

**Electronic Articles of Incorporation
For**

N08000000405
FILED
January 14, 2008
Sec. Of State
tburch

POLK COUNTY GUARDIANS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLK COUNTY GUARDIANS, INC.

Article II

The principal place of business address:

73 RYANN NICOLE COURT
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

POST OFFICE BOX 1000
WINTER HAVEN, FL. 33883

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE GUARDIANSHIP
SERVICES TO INDIGENT INDIVIDUALS WHO NEED AUTHORIZED
DECISION MAKERS BUT HAVE NO MEANS OF OBTAINING THEM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PEGGY L DEVIVO
73 RYANN NICOLE COURT
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEGGY L. DEVIVO

Article VI

The name and address of the incorporator is:

PEGGY L. DEVIVO
73 RYANN NICOLE COURT

WINTER HAVEN, FL 33884

Incorporator Signature: PEGGY L. DEVIVO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEGGY L DEVIVO
73 RYANN NICOLE COURT
WINTER HAVEN, FL. 33884 US

Title: SEC
PEGGY L DEVIVO
73 RYANN NICOLE COURT
WINTER HAVEN, FL. 33884 US

Title: TR
PEGGY L DEVIVO
73 RYANN NICOLE COURT
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

01/11/2008