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Law Offices

ROGER C. LAMBERT, P.A.

FILED

2247 Palm Beach Lakes Blvd
Suite 237

99 AUG -6 AM 10: 23

West Palm Beach, FL 33409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax (561) 688-0407

(561) 686-3040

EFFECTIVE DATE
8-1-99

August 2, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

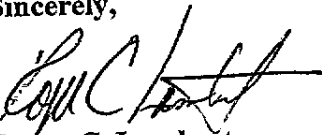
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****125.00 *****78.75

Re: Guardian Angels of the Palm Beaches, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Guardian Angels of the Palm Beaches, Inc. and my check for \$125.00 in payment of your fees. Please file the Articles and return them to me as soon as conveniently possible.

Sincerely,


Roger C. Lambert

PH 8/12/99 ✓

ARTICLES OF INCORPORATION
OF
GUARDIAN ANGELS OF THE PALM BEACHES, INC.

FILED
99 AUG -6 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber 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. NAME

EFFECTIVE DATE

8-1-99

The name of the corporation shall be: GUARDIAN ANGELS OF THE PALM BEACHES, INC. The principal place of business of this corporation shall be 2247 Palm Beach Lakes Boulevard, #237, West Palm Beach, Florida

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Palm Beach Lakes Blvd., Suite 237, West Palm Beach, FL 33409, and the name of the registered agent of the corporation at that address is Roger C. Lambert.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of August 1, 1999.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLES VIII. INCORPORATOR

FILED


99 AUG -6 AM 10: 23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roger C. Lambert, Esquire
2247 Palm Beach Lakes Blvd., Suite 237
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2 day of August, 1999.



Roger C. Lambert

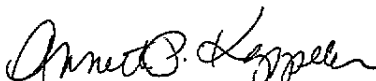
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 2 day of August 1999, by Roger C. Lambert, who is personally known to me and who did take an oath.



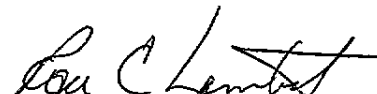
ANNETTE P. KAPPELER
COMMISSION # CC 722701
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public

My commission expires:

Roger c. Lambert having been designated to act as Registered Agent, hereby agrees to act in this capacity.



Roger C. Lambert