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DAVID C. BRENNAN SANCHA K. BRENNAN

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July 11, 2002

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

Re: C.F.S.G.A., Inc.

500006400815--9 -07/15/02--01037--023 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are the original and one (1) copy of the Articles of Incorporation containing the Acceptance of Registered Agent for C.F.S.G.A., Inc., to be organized under the Florida Not For Profit Corporation Act. Also enclosed is our check in the amount of \$78.75 to cover the following: filing fee of \$35.00, registered agent designation fee of \$35.00, and \$8.75 for a Certificate of Status.

After filing, please return the certificate of status to the undersigned in the envelope provided.

Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Sancha K. Brennan

SKB/ Enclosures

CC:

Corporate Kit

NEFORATIONS
NOTICE TO SERVICE TO

1/5/2)



## C.F.S.G.A., Inc.

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 C.F.S.G.A., Inc.
- 2. <u>Principal Office</u>. 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 300365, Fern Park, Florida 32730-0365.

## 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 as a subsidiary of and subject to the authority of the larger state organization, the Florida State Guardianship Association, Inc., a nonprofit corporation organized under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617. This corporation is formed to further the goals and purposes of the Florida State Guardianship Association, Inc., localizing efforts to the Central Florida area, including:
  - 1. providing a centralized point of communication between government, agencies, sources of information, guardianship

- groups, the courts and legal system, and other interested parties;

  2. assisting the Florida State Guardianship Association, Inc. with providing and disseminating a standardized curriculum for training in guardianship issues;
- 3. holding meetings or seminars from time to time to update and show information and changes in rules, regulations and legislation;
- 4. soliciting, acquiring, accepting, holding, investing, reinvesting, and administering any gifts, bequests, devises, trusts, and property of any kind or sort, without limitation as to amount or value, and to use, disburse, or donate the income therefrom, the principal, or both, for the purpose of providing funds for operating or capital needs, or both of C.F.S.G.A., Inc. and the Florida State Guardianship Association, Inc. or its affiliate (so long as each remain an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code).
- 5. such other related purposes as may be needed to provide all guardians better tools and resources with which to better serve their clients.
- 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 1997, 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 shall have perpetual existence.
- 5. <u>Board of Directors</u>. The powers of the corporation shall be exercised by a board of directors consisting of no less than three (3) persons. The number of directors and the manner of electing directors shall be stated in the Bylaws.
- 6. <u>Members</u>. 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. <u>Dissolution of Corporation</u>. 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 1997 or the corresponding provisions of any future United States internal revenue law, as the Board of Directors shall determine.
- 8. <u>Initial Registered Office and Agent</u>. 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: Sancha K. Brennan, 201 East Pine Street, Suite 425, Orlando, Florida 32801.

- Incorporator. The incorporator of this corporation is: Sancha K. Brennan, 201 E.
   Pine Street, Suite 425, Orlando, Florida 32801.
- 10. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by an absolute two-thirds (2/3) vote of the Board of Directors.

I, the undersigned, being the incorporator hereof, do hereby subscribe to these Articles of Incorporation and in witness whereof, I have hereunto set my hand and seal, this day of \_\_\_\_\_\_\_, 2002.

Incorporator:

SANCHA K. BRENNAN

STATE OF FLORIDA )
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 12 day of \_\_\_\_\_\_\_\_, 2002, by SANCHA K. BRENNAN, who is personally known to \_\_\_\_\_\_\_ as identification.

Notary Public

My Commission Expires:

## **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned, Sancha K. Brennan, having been named Initial Registered Agent for C.F.S.G.A., Inc., at the place designated in the Articles of Incorporation of said corporation, hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to keeping open said office and the performance of my duties.

SANCHA K. BRENNAN

Registered Agent