

N95000003262

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

SUBJECT: Florida Fiduciary, Corp.
A Non-Profit Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate.

FROM: Raymond J. Savignac
P.O. Box 1547
Dade City, Florida 33526
(904) 523-1788

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Florida Fiduciary, Corp. A Non-Profit Corporation

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

14022 5th Street, Suite B
P.O. Box 1547
Dade City, Florida 33526

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): To act as; legal guardian pursuant to Florida Statute 744.309(5) and Florida Statute 744.101, Veterans Guardian pursuant to Florida Statute 744.602 and 744.613 and following, Trustee pursuant to Florida Statute 617.2101 and any other Fiduciary, Custodial or Agency relationship not prohibited by Florida Statute 660.41, or any other Florida Statute.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected or appointed shall be

stated in the Bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. Limitations of Corporate powers: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and it shall not participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: Raymond J. Savignac, 14022 5th Street, Suite "B", Dade City, Florida 33525

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Raymond J. Savignac, 6057 Idle-A-While Circle, Ridge Manor, Florida 33526.

Edward Briggs Savignac, 6057 Idle-A-While Circle, Ridge Manor, Florida 33526.

C. Jeannine Savignac-Wollinka, 1424 Woodgrove Court, Palm Harbor, Florida 34683

ARTICLE VIII

Distribution of Net Earnings.

Distribution of Assets Upon Dissolution.

No part of the net earnings shall inure to the benefit of any

private shareholder of individual.

Upon dissolution all of the remaining assets after payment of all costs and expenses of such dissolution shall be distributed to an organization which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 1995.

Signature of Incorporator

Raymond J. Savignac
Raymond J. Savignac

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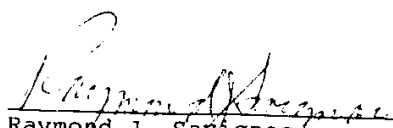
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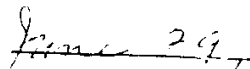
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Fiduciary, Corp.
A Non-Profit Corporation
2. The name and address of the registered agent and office is:
Raymond J. Savignac, 14022 5th Street, Suite "B", Dade City,
Florida 33525

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.


Raymond J. Savignac

 29, 1915