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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Guardian Mentoring Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	l 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 C	OPY REQUIRED			
•	* ***					
FROM: Bruce A. Pronovost Name (Printed or typed)						
320 Wilshire Blvd.						
Address						
Casselberry, FL 32707						
City, State & Zip						
	Daytime Tele	ephone number	_			

Bruce.pronovost@gmail.com

E-mail address: (to be used for future annual report notification)

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

Articles of incorporation of Guardian Mentoring Foundation, Inc.

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

Article I - Name

The name of the Corporation shall be Guardian Mentoring Foundation, Inc.

Article II - Principal Office

The place in this state where the principal office of the Corporation is to be located is <u>320 Wilshire</u> <u>Boulevard</u>, <u>Casselberry</u>, <u>Florida 32707</u>, <u>Seminole</u> County.

Article IIi - Purpose

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The vision of the Guardian Mentoring Foundation is for people throughout the State of Florida who have been deemed incapacitated by the courts, shall be served by compassionate Guardians who are highly trained, educated, and mentored.

The mission of the Guardian Mentoring Foundation, Inc. is to provide quality professional and community based Guardianship services to low income persons judicially determined to lack the capacity to manage their essential health and safety requirements; and to provide and enhance the educational training and mentoring opportunities for Guardians.

Article IV - Manner of Election

The directors shall be elected once per year by the Board of Directors after a properly noticed meeting. Vacancies shall be filled by a majority vote of the existing Board members at a regular or special Board Meeting.

Article V - Initial Board of Directors

C	The names and addresses of the persons who are the initial Directors of the corporation are a			
follows: Name: <u>.</u>	Jane A. Pronovost	Title <u>: Chairman</u>	Address: 320 Wilshire Blvd., Casselberry, FL 32707	
Name:	Patti Jarrell	Title: President	Address: 320 Wilshire Blvd., Casselberry, FL 32707	
Name:	Bruce A. Pronovost	Title: Treasurer	Address: 320 Wilshire Blvd., Casselberry, FL 32707	
Name:	Gayle Hicks	Title: Secretary	Address: 320 Wilshire Blvd., Casselberry, FL 32707	
Name:	Robert Hicks	Title: <u>Director</u>	Address: 320 Wilshire Blvd., Casselberry, FL 32707	
Name:		Title:	Address:	

Article VI - Initial Registered Agent

Initial R	legistered	Agent &	Office:
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Name: Bruce A. Pronovost Address: 320 Wilshire Blvd., Casselberry, FL 32707

Article VII - Incorporator

Incorporator Name & Address:

Name: Bruce A. Pronovost Address: 320 Wilshire Blvd., Casselberry, FL 32707

Article VII - Other

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 III thereof. 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, 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 VII - Dissolution

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 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 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.

In witness whereof, we have hereunto subscribed our names this day of

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Bruce A. Pronovost

Incorporator/Registered Agent

TILED

2011 JAN 13 PM 3: 20

SECRETARY OF STATE