

NO2000008284

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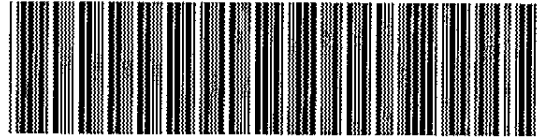
(Business Entity Name)

(Document Number)

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10/25/02--01104--004 \*\*70.00

FILED  
2002 OCT 25 AM 10:52  
TALLAHASSEE FLORIDA

10-29-02  
T.D.

THE LAW OFFICE OF

**STEPHEN M. MARTIN, P.A.**

5300 SOUTH FLORIDA AVENUE  
PROFESSIONAL PLAZA, SUITE 1  
LAKE LAND, FLORIDA 33813

**MAILING ADDRESS:**

POST OFFICE BOX 2765  
LAKE LAND, FLORIDA 33806-2765

TELEPHONE 863.648.1517  
FACSIMILE 863.648.2348  
TOLL FREE 866.232.3651

October 22, 2002

Department of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

10/25/02--01104--004 \*\*70.00

**Re: POLK COUNTY GUARDIANSHIP SERVICES, INC.**

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for filing in connection with the above referenced matter.

Also enclosed is a check in the amount of \$70.00 representing filing fee (\$35.00) and registered agent fee (\$35.00).

After the Articles have been filed, please return a (filed) copy to our office in the self addressed envelope provided at your earliest convenience.

If you should have any questions or need additional information, please do not hesitate to give our office a call.

Sincerely,



STEPHEN M. MARTIN

SMM/mrm  
Enclosures

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
POLK COUNTY GUARDIANSHIP SERVICES, INC.

ARTICLE I  
NAME

The name of the corporation shall be POLK COUNTY GUARDIANSHIP SERVICES, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5300 South Florida Avenue, Suite 1, Lakeland, Florida 33813.

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is to provide guardianship services to indigent clients.

ARTICLE IV  
MANNER OF ELECTION

The manner in which the directors are elected or appointed: The Directors shall be elected by a majority vote of the current directors.

ARTICLE V  
INITIAL DIRECTORS

The initial Directors are as follows:

|                       |                         |                           |
|-----------------------|-------------------------|---------------------------|
| MICHELLE PURCELL      | LORI MARTIN             | MELISSA MUNN              |
| Old Florida Road      | 2216 Hollingsworth Hill | 1475 Woodlake Drive, #120 |
| Bartow, Florida 33830 | Lakeland, Florida 33803 | Lakeland, Florida 33303   |

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

STEPHEN M. MARTIN - 5300 South Florida Avenue, Suite 1, Lakeland, Florida 33813.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is:

STEPHEN M. MARTIN - 5300 South Florida Avenue, Suite 1, Lakeland, Florida 33813.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

9/23/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/23/02  
\_\_\_\_\_  
Date