

P04000110258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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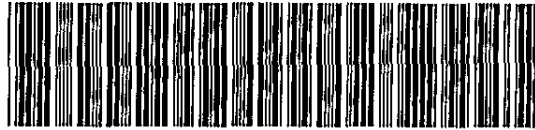
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUL 25 PM 12:09  
SECURITY  
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04-26668

## TRANSMITTAL LETTER

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

SUBJECT: The Guardian Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mildred Watts  
Name (Printed or typed)

7363 Prosperity Pk., Rd. N  
Address

JACKSONVILLE, FL 32244  
City, State & Zip

(904) 542-7715 x 109  
Daytime Telephone number

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SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

~~THE GUARDIAN INC.~~ WATTS Guardian Care, INC.,

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7217 Eudine DR., N.  
JACKSONVILLE, FL 32210

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assisted Living Facility

### ARTICLE IV SHARES

The number of shares of stock is:

5,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mildred Watts - President - 7217 Eudine DR., N, JACKSONVILLE, FL 32210  
ANANIAS WATTS, Sr. - Vice President - 7217 Eudine DR., N, JACKSONVILLE, FL 32210

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SARAH BROWN - 7363 Prosperity Pk., RD., N  
JACKSONVILLE, FL 32244

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANANIAS WATTS, SR. - 7217 Eudine DR., N, JACKSONVILLE, FL 32210  
Effective DATE <sup>Sept. 1, 2004</sup> ~~October 1, 2004~~

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sarah Brown

Signature/Registered Agent

7-6-04

Date

Ananias Watts Sr.

Signature/Incorporator

7-6-04

Date

04 JUL 25 PM 12:09