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Account Name : LITTMAN, SHERLOCK & HEIMS, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Guardians of Martin County, Inc.**

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Prepared By Virginia P. Sherlock  
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P.O. Box 1197 - Stuart, FL 34995

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**ARTICLES OF INCORPORATION  
OF  
THE GUARDIANS OF MARTIN COUNTY, INC.  
(a Florida not-for-profit corporation)**

**ARTICLE ONE: Name**

The name of the Corporation is THE GUARDIANS OF MARTIN  
COUNTY, INC.

**ARTICLE TWO: Duration**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE: Purpose**

The Corporation is organized to engage in any lawful purposes not for  
pecuniary profit. The primary objective of the Corporation is to offer educational,  
civic and social activities that raise awareness and generate nonpartisan public  
support for the Martin County Comprehensive Growth Management Plan.

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**ARTICLE FOUR: Registered Agent Information**

The street address of the registered office of the corporation is 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994, and the name of the registered agent of this corporation at that address is LITTMAN, SHERLOCK & HEIMS, P.A.

**ARTICLE FIVE: Directors**

There shall be seven (8) members of the initial Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3) members. The names and addresses of the persons who shall serve as Directors until the first election thereof are as follows:

Name: ROBERT GARRETT  
Address: 202 South Beach Road, Hobe Sound, FL 33455

Name: PETER H. CONZE, JR.  
Address: 240 South Beach Road, Hobe Sound, FL 33455

Name: GEORGE SHATTUCK, JR.  
Address: 7897 SE I.oblolly Drive, Hobe Sound, FL 33455

Name: LEONARD G. SUCCY  
Address: 6598 SE Roanoke Court, Hobe Sound, FL 33455

Name: VIRGINIA P. SHERLOCK  
Address: 534 SE Madison Avenue, Stuart, FL 34996

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P.O. Box 1197 - Stuart, FL 34995

Name: H. CURTIS WOOD, III  
Address: 7527 SE Jamaican Court, Hobe Sound, FL 33455

Name: SARA S. O'CONNELL  
Address: 1570 NW Fork Road, Stuart, FL 34994

Name: LINDA GRAND  
Address: 3084 Wimbledon Terrace, Palm City, Fl 34990

#### ARTICLE SIX: Officers

The affairs of the Corporation shall be managed by a President, Vice President, Secretary and Treasurer. Officers shall be elected annually on January 15 or such other date each year as established by the Board of Directors pursuant to the By-Laws.

#### ARTICLE SEVEN: Members

The corporation shall have Members. Eligibility for membership shall be determined pursuant to the By-Laws of the Corporation.

#### ARTICLE EIGHT: By-Laws

The By-Laws of the corporation may be made, altered, or rescinded by the Directors of the corporation or by a meeting of members called for the purpose.

#### ARTICLE NINE: Amendments to Articles

These Articles of Incorporation may be amended by the act of a majority of the Directors of the Corporation. Such amendments may be proposed and adopted in the

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manner provided in the By-Laws of the Corporation.

ARTICLE TEN: Incorporator

The name and residence address of the subscriber of these Articles of  
Incorporation are: VIRGINIA P. SHERLOCK, 534 SE Madison Avenue, Stuart, FL  
34994.

ARTICLE ELEVEN: General Powers

The Corporation shall have all powers enumerated in Florida statutes.

ARTICLE TWELVE: Tax Exemption


The corporation is organized for civic and social purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 herein.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an

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exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of March, 2009.

  
VIRGINIA P. SHERLOCK

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE GUARDIANS OF MARTIN COUNTY, INC., a Florida not-for-profit corporation organized under the laws of the State of Florida, with its principal office 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994 as set forth in the Articles of Incorporation, has named LITTMAN, SHERLOCK & HEIMS, P.A., 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994, as its Registered Agent to accept service of process on the corporation's behalf within this State.

FROM : LITTMAN, SHERLOCK & HEIMS, P.A.


FAX NO. : 772 283 1010

Mar. 06 2009 11:16AM P7

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P.O. Box 1197 - Stuart, FL 34995

**ACKNOWLEDGMENT**  
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
for LITTMAN, SHERLOCK & HEIMS, P.A.  
As Registered Agent

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