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12 JUN 18 AM 9:14
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CLERK
STATE OF
NEW YORK

6/19
JB

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

Re: TIMELESS GUARDIAN SERVICES, INC.
7929 GRANADA BLVD
MIRAMAR, FL. 33023

Dear Department of State:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. I reserved the above Corporation name with your office pursuant to reservation # _____, dated May 30th 2012.

Also enclosed is a check or money order in the amount of \$87.50 in payment of the following fees:

Filing, Certificate and	\$52.50
Registered Agent fee	<u>35.00</u>
TOTAL	\$87.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
Joy Wharton

**ARTICLES OF INCORPORATION
OF**

TIMELESS GUARDIAN SERVICES, INC.
In Compliance with Chapter 617, F.S., (Not-for-Profit)

ARTICLE I- NAME

The name of this Corporation is **TIMELESS GUARDIAN SERVICES, INC.**

ARTICLE II- PRINCIPAL OFFICE

The principal place of business address of this Corporation shall be:
7929 Granada Blvd.
Miramar, Florida 33023

The mailing address for the Corporation shall be:
7929 Granada Blvd.
Miramar, Florida 33023

ARTICLE III- NATURE OF BUSINESS

The purpose(s) for which this Corporation is organized is (are): to provide the following services: Human Services; Early Childhood Care serving ages 6 months to preschool; Geriatric Care; Consulting, and all other lawful business activity for which the corporation may be incorporated under chapter 607 of the Florida statutes.

A. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501©(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so

JE NC (signature)

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are qualified, elected or appointed is as follows: Each year at its General Annual Meeting, the members of the Corporation shall elect a Board of Director to serve for the ensuing year as provided for in the by-laws.

ARTICLE V- REGULATION OF INTERNAL AFFAIRS

The Internal affairs of the Corporation are governed by the "BY-LAWS" which shall be established and approved by a majority of the Directors at the first meeting of the Board of Directors.

ARTICLE VI- LIMITATION CORPORATE POWERS

The corporate power of this Corporation is as provided in Section 617.0302, Florida Statutes. There are no provisions limiting the powers of the Corporation except as prohibited by Section 617.0833.

ARTICLE VII- REGISTERED AGENT AND MAILING ADDRESS

The name and address of the initial Registered Agent is:

Joy Wharton
7929 Granada Blvd.
Miramar, FL 33023

ARTICLE VIII- INCORPORATORS

The name and address of the Incorporator is: Joy Wharton

7929 Granada Blvd.
Miramar, FL. 33023

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JUN 18 AM 9:14
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JULY 18 AM 9:14

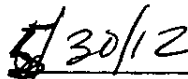
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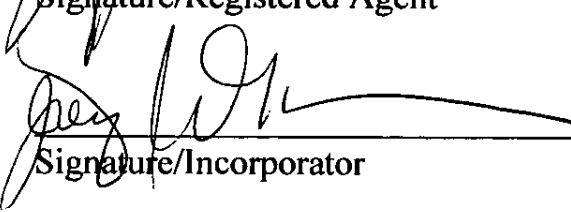
Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



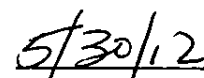
Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 AM 9:14

ARTICLE IX- BOARD OF DIRECTORS

Section I.

This Corporation shall be operated and governed by a Board of Directors. The by-laws may provide another name for the Board of Directors, and otherwise provide for the extent and limit of their powers, duties and privileges, and, further, shall provide the manner of appointment, qualification or election and other matters relating thereto, subject to restrictions herein, including:

- a. The number of Directors may be provided for in the by-laws but shall at times not be less than three (3).
- b. The Board of Directors have power to make, alter, or rescind all such by-laws and regulations to rule the business of the Corporation as will not be inconsistent with these Articles, or of the laws of the State of Florida. All changes must be ratified by two thirds (2/3) of the membership of the Corporation.

Section II:

Directors: The name and address of those Directors who shall serve until the first annual meeting or as otherwise provided in the by-laws and who shall also comprise the membership of the Corporation are as follows:

NAME

ADDRESS

Joy Wharton
President

7929 Granada Blvd.
Miramar, Florida 33023

Dr. Norma Cole
Treasurer

2131 Stillington St.
Orlando, FL. 32835

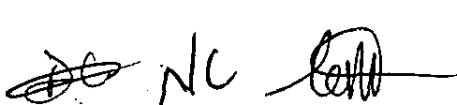
Claudette Macey
Vice President

938 Atlantic Ave.
Brooklyn, NY 11238

Davana Grizzle
Secretary

7929 Granada Blvd.
Miramar, FL. 33023

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CORPORATION
2 JUN 18 AM 9:14




STATE OF FLORIDA

COUNTY OF SEMINOLE

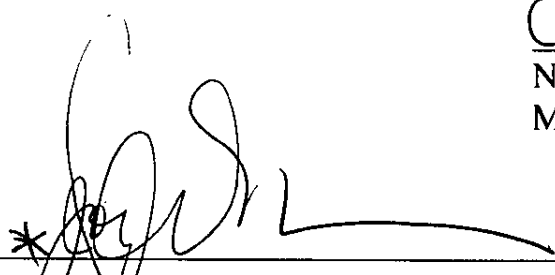
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Joy Wharton, who did take an oath to be the person described in and who subscribed to the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to the law that he/she made and subscribed to the same for the uses and purposes then mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above this 30th day of MAY, 2012



Notary Public
My commission expires: 3/03/2015

12 JUN 18 AM 2:44
STATE OF FLORIDA
DIVISION OF REVENUE

*

Personally Known W635-421-61-712-0
Identification FLORIDA DRIVERS LICENSE #

