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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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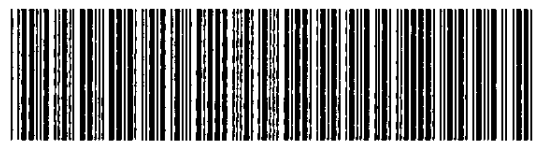
(Business Entity Name)

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2011 FEB 17 AM 9:24

2/22/11

COVER LETTER

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

SUBJECT: NON-PROFIT GUARDIAN 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: Marlene E. Funk
Name (Printed or typed)

2186 Northeast 56th Court
Address

Fort Lauderdale, FL 33308-2500
City, State & Zip

(954) 294-3736 (954) 491-0000
Daytime Telephone number

mef0000@yahoo.com
E-mail address: (to be used for future annual report notification)

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

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2011 FEB 17 AM 9:24

**ARTICLES OF INCORPORATION
OF
NON-PROFIT GUARDIAN SERVICES, INC.**

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

2011 FEB 17 AM 9:24

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" is ***NON-PROFIT GUARDIAN SERVICES, INC.***

ARTICLE II PRINCIPAL OFFICE

The principal place of business is ***2186 Northeast 56th Court, Fort Lauderdale, Florida 33308-2500***. The mailing address ***Post Office Box 11732, Fort Lauderdale, Florida 33339-1732***.

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable purposes, which includes offering services to physically and/or mentally impaired persons, who are unable to obtain necessary assistance on their own. These services will include, but not be limited to, residential placement, medical services, as well as, the acquisition of City, County and State services. Funding for these services will be through grant applications.

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS

The names of the Directors of this Corporation and their street addresses is:

Marlene E. Funk
2186 Northeast 56th Court
Fort Lauderdale, Florida 33308-2500

Barbara A. Goglio-Ghafir
3500 Galt Ocean Drive
Fort Lauderdale, Florida 33308

Robert C. Grant
613 Southwest Second Drive
Pompano Beach, Florida 33060

ARTICLE V

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 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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

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.

ARTICLE VII INITIAL REGISTERED AGENT

The Registered Agent and the street address of the Initial Registered Officer is:

Graciela Fortuny
5300 Northeast 24th Terrace, #227
Fort Lauderdale, Florida 33308

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation, as the Incorporator, is:

Marlene E. Funk
2186 Northeast 56th Court
Fort Lauderdale, Florida 33308-2500

CERTIFICATE OF DESIGNATION

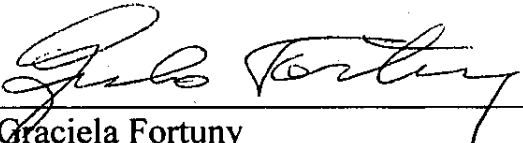
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617:0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the Corporation is **NON-PROFIT GUARDIAN SERVICES, INC.**
2. The name and address of the registered agent and office is:

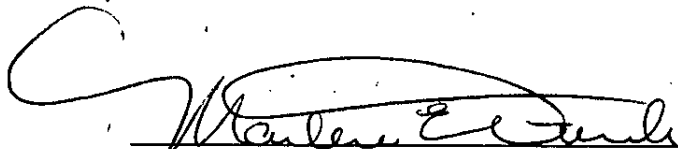
Name	Graciela Fortuny
Address	5300 Northeast 24 th Terrace, #227
City	Fort Lauderdale, Florida 33308

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Graciela Fortuny
Signature of Resident Agent

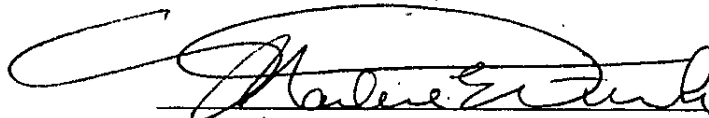
2-11-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Incorporator

February 15, 2011
Date

In Witness Whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 15, 2011.

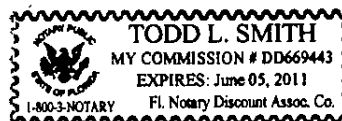

Incorporator

State of Florida
County of Broward

Before me, a Notary Public, personally appeared **Marlene E. Funk**, to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on FEBRUARY 15, 2011.


Notary Public, State of Florida at Large

My Commission Expires:



2011 FEB 17 AM 9:24
DIVISION OF CORPORATE
STATE