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(Requestor's Name)

Dyana L. Williams

5404-2 Limelight Circle

Orlando, FL 32839

(Address)

(City/State/Zip/Phone #)

☐

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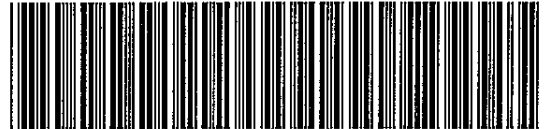
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 18, 2003

DYANA L WILLIAMS  
5404-2 LIMELIGHT CIR  
ORLANDO, FL 32839

SUBJECT: THE GUARDIAN, INC.  
Ref. Number: W03000038604

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE GUARDIAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 903A00067803

**ARTICLES OF INCORPORATION  
OF  
DYANA L. WILLIAMS, THE GUARDIAN, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the Corporation shall be **DYANA L. WILLIAMS, THE GUARDIAN, INC.**

**ARTICLE II. AUTHORITY**

The Corporation is organized pursuant to the Florida State Nonprofit Corporation code.

**ARTICLE III. INITIAL OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is **5404 Limelight Circle #2; Orlando, Florida, 32839**, and the initial registered agent at such address is Dyana L. Williams.

**ARTICLE IV. PURPOSE**

The Corporation is organized for the primary purpose of promoting the health and well being of all people globally, with special focus on individuals who are situated in unfortunate and/or underprivileged circumstances. Activities of the organization shall be directed to providing housing, medical and mental/psychosocial care for the homeless, orphans, abused persons and the economically needy; to provide education, counseling and testing services for the prevention/treatment of HIV and AIDS. To buy, acquire or own through gift, devise or otherwise, real and personal property and to build, erect, construct, provide for, maintain and equip suitable buildings or other structures for the benefit, use or occupation of the said Dyana L. Williams, The Guardian, Inc. and its associated member offices; to maintain and equip offices, classrooms and such other facilities or equipment as the Corporation requires for carrying out its work; to receive, administer, disburse and invest gifts, grants, devises and bequests by or from any person or organization; to issue notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

The Corporation shall, from time to time purchase or acquire, and it shall have power, from time to time to make such contracts and to do such things as shall be authorized and directed by the Board of Directors and its advisors, as evidenced by resolution of said Board. The Corporation shall be empowered to do everything necessary, suitable or proper for the accomplishment, attainment or furtherance of (and to do every other act or thing incidental or pertinent to growing out of or connected with) the purposes, objectives or powers set forth in these articles of incorporation, whether alone or in association with others; to possess all the rights, powers and privileges now or hereafter conferred by law upon a nonprofit corporation organized under the laws of the State of Florida, and in general to carry on any activities and to do any of the things herein set forth to the same extent as a natural person or partnership might or could do; provided that any purpose,

object or power to do any act or thing forbidden by the law to a nonprofit corporation organized under the laws of the State of Florida.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE V. DURATION**

Dyana L. Williams, The Guardian, Inc. shall have perpetual duration.

#### **ARTICLE VI. BOARD OF DIRECTORS**

##### **Founder/President/Director**

Dyana L. Williams; 5404 Limelight Circle #2; Orlando, Florida 32839

##### **Director**

Robin W. Josef; 870 Town Circle; Maitland, Florida 32751

##### **Director**

Michael L. Dunn; 1071 Golf Point Loop; Apopka, Florida 32712

##### **Director**

Andrea Garwood; P.O. Box 560182; Orlando, Florida 32856

The method of election, the powers, qualifications and terms of these offices shall be provided for in the By-Laws. In addition, the directors must be lawful residents of the United States of America.

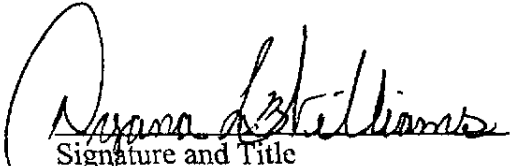
#### **ARTICLE VII. DISSOLUTION**

Upon dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) 3 of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

**ARTICLE VIII. MAILING ADDRESS**

The mailing address of the initial principal office of the Corporation is 5404 Limelight Circle #2; Orlando, Florida 32839. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, comprising of three (3) pages,

Amended this 29<sup>th</sup> Day of December 2003.

 Signature and Title REGISTERED AGENT/INCORPORATOR	<u>Diana L. Williams</u> Printed	<u>12/29/03</u> Date
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_____ Signature and Title	_____ Printed	_____ Date
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_____ Signature and Title	_____ Printed	_____ Date
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Dyana L. Williams, The Guardian, Inc.

Minutes of the Board of Directors  
Organizational Meeting of December 29, 2003

The following members of the Board of Directors, representing a duly constituted quorum, met December 29, 2003 at 5404 Limelight Circle #2; Orlando, Florida 32839.


President Dyana L. Williams called the meeting to order.

New Business - Approval of the Articles of Incorporation.

The attached Articles of Incorporation were approved unanimously.

It was unanimously approved that election of officers be held at the next meeting of the Board.

There being no further business before the Board, the meeting was adjourned.

  
President

Dyana L. Williams 12/29/03  
Printed Date