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TRANSMITTAL LETTER

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

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--10/18/99--01070--026
*****78.75 *****78.75

SUBJECT: Palm Beach Guardianship Program, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 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: Linda P. Dunphy, Esq.
Name (Printed or typed)

P.O. Box 16008
Address

West Palm Beach, FL 33416
City, State & Zip

561-689-9666
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 PM 2:52

FILED

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

W-23329

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Palm Beach Guardianship Program, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 Old Okeechobee Blvd.
West Palm Beach, FL 33409

Mailing Address: P.O. Box 16621
West Palm Beach, FL 33416

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (ten thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda P. Dunphy, Esq.
1800 Old Okeechobee Blvd, Suite 203
West Palm Beach, FL 33409

ARTICLE V INCORPORATOR

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

Linda P. Dunphy, Esq.
P.O. Box 16008
West Palm Beach, FL 33416

Linda P. Dunphy
Signature/Incorporator

10/6/99

Date

FILED
99 OCT 18 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Linda P. Dunphy
Signature/Registered Agent

10/6/99

Date