# P0400058057

505 BEAG VEBO BEAGA 32963	CHLAND	BUD. 18
32963		-
(Ad	dress)	
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ , Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

D. WHITE APR - 6 2004



900031260929

03/31/04--01035--007 \*\*78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

FILED

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of AR 3 | P |: 22

Article I Name SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Your Guardian Angels, Inc.

### Article II Principal Office

The principle place of business of this corporation shall be:

1485 7th Avenue Vero Beach, Florida 32960

# Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for senior services.

# Article IV Manner of Electing Director

#### The manner in which the director is elected or appointed is as follows:

The chairman of the board of director shall appoint one director at the corporation's annual meeting for a term of two years. The board of Director upon inception of the corporation are:

Kimberly A. Davidson- Chairman

## Article V Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Kimberly A. Davidson-President-Vice President- Secretary-Treasurer Selection of Corporation officers shall there be regulated by bylaws enacted by the board of directors.

#### Article VI Shares

FILED

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock SSEE, FLORIDA having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares is restricted to stockholders.

## Article VII Initial Registered Agent and Street Address

The name and Florida address of the initial registered agent are

Kimberly A. Davidson- 1485 7th Avenue Vero Beach, Florida 32962

# Article VIII Incorporators

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

Kimberly A. Davidson- 1485 7th Avenue Vero Beach, Florida 32962

## Article IX Terms of Existence

This corporation shall exist perpetually.

Yes

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 familiar with and accept the obligations of my position as a registered agent.

Signature/Registered Agent

Date