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LAW OFFICES OF  
**MARC R. GAYLORD, P.A.**

9307-B S.E. OLYMPUS STREET  
HOBE SOUND, FL 33455  
TEL (772) 545-7740  
FAX (772) 545-7782

MARC R. GAYLORD, ESQ.

February 26, 2003

Secretary of State  
Division of Corporations  
Attn: Stacy Prather  
409 East Gaines St.  
Tallahassee, FL 32399

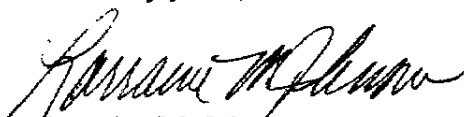
**VIA FEDERAL-EXPRESS**

Re: Articles of Incorporation for Guardians of Martin County Comprehensive Plan, Inc.

Dear Stacy:

Enclosed please find this firm's trust account check in the amount of \$78.75 as filing fees for the above referenced corporation. Please return a certified copy of the recorded documents to my attention at your convenience. Thank you for your assistance with this matter.

Sincerely yours,

  
Lorraine M. Johnson

/lmj  
Encl.



FILED

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## **ARTICLES OF INCORPORATION**

### **FOR**

### **GUARDIANS OF MARTIN COUNTY COMPREHENSIVE PLAN, INC.**

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation is:

### **GUARDIANS OF MARTIN COUNTY COMPREHENSIVE PLAN, INC.**

#### **ARTICLE II**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

#### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

#### **ARTICLE IV**

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

#### **ARTICLE V**

The initial street address of this corporation is 241 South Beach Road, Hobe Sound, Florida 33455.

#### **ARTICLE VI**

The corporation shall have perpetual existence.



## **ARTICLE VII**

The corporation shall have three (3) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

## **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors and Subscribers are:

<b>NAME</b>	<b>ADDRESS</b>
<b>Bernard M. Auer</b>	<b>P.O. Box 1376 Hobe Sound, FL 33475</b>
<b>Stanley Trotman</b>	<b>241 South Beach Road Hobe Sound, FL 33455</b>
<b>Linda Grand</b>	<b>3084 Wimbledon Terrace Palm City, FL 34990</b>

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

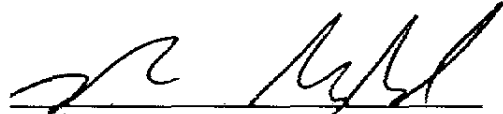
## **ARTICLE X**

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporations, in Martin County, State of Florida, has named Marc R. Gaylord, Esquire, 9307-B SE Olympus Street, Hobe Sound, Florida 33455, as its Registered Agent to accept service and process within this State.

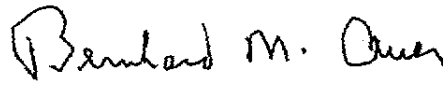


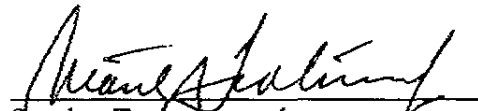
**ACKNOWLEDGEMENT:**

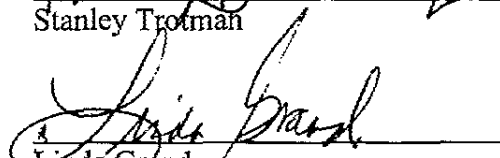
Having been named to accept service of process for the above stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

  
Registered Agent

**IN WITNESS WHEREOF,** The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this 26<sup>th</sup> day of February, 2003, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

  
Bernie Auer

  
Stanley Trotman

  
Linda Grand



**STATE OF FLORIDA  
COUNTY OF MARTIN**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared ~~Bennie Auer~~ <sup>Bernard W.</sup>, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 26<sup>th</sup> day of February, 2003.

*Katharine F. Spurgeon*

Notary Public

STATE OF FLORIDA AT LARGE

My Commission Expires:



Katharine F. Spurgeon  
Commission # 00 828312  
Expires Apr. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**STATE OF FLORIDA  
COUNTY OF MARTIN**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Stanley Trotman, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 7 day of February, 2003.

*Marc R. Gaylord*

Notary Public

STATE OF FLORIDA AT LARGE

My Commission Expires:



Marc R. Gaylord  
MY COMMISSION # DD094952 EXPIRES  
March 8, 2006  
BONDED THRU TROY FAIN INSURANCE, INC



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**STATE OF FLORIDA  
COUNTY OF MARTIN**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Linda Grand, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 14 day of February, 2003.



Lasa J. Murphy  
MY COMMISSION # DD154173 EXPIRES  
July 16, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

*[Signature]*  
\_\_\_\_\_  
Notary Public

STATE OF FLORIDA AT LARGE  
My Commission Expires: 7-16-06