

ORIGINAL

N99000000818

TRANSMITTAL LETTER

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

000002762970--8  
-02/03/99--01016--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MY EDUCATION GUARDIAN ANGEL, INC.  
(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: MARLA PORTER GROSS  
Name (Printed or typed)

1327 PORTOFINO CIRCLE, #707  
Address

Marla GAVE

AUTHORIZATION BY PHONE TO

CORRECT art I

DATE 2-10-99

DOC. EXAM BR

WESTON, FL 33326  
City, State & Zip

(954) 349-8704  
Daytime Telephone number

FILED  
99 FEB -9 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

REGISTER FEB 10 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be:

MY EDUCATION GUARDIAN ANGEL, INC.

## ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS: P.O. Box 266384  
Attn: ~~XXXX~~ Weston, FL 33326

PRINCIPAL PLACE OF BUSINESS: 1327 Portofino Circle  
#707  
Weston, FL 33326

## ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To act as an

"Education Guardian" and support education and education-related costs of selected children (foster children, children of families with low income means including disabled & special-needs children, etc) as they grow from childhood to adulthood.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors will be appointed by the Incorporator of the Corporation.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARLA PORTER GROSS  
1327 PORTOFINO CIRCLE, #707  
WESTON, FL 33326

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MARLA PORTER GROSS  
1327 PORTOFINO CIRCLE, #707  
WESTON, FL 33326

Marla Porter Gross  
Signature/Incorporator

2/1/99  
Date

(An additional article must be added if an effective date is requested.)

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.

Marla Porter Gross  
Signature/Registered Agent

2/1/99  
Date

②

ATTACHMENT TO ARTICLE III (Purpose)

The organization is formed ~~and~~ exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

FILED  
99 FEB -9 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA