

P95000008672

4560 San Antonio Ln  
Bonita Sp, FL 33923

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001394313  
-01/31/95--01099--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
95 JAN 30 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 2/2/95  
Examiner's Initials

Peace

ARTICLES OF INCORPORATION OF GUARDIAN HEALTH CARE, INC.

The undersigned subscribe to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be GUARDIAN HEALTH CARE, INC.  
The principle place of business of this corporation shall be 4560 San Antonio Lane, Bonita Springs, Florida 33923.

ARTICLE II, NATURE OF THE BUSINESS

This corporation may engage or transact in 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.

ARTICLE III, CAPITAL STOCK

The initial number of shares of this corporation shall be 1000 shares of common stock, having a par value of \$ .01 per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be 4560 San Antonio Lane, Bonita Springs, Fl. 33923, and the name of the initial registered agent is Marianne Troy-Voigt.

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTOR

The Corporation shall have one Director initially. The name and address of this Director is: Marianne Troy-Voigt; 4560 San Antonio Lane, Bonita Springs, Florida 33923

ARTICLE VII, INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Marianne Troy-Voigt, 4560 San Antonio Lane, Bonita Springs, Florida 33923.

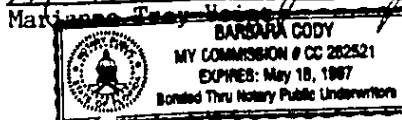
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and signature this 27th day of January, 1995.

State of Florida, County of Collier:

Marianne Troy-Voigt did personally appear before me this 23rd day of January, 1995

to execute these Articles of Incorporation: Notary:

I am hereby familiar with and accept the duties and responsibilities as registered agent for this Corporation:



*Barbara Cody*

Signed: *Marianne Troy Voigt*  
Marianne Troy-Voigt, President

Notary:

