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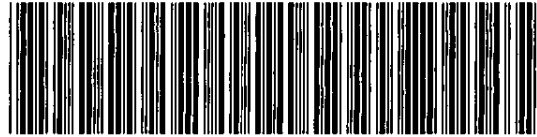
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2008 APR 30 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY -1 2008
D.A. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2008

ROBERT E WILHELM
81 CATALINA COURT
VERO BCH, FL 32962

SUBJECT: THE GUARDIAN OF FUNDS FOUNDATION
Ref. Number: W08000019857

We have received your document for THE GUARDIAN OF FUNDS FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 008A00023459

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

2008 APR 30 P 12: 28

We, the undersigned natural persons of the age of eighteen years or more, acting as SECRETARY OF STATE
Incorporators of a corporation under the NON-PROFIT CORPORATION (In Compliance with Chapter 617, F.S) adopt the following Articles of Incorporation: TALLAHASSEE, FLORIDA

Article I: The name of the corporation is :
The Guardian of Funds Foundation Inc.

Article II: Principal Office is 81 Catalina Court, Vero Beach FL 32963

Article III: The purpose or purposes for which the corporation is organized are:

Depository of Funds for pre-arranged funerals.

Article IV:

- (1) The corporation shall have members.
- (2) The directors of said corporation are appointed,
- (3) Members are not divided into separate classes.
- (4) The qualifications and rights of the members of each class is that ownership is 100% equal to deposit.
- (5) Members do not have voting rights.

Article V:

The three appointed board of directors are as follows:

- 1) Robert E. Wilhelm 81 Catalina Court, Vero Beach FL 32962
- 2) Melanie L. Wilhelm 927 Coachway Annapolis MD, 21401
- 3) Robert E. Wilhelm 12800 Moorpark St., #11 Studio City CA 91604

Article VI:

The registered agent in the state of Florida is Robert E. Wilhelm 81 Catalina Court, Vero Beach FL 32963.

Article VII

The Incorporator is Robert E. Wilhelm 12800 Moorpark St., #11 Studio City CA 91604.

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

Robert Wilhelm
Signature/Registered Agent

04/28/2008
Date

Robert E. Wilhelm
Signature/Incorporator

04/23/2008
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA