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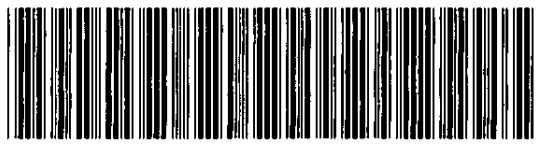
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF
STEPHEN M. MARTIN, P.A.
200 LAKE MORTON DRIVE, 2ND FLOOR, LAKE LAND FLORIDA 33801

MAILING ADDRESS:
POST OFFICE BOX 2765
LAKE LAND, FLORIDA 33806-2765

TELEPHONE: (863) 683-8765
FACSIMILE: (863) 687-6283
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November 10, 2008

Via DHL Overnight - Tracking #81601673241

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: GUARDIANSHIP OFFICE OF THE TENTH CIRCUIT, INC.

Ladies and Gentlemen:

Enclosed please find Articles of Incorporation for filing in connection with the above.

Also enclosed is a check in the amount of \$87.50 representing filing fee and certified copy fees for same. After the document has been filed, please send two (2) certified copies of the articles to Peggy DeVivo in the enclosed envelope.

If you should have any questions or need additional information, please do not hesitate to give our office a call at the above toll free telephone number.

Thank you.

Sincerely,



Melissa R. Munn
LEGAL ASSISTANT FOR
STEPHEN M. MARTIN

/mrm
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2008

PEGGY DEVIVO
POST OFFICE BOX 1000
WINTER HAVEN, FL 33882

SUBJECT: GUARDIANSHIP OFFICE OF THE TENTH CIRCUIT, INC.
Ref. Number: W08000051469

RECEIVED
08 DEC - 11 AM 8:00
DIVISION OF CORPORATIONS
*Correct w/m
made*
*new doc
attached*
*check
???*

We have received your document for GUARDIANSHIP OFFICE OF THE TENTH CIRCUIT, INC. and your check(s) totaling \$87.50. 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

An effective date may be added to the Articles of Incorporation if a 2009 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 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00056957

ARTICLES OF INCORPORATION
FOR
GUARDIANSHIP OFFICE OF THE TENTH JUDICIAL CIRCUIT, INC.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE ONE
NAME

_____ The name of the corporation shall be GUARDIANSHIP OF THE TENTH JUDICIAL CIRCUIT, INC.

ARTICLE TWO
PRINCIPAL OFFICE

_____ The principal place of business and mailing address of this corporation shall be 73 Ryan Nicole Court, Winter Haven, Florida 33884.

ARTICLE THREE
PURPOSE

_____ The purpose for which the corporation is organized is 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 the corresponding section of any future federal tax code, and the specific 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 FOUR
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 FIVE
INITIAL DIRECTORS

_____ The initial Directors are as follows:

PEGGY L. DEVIVO
73 Ryan Nicole Court
Winter Haven, Florida 33884

SHANNAH BUTCHER
1610 Marker Road
Polk City, Florida 33868

ARTICLE SIX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: PEGGY L. DEVIVO, 73 Ryan Nicole Court, Winter Haven, Florida 33884.

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TALLAHASSEE FLORIDA

ARTICLE SEVEN
INCORPORATOR

_____The name and address of the Incorporator is: PEGGY L. DEVIVO, 73 Ryan Nicole Court, Winter Haven, Florida 33884.

ARTICLE EIGHT

_____No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE NINE

Upon the 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 the corresponding section of any future 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 purposes.

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.

Peggy Devivo

Signature/Registered Agent:
PEGGY L. DEVIVO

11/28/08

Date

Peggy Devivo

Signature/Incorporator:
PEGGY L. DEVIVO

11/28/08

Date

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TALLAHASSEE, FLORIDA