

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LMA Guardianship and Charitable Services, Inc.

| | |
|-----------------------|---------|
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COVER LETTER

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

SUBJECT: LMA Guardianship and Charitable Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ryan Moran, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323.962.8600 x 883

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for-Profit)

ARTICLE I NAME

The name of the corporation shall be:

LMA Guardianship and Charitable Services, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

830 A1A North, Ste. 13 # 262, Ponte Vedra Beach, Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

| | |
|-----------------------------------|--|
| Heather Bayfield, Pres., Dir. | 830 A1A North, Ste. 13 # 262, Ponte Vedra Beach, Florida 32082 |
| Sue Haupt, Sec. | 830 A1A North, Ste. 13 # 262, Ponte Vedra Beach, Florida 32082 |
| Kristine D'Esterhazy, Tres., Dir. | 1890 South 14th St., Suite 200, Amelia Island, Florida 32034 |
| Mark Ross, Dir. | 1890 South 14th St., Suite 200, Amelia Island, Florida 32034 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Heather Bayfield 830 A1A North, Ste. 13 # 262, Ponte Vedra Beach, Florida 32082

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203


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.



Signature/Registered Agent Heather Bayfield

12/6/10

Date



Signature/Incorporator Ryan Moran, Legalzoom.com, Inc.

12/7/10

Date

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Attachment to
Articles of Incorporation of
LMA Guardianship and Charitable Services, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To benefit individuals who need assistance with the tasks of daily living including but not limited to paying bills, filing and organization, medical claims management and guardianships.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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