

NO8000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700118610707

.02/22/08--01032--007 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46

NO8000009793

EP 2/13/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2008

JAMES A. BURZEE  
ATTORNEY & COUNSELOR AT LAW  
815 E. SOUTH ST./ PO BOX 722  
ORLANDO, FL 32802-0722

SUBJECT: GUARDIAN ANGEL EVENTS, INC.  
Ref. Number: W08000009793

We have received your document for GUARDIAN ANGEL EVENTS, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00011651

RECEIVED  
08 MAR 12 AM 8:00  
DIVISION OF CORPORATIONS

# James A. Burzee

Attorney & Counselor at Law

815 E. South Street  
Mailing: Post Office Box 722  
Orlando, Florida 32802-0722  
Tel. (407) 228-1763  
Fax. (407) 228-0885

February 19, 2008

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

Ref: Guardian Angel Events, Inc.

Gentlemen:

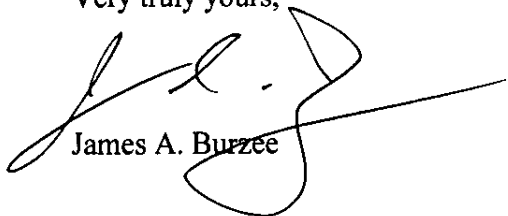
Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$ 35.00 - Filing fee  
35.00 - Certificate designating registered agent  
8.75 - Certified copy

\$ 78.75 Total

Very truly yours,



James A. Burzee

Encl.

**ARTICLES OF INCORPORATION  
OF  
GUARDIAN ANGEL EVENTS, INC.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46

**ARTICLE I - NAME**

The name of this corporation is **GUARDIAN ANGEL EVENTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation is 2000 Curry Ford Road, Orlando, Florida 32806.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized exclusively for charitable and educational purposes, more specifically, organizing and implementing fundraising events for the purpose of distributing funds to multiple exempt organizations that qualify under § 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE V - EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise, to its members/Directors. No part of the net earnings of this corporation shall inure to the benefit of any member/Director of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article IV above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### **ARTICLE VI – MEMBERSHIP/INITIAL BOARD OF DIRECTORS**

This corporation shall have one or more classes of members, as provided in the corporate bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporate bylaws. No Director shall have any right, title, or interest in or to any corporate property. There shall be four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than three Directors. The names and addresses of the initial Board of Directors of the corporation are:

PHYLLIS T. BURZEE  
901 Euclid Avenue  
Orlando, Florida 32806

JAMES A. BURZEE  
815 East South Street  
Orlando, Florida 32801

BILL N. GENTRY  
1222 Audubon Place  
Orlando, Florida 32804

RICHARD T. BOWERS, JR.  
2920 W. El Prado Blvd., Unit 11  
Tampa, Florida 33629

#### **ARTICLE VII – MANNER OF ELECTION OR APPOINTMENT**

The method of election or appointment of the initial Board of Directors shall be as stated in the corporate bylaws. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the corporate bylaws.

#### **ARTICLE VIII – PERSONAL LIABILITY**

No member officer or Director of this corporation shall be personally liable for this corporation's debts or obligations of any nature whatsoever, nor shall any of the property of the member officer or Director be subject to the payment of this corporation's debts or obligations.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46

## **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any member officer or Director or any former member officer or Director, to the full extent permitted by law.

## **ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 901 Euclid Avenue, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is Phyllis T. Burzee.

## **ARTICLE XI - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

PHYLLIS T. BURZEE  
901 Euclid Avenue  
Orlando, Florida 32806

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 4<sup>th</sup> day of March, 2008.

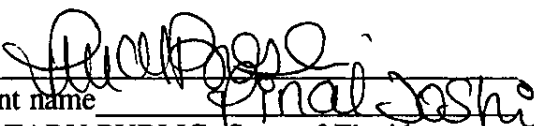
  
\_\_\_\_\_  
PHYLLIS T. BURZEE  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46

STATE OF FLORIDA  
COUNTY OF ORANGE

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **PHYLLIS T. BURZEE**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this 4<sup>th</sup> day of March, 2008.

  
Print name \_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**FIRST** that **GUARDIAN ANGEL EVENTS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2000 Curry Ford Road, Orlando, Florida 32806, has named Phyllis T. Burzee as its agent to accept service of process within Florida at 901 Euclid Avenue, Orlando, Florida 32806.

Dated: March 4, 2008

  
\_\_\_\_\_  
PHYLLIS T. BURZEE, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
PHYLLIS T. BURZEE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 7:46