUDITH L. BAXTER	14841 Peace Blvd. Spring Hill, FL 34610

STEPHEN D. CARLE

35320 Baseline Lane
Dade City, FL 33525

RICHARD DURSTEIN

1191 Mineola Ct.
Palm Harbor, FL 34683

GREGORY G. GAY

7831 Callan Ct.
New Port Richey, FL 34654

JOAN NELSON HOOK

5091 Ensign Loop
New Port Richey, FL 34652

EMILE LAURINO

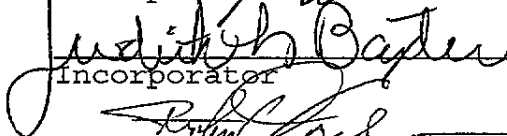
3201 Trident Terrace
New Port Richey, FL 34652

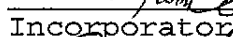
JAY MORELAND

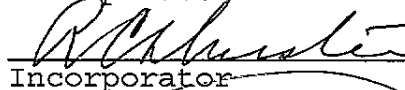
3933 Wellington Parkway
Palm Harbor, FL 34685

We, the undersigned, being the Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 20th day of December, 2000.

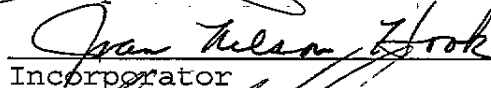

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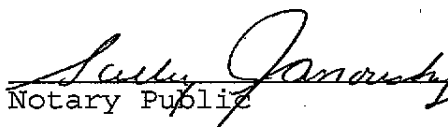

Incorporator


Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

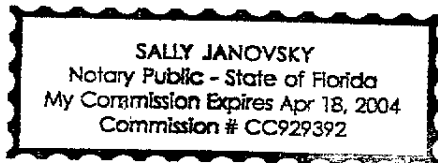
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared WILLIAM AYCRIGG and JUDITH L. BAXTER and STEPHEN D. CARLE and RICHARD DURSTEIN and GREGORY G. GAY and JOAN NELSON HOOK and EMILE LAURINO and JAY MORELAND, who are (☒) well known to me or who are (☐) identified to me by _____, who executed the foregoing instrument, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of December, 2000.



Notary Public

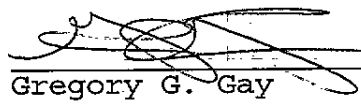
My Commission Expires:



ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above-stated corporation, at the place designated the Articles of Incorporation, to wit: 5318 Balsam Street, New Port Richey, FL 34652, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Statutes relative to keeping open an office for said corporation at 5318 Balsam Street, New Port Richey, FL 34652.

Dated: December 29, 2000.



Gregory G. Gay

FILED
01 JAN -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA