

N120000005769

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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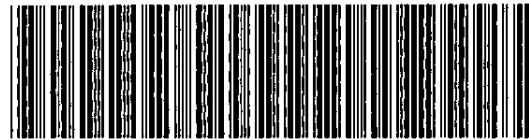
(Business Entity Name)

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W12000027769

COVER LETTER

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

SUBJECT: Elder's Guardian Angel, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: William McDonald

Name (Printed or typed)

9477 Lago Drive

Address

Boynton Beach, Florida 33472

City, State & Zip

561-364-9489

Daytime Telephone number

BillMcD49@comcast.net

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

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

William E. McDonald

9477 Lago Drive
Boynton Beach, Florida 33472

May 31, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ELDER'S GUARDIAN ANGEL, INC.
Ref. Number W12000027769

This letter is to inform you that the Board of Directors for the dissolved ELDER'S GUARDIAN ANGEL, INC., (N12000000504) have no intention of reinstating that company and authorize the release of that name to another entity.



WILLIAM E. MCDONALD
President, Dissolved Elder's Guardian Angel, Inc.

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**ARTICLES OF INCORPORATION
OF
ELDER'S GUARDIAN ANGEL, INC.**

STATE OF FLORIDA

PALM BEACH COUNTY

BE IT KNOWN, that on the 12th day of May 2012, before me, a Notary Public in and for the State of Florida personally came and appeared the undersigned person(s) of full age of majority whose signatures are subscribed, who declared, in the presence of the undersigned competent witnesses, that availing him/her of the provisions of Chapter 617, Florida Statutes, as amended, he/she does hereby organize a not for profit corporation under and in accordance with these Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

ELDER'S GUARDIAN ANGEL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal administrative location shall be:

9477 Lago Drive
Boynton Beach, Florida 33472

ARTICLE III - PURPOSE

Elder's Guardian Angel, Inc. is organized for charitable purposes and to carry on the following specific and primary objectives as well as other elderly related matters:

- A. The purpose of Elder's Guardian Angel, Inc. is to assist individuals with the problems faced as they age, such as needed legal documents, medicare information, and individual financial assistance.

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- B. Elder's Guardian Angel will reside and equip participants with the skills and necessary to take concrete steps towards becoming productive, independent, and self-sufficient individuals.
- C. The Elder's Guardian Angel organization will attempt to provide an environment that will remain sensitive to the professional, administrative, physical and emotional well being of the participants.
- D. Elder's Guardian Angel will provide supervised programs with rules and regulations as determined by the Board of Directors.
- E. Founded on the concept that extensive and strong supported "best practice" programs can be powerful catalysts and incentives the following services and training will be rendered: Accounting and Financial Services, Administrative Support Services, Public Safety Training Service, Fundraising and Resource Development Services, Leadership and Management Support Services, Legal Counseling Services, Marketing and Promotions Services.

ARTICLE IV – BOARD MEMBERS AND OFFICERS MANNER OF ELECTION

The manner of electing board members and officers shall be indicated and authorized in the adopted By-laws.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

- A. The names of the first directors and addresses are as follows:

William E. McDonald, President
9477 Lago Drive
Boynton Beach, FL 33472

Donna Gogreve, Vice-President
5527 N. Military Trail #1414
Boca Raton, FL 33496

Ruth Ann McDonald, Secretary/Treasurer
9477 Lago Drive
Boynton Beach, FL 33472

- B. The number, qualifications, terms of office, manner of election, compensation, powers and duties of the directors, the time place and manner of calling, giving notice of and conducting directors meetings and the number of directors which shall constitute a quorum shall be prescribed in the by-laws.

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 SECRETARY OF THE
 ELDERS GUARDIAN ANGEL
 ORGANIZATION

- C. The names of the Trustees and addresses will be announced as a future date.
- D. The number, qualifications, terms of office, manner of appointment, compensation, powers and duties of the Trustees, the time place and manner of calling, giving notice of and conducting Trustees' meetings and the number of Trustees which shall constitute a quorum shall be prescribed in the by-laws.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The full name and postal address of its Registered Agent of this organization is as follows:

William E. McDonald
9477 Lago Drive
Boynton Beach, FL 33472

ARTICLE VII – INCORPORATOR

The full name and postal address of the incorporator of this organization is as follows:

William E. McDonald
9477 Lago Drive
Boynton Beach, FL 33472

ARTICLE VIII – NATURE OF THE CORPORATION

Elder's Guardian Angel, Inc. is a not for profit, non-member corporation organized under the laws of the State of Florida, not involving pecuniary benefits or gain to its Trustees and not paying dividends or other pecuniary remuneration to Trustees or officers; provided that the corporation may pay reasonable compensation or salaries for services rendered.

ARTICLE IX – DURATION

Elder's Guardian Angel, Inc. shall enjoy cooperate existence perpetually.

ARTICLE X – BASIS OF ORGANIZATION

This corporation shall be organized without capital stock and is designated as a "non-member" corporation.

The founders William E. McDonald and Ruth Ann McDonald shall hold a position on the Board of Directors of the corporation and as upper-management employees.

ARTICLE XI – DUES AND ASSESSMENTS

All matters pertaining to dues and assessments and the enforcement of same shall be regulated by the Board of Trustees of the corporation.

ARTICLE XII – BY LAWS

The Board of Trustees shall have authority to make and alter by-laws, including, but not limited to, the right to make or alter by-laws fixing their qualifications, classification or term of office, or fixing or increasing the compensation for services rendered to the corporation.

ARTICLE XIII – LIABILITY OF MEMBERS & OFFICERS

No member or officer shall be personally liable for the obligations of the corporation. The corporation shall provide liability insurance coverage for all acting members of the Board of Directors.

ARTICLE XIV

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax law.

ARTICLE XV

No part of the net earnings of the corporation or any private individual, except that reasonable compensation may be paid for services rendered to or for corporation affecting one or more of its purposes, and no director and/or officer of the corporation shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE XVI

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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE XVII - DISSOLUTION

Upon the liquidation or dissolution of the Elder's Guardian Angel, Inc. after payment of all of the liabilities of the corporation, or due provision therefore, all of the assets of Elder's Guardian Angel, Inc. shall be disposed of pursuant to Florida provision of Section 501c3 of the Internal Revenue code or to other organizations with similar purposes and similar tax exemptions.

THIS DONE AND SIGNED, in triplicate, at my office in the STATE OF FLORIDA aforesaid on the day, month, and year hereinabove set forth, and in the presence of the undersigned competent witnesses and me, after due reading of the whole.

WITNESSES:

INCORPORATOR:

R Klan

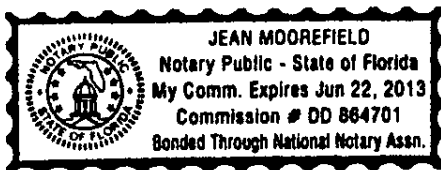
William E. McDonald
William E. McDonald

R Klan
Printed Name

Valene Klan
Printed Name

Sworn and Subscribed to before me on this 12th day, May, 2012, first above set forth by William E. McDonald, who is personally know to me or has produced a Florida driver's license as identification.

Jean Moorefield
NOTARY



12 JUN - 7 AM 7:41
CLERK
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF**

ELDER'S GUARDIAN ANGEL, INC.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William E. McDonald
Signature of Registered Agent

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