

No 1000003969

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FILED
01 JUN -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LEGAL ASSISTANT:
LORI G. SOPOCY

May 30, 2001

Division of Corporations
Room 2001
The Capital
Tallahassee, FL 32303

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*****78.75 *****78.75

Re: Mid-Florida Guardianship Council, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the executed Articles of Organization including the Acceptance of Registered Agent for Mid-Florida Guardianship Council, Inc. Also enclosed please find Check #6092 made payable to the Division of Corporations in the amount of \$78.75 which represents the filing fee of \$35.00, the registered agent designation fee of \$35.00 and \$8.75 for a certified copy of the Articles.

Please file these documents and return a certified copy of the Articles of Organization to me in the self-addressed, stamped envelope which is provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Carol J. Williams
Carol J. Williams

/cjw

D. BROWN JUN 27 2001

**ARTICLES OF INCORPORATION
OF
MID-FLORIDA GUARDIANSHIP COUNCIL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

1. **Name.** The name of the corporation shall be **MID-FLORIDA GUARDIANSHIP COUNCIL, INC.**

2. **Principal Office.** The initial principal office address of the corporation shall be: 201 East Pine Street, Suite 425, Orlando, Florida 32801. The initial mailing address of the corporation shall be: P.O. Box 2706, Orlando, Florida 32802-2706.

3. **Purpose.**

A. The corporation is organized as a corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes. It is formed for the purpose of serving as non-profit corporate guardian of the person or property, or both, of persons who are incapacitated and as public guardian in the county or counties in which the corporation may be appointed as such; to provide education to guardians and potential guardians; and to assist family members and other interested persons in obtaining or locating guardians for incapacitated persons.

B. Notwithstanding any other provision in these Articles of Incorporation, the corporation shall operate exclusively for charitable and educational purposes which will qualify it as an exempt

organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws. 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 persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered.

4. **Duration.** The corporation is to exist perpetually.

5. **Board of Directors.** The powers of the corporation shall be exercised by a board of directors consisting of not less than three (3) persons. The number of directors and the manner of electing directors shall be stated in the Bylaws.

6. **Members.** All members of the Board of Directors shall be members of the corporation. The Board of Directors may establish other classes of membership in the manner set forth in the Bylaws.

7. **Dissolution of Corporation.** Upon dissolution of the corporation, remaining assets of the corporation shall be distributed to one or more organizations which are exempt organizations under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States internal revenue law, as the Board of Directors shall determine.

8. **Initial Registered Office and Agent.** The street address of the initial registered office of the corporation is: 201 East Pine Street, Suite 425, Orlando, Florida 32801 and the name of the initial registered agent of the corporation is: David C. Brennan, 201 East Pine Street, Suite 425, Orlando, Florida 32801.

9. **Incorporator.** The incorporator of this corporation is: David C. Brennan, 1630 Poe

Avenue, Orlando, Florida 32806.


I, the undersigned, being the subscriber hereto, do hereby subscribe to these Articles of Incorporation and in witness whereof, I have hereunto set my hand and seal, this 30th day of May, 2001.

Incorporator:


DAVID C. BRENNAN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of May, 2001, by DAVID C. BRENNAN, who is personally known to me or has produced _____ as identification.


Notary Public
My Commission Expires:



Carol J. Williams
MY COMMISSION # CC906757 EXPIRES
January 31, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named Initial Registered Agent for MID-FLORIDA GUARDIANSHIP COUNCIL, INC., at the place designated in the Articles of Incorporation of said corporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to keeping open said office and the performance of my duties.


DAVID C. BRENNAN
Registered Agent