

**N12000000504**

**Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ELDER'S GUARDIAN ANGEL, INC.**

Certificate of Status	0
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2012 JAN 13 AM 10:31  
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**J. Shivers JAN 16 2012**

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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 ELDER'S GUARDIAN ANGEL, INC.

ARTICLE II

PRINCIPAL OFFICE

Principal office street address: 9477 Lago Drive  
Boynton Beach, FL 33472

Mailing address: 9477 Lago Drive  
Boynton Beach, FL 33472

ARTICLE III

PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected and appointed is as follows: The directors shall be elected from and by the membership of the organization. Such election shall be by majority vote of the members present and voting at such meeting.

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## ARTICLE V

### INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	Address
William McDonald.- President and Chairman	9477 Lago Drive Boynton Beach, FL 33472
Dorina Gogreve - Vice President and Director	2374 NW 32 <sup>nd</sup> Street Boca Raton, FL 33431
Ruth Ann McDonald - Sec/Treas and Director	9477 Lago Drive Boynton Beach, FL 33431

## ARTICLE VI

### REGISTERED AGENT

The name and Florida street address of the registered agent is:

South Florida Tax  
5001 South University Drive, Suite B  
Davie, FL 33328

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Scott E. Itkin  
5001 South University Drive, Suite B  
Davie, FL 33328

## ARTICLE VIII

### NO PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no Director or Officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

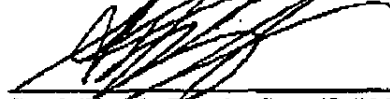
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ARTICLE IX

DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes with 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.

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.

  
\_\_\_\_\_  
South Florida Tax, by Scott E. Itkin  
Its President

1/12/2012  
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. 817.135, F.S.

  
\_\_\_\_\_  
Incorporator, Scott E. Itkin

1/12/2012  
Date

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