

P98000080354

TRANSMITTAL LETTER

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

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-09/11/98--01069--009
*****78.75 *****78.75

SUBJECT: GUARDIAN ANGEL ELDER SERVICES, 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 filing fee ✓ \$78.75 filing fee & certificate

_____ \$125 filing fee and certified copy	_____ \$131.25 filing fee, certified copy and certificate
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FROM: Theresa J. Preg
2014 Tanglewood Way NE
St. Petersburg, FL 33702
(813) 525-8235

FILED
98 SEP 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9N 9-17-98

ARTICLES of INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GUARDIAN ANGEL ELDER SERVICES, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

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

2014 Tanglewood Way NE
St. Petersburg, FL 33702

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ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Ten Thousand (10,000) shares. Said shares shall have a par value of \$0.10 per share and shall be all of one common class with equal voting rights and privileges.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa J. Preg
2014 Tanglewood Way NE
St. Petersburg, FL 33702

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

Theresa J. Preg, 2014 Tanglewood Way NE, St. Petersburg, FL 33702
Frank J. Preg, 2014 Tanglewood Way NE, St. Petersburg, FL 33702

ARTICLE VII - OFFICERS

The names and titles of the initial officers of the corporation are:

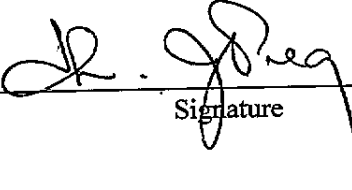
Theresa J. Preg - President and Secretary
Frank J. Preg - Vice President and Treasurer

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Theresa J. Preg, 2014 Tanglewood Way NE, St. Petersburg, FL 33702
Tiffany C. Kallevik, 2014 Tanglewood Way NE, St. Petersburg, FL 33702

The undersigned incorporators have executed these Articles of Incorporation this 8th day of September, 1998.



Signature



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GUARDIAN ANGEL ELDER SERVICES, INC.

2. The name and address of the registered agent and office is:

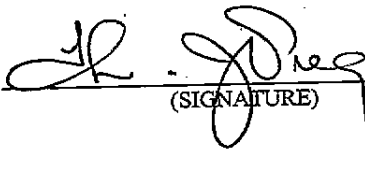
Theresa J. Preg
(Name)

2014 Tanglewood Way NE
(P.O. Box or Mail Drop Box NOT acceptable)

St. Petersburg, Florida 33702
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.


(SIGNATURE)

Sept. 8, 1998
(DATE)