

N96000002934

413 Magnolia Avenue
Sebring, FL 33870

May 23, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

70000018-18547
-05/30/96--01006--007
****122.50 ****122.50

IN RE: Articles of Incorporation for:
Heart of Florida Guardianship, Inc., a not-for-
profit corporation

To Whom This May Concern:

Enclosed please find an original and one (1) copy of the
Articles of Incorporation for the above-referenced.

Also enclosed is a check made payable to Secretary of State in
the amount of \$122.50 representing the following:

| | |
|-----------------|---------------------------------|
| \$35.00 | Filing Fee |
| \$35.00 | Designation of Registered Agent |
| \$52.50 | Certified Copy |
| <u>\$122.50</u> | |

Please file these Articles of Incorporation and forward a
Certified copy to me at your earliest convenience. A self-
addressed, stamped envelope is provided for your assistance in this
request.

Upon receipt, should you have any questions, please feel free
to contact me at 941-385-0416. I appreciate your kind assistance.

Very truly yours,

Judy G. DesCombes

Judy G. DesCombes

/jkw

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FILED
96 MAY 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4-96
KR

ARTICLES OF INCORPORATION
FOR
HEART OF FLORIDA GUARDIANSHIP, INC.

FILED
96 MAY 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: HEART OF FLORIDA GUARDIANSHIP, INC., a not-for-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: 413 Magnolia Avenue, Sebring, FL 33870.

ARTICLE III: PURPOSE

The specific and general purposes for which the corporation is organized are:

(a) The specific and primary purpose for which this corporation is formed is: to offer professional guardianship services on behalf of a Ward, whether public or private, requiring a plenary guardianship of the person and/or property of said Ward; to serve as guardian advocate; and do any and other such services as may be provided for under the Florida Guardianship laws.

(b) The general purpose for which this corporation is formed is to operate exclusively for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV: DIRECTORS AND MEMBERSHIP

The corporation shall have three (3) directors initially. The manner in which the directors are elected or appointed are as set forth in the Bylaws of the corporation. The name and address of the initial directors are:

| Name | Address |
|-------------------|--|
| Judy G. DesCombes | 413 Magnolia Avenue, Sebring, FL 33870 |
| Judy K. Warrick | 405 Magnolia Avenue, Sebring, FL 33870 |
| Karen A. Nelson | 4601 Williams Road, Sebring, FL 33872 |

(a) Rights and Liabilities of Members: The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

(b) Membership: The directors of the corporation shall be the initial members of the corporation. The corporation may elect to increase its membership as is set forth in the Bylaws of the corporation.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judy K. Warrick
405 Magnolia Avenue
Sebring, FL 33870

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

| Name | Address |
|-------------------|--|
| Judy G. DesCombes | 413 Magnolia Avenue, Sebring, FL 33870 |
| Judy K. Warrick | 405 Magnolia Avenue, Sebring, FL 33870 |
| Karen A. Nelson | 4601 Williams Road, Sebring, FL 33872 |

ARTICLE VIII: TERM

The corporation shall have perpetual duration.

ARTICLE IX: BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE X: DEDICATION/DISSOLUTION

No part of any income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI: EFFECTIVE DATE

These Articles of Incorporation shall have an effective date being the filing hereof.

THE UNDERSIGNED incorporators have executed these Articles of Incorporation this 28th day of May, 1996.

Typed name of Incorporator

Signature of Incorporator

Judy G. DesCombes

Judy G. DesCombes

Judy K. Warrick

Judy K. Warrick

Karen A. Nelson

Karen A. Nelson

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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.

The name of the corporation is: **HEART OF FLORIDA GUARDIANSHIP, INC.**, a not-for-profit corporation.

The name and address of the registered agent is:

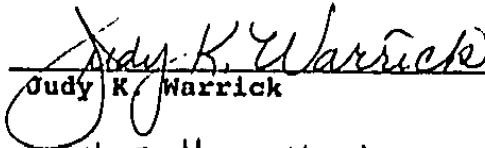
JUDY K. WARRICK
Name of Registered Agent

405 Magnolia Avenue
Registered Agent address

Sebring, FL 33870
City/State/Zip

ACCEPTANCE

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Judy K. Warrick
405 Magnolia Ave.
Sebring, Fl 33870

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96 MAY 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA