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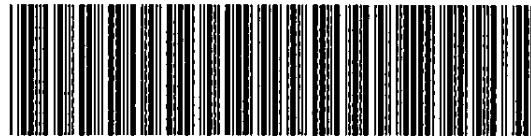
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**COVER LETTER**

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

**SUBJECT:** Florida State Guardianship Association, Inc. - S.W. Florida Chapter  
**(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:** Lance M. McKinney  
Name (Printed or typed)

3783 Seago Lane  
Address

Fort Myers, FL 33901  
City, State & Zip

239-939-4888  
Daytime Telephone number

Lancem@omplaw.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

FLORIDA STATE GUARDIANSHIP ASSOCIATION, INC. - S. W. FLORIDA CHAPTER  
(A FLORIDA CORPORATION NOT FOR PROFIT)

The undersigned, acting as the incorporator of FLORIDA STATE GUARDIANSHIP ASSOCIATION, INC. - S. W. FLORIDA CHAPTER ("Corporation"), does hereby adopt the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes:

ARTICLE I

NAME OF CORPORATION, MAILING ADDRESS  
AND ADDRESS OF PRINCIPAL OFFICE

The name of this Corporation shall be FLORIDA STATE GUARDIANSHIP ASSOCIATION, INC. - S. W. FLORIDA CHAPTER. Initially, the mailing address of the corporation is 3783 Seago Lane, Fort Myers, FL 33901, and its principal office shall be located at 3783 Seago Lane, Fort Myers, FL 33901.

ARTICLE II

PURPOSE

Section 1. The purposes for which the Corporation is organized and shall be operated are as follows:

- (a). This Corporation is formed solely and exclusively for the improvement of guardianship services and is not organized for, and shall not be operated, for pecuniary gain or profit.
- (b). To promote the protection, dignity and value of incapacitated persons through a code of ethics, advocacy and dissemination of information. To further the professionalization of guardianship as an accountable, protective service through education, networking and legislative action.
- (c). To promote public and professional education to further the exchange of professional knowledge for the benefit of guardians and their wards.

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- (d). To act as a liaison with the state and national guardianship organizations and other entities interested in quality guardianship services.
- (e). To participate in and promote state-wide guardianship networking.
- (f). To promote professional ethics and encourage, establish and maintain high standards of professional education, competence, and performance.
- (g). To promote a broader understanding and acceptance of the qualified guardian as an integral part of the judicial system,
- (h). To support and promote the activities and goals of The Florida State Guardianship Association, Inc.

ARTICLE III

MANNER OF ELECTION

The manner in which the officer and directors are elected and appointed are as determined by the Bylaws.

ARTICLE IV

INITIAL OFFICERS AND/OR DIRECTORS

President:	Kenneth Kemp, Esquire 12685 New Brittany Boulevard Fort Myers, FL 33907
1 <sup>st</sup> Vice President	Larry Beuer 3440 Marina Lane, #203 N. Fort Myers, FL 33903
2nd Vice President	Frank Carulli 12315 Davis Court Fort Myers, FL 33905
Treasurer:	Amy McGarry, Esquire P.O. Box 100271 Cape Coral, FL 33910

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Secretary: Virginia (Ginny) Yates  
8961 Conference Drive, #1  
Fort Myers, FL 33919

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 3783 Seago Lane, Fort Myers, FL 33901, and the name of the initial registered agent for the Corporation shall be Lance M. McKinney.

ARTICLE VI

POWERS

This Corporation shall be authorized to exercise the powers permitted corporations not for profit under Chapter 617, Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Code.

ARTICLE VII

MEMBERSHIP

The Corporation is allowed to have members and members are as those established by the Bylaws.

ARTICLE VIII

TERM

This Corporation shall have perpetual existence unless sooner dissolved according to law.

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FLORIDA

ARTICLE IX

NAME AND ADDRESS OF INCORPORATOR

The names and address of the initial incorporator of this Corporation is as follows:

Lance M. McKinney  
3783 Seago Lane  
Fort Myers, FL 33901

ARTICLE X

DEDICATION OF ASSETS AND DISSOLUTION

- Section 1. The property of this Corporation is irrevocably dedicated solely and exclusively for the improvement of guardianship services and is not organized for, and shall not be operated, for pecuniary gain or profit. No part of the net earnings or assets, if any, of this Corporation shall inure to the benefit of any officer or director of the Corporation or to the benefit of benefit any officer, trustee, director, member, employee, contributor, or bond holder of this Corporation of any private individual. When appropriate, the Board of Directors may determine to reasonably compensate any officer of the Corporation in accordance with and commensurate with the services performed by such person. The properties of the Corporation shall at all times be used for the improvement of guardianship services or for uses which are clearly incidental and auxiliary and are hereby irrevocably dedicated to the improvement of guardianship services purposes.
- Section 2. Upon the dissolution and winding up of this Corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be turned

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over to the Florida State Guardianship Association, Inc. Treasurer. Any dues paid to the dissolved Corporation shall be transferred to the general fund of the Florida State Guardianship Association, Inc. which themselves are exempt as organizations described in Sections 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws, or to or among, the United States, the State of Florida or any local government(s) for exclusive public purposes. Former members will not be entitled to a refund of any dues paid under this circumstance.

ARTICLE XI

BYLAWS

Subject to any limitations at any time contained in the Bylaws of this Corporation and in Chapter 617, Florida Statutes, Bylaws of this Corporation may be adopted, altered, amended or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors in the manner at any time provided in the Bylaws.

ARTICLE XII

AMENDMENT OF ARTICLES

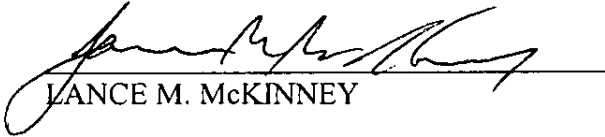
These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator has hereto set his/her hand and seal on this the 7 day of November, 2012, for the purpose of forming this Corporation not for profit under the laws of the State of Florida. *I submit this document and affirm that the facts*

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stated herein are true. I am aware that any false information submitted in a documents to the Department of States constitutes a third degree felony as provided for in s.817,155, F.S.

  
LANCE M. McKINNEY

11/7/12  
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as designated registered agent of Florida State Guardianship Association - S. W. Florida Chapter and agree to act in this capacity.

  
LANCE M. McKINNEY

11/7/12  
DATE

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