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**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
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250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183  
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

December 17, 1999

**EFFECTIVE DATE**  
01-01-00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600003074616--2  
-12/20/99-01042-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Guardianship & Estate Services of Lake County, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

  
JULIA R. LAW

JRL/bs

Enclosures

FILED  
99 DEC 20 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
01-01-00

**ARTICLES OF INCORPORATION**  
**OF**  
**GUARDIANSHIP & ESTATE SERVICES OF LAKE COUNTY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 AM 7:04

FILED

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is GUARDIANSHIP & ESTATE SERVICES OF LAKE COUNTY, INC.

**ARTICLE II**

This corporation shall become effective January 1, 2000, and shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 15842 Charter Oaks Trail, Clermont, Florida 34711. The Registered Agent for this corporation at this address is ANN MARIE ESPERSEN. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

ANN MARIE ESPERSEN	15842 Charter Oaks Trail Clermont, Florida 34711
CHARLES J. ESPERSEN	15842 Charter Oaks Trail Clermont, Florida 34711

#### ARTICLE VII

The name and address of the incorporators of this corporation are:


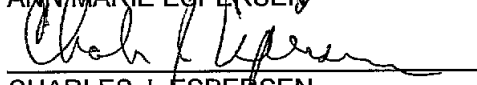
ANN MARIE ESPERSEN	15842 Charter Oaks Trail Clermont, Florida 34711
CHARLES J. ESPERSEN	15842 Charter Oaks Trail Clermont, Florida 34711

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


ANN MARIE ESPERSEN

CHARLES J. ESPERSEN

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,  
duly authorized in the State and County named above to take acknowledgments,  
personally appeared ANN MARIE ESPERSEN and CHARLES J. ESPERSEN,  
who are personally known to me to be the incorporator in the foregoing Articles  
of Incorporation, and acknowledged that they subscribed to these Articles of  
Incorporation

17th WITNESS my hand and seal in the County and State named above this  
day of December, 1999.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # CC790547 EXPIRES  
January 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

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The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

GUARDIANSHIP & ESTATE SERVICES OF LAKE COUNTY, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 15842 Charter Oaks Trail, Clermont, County of Lake, State of Florida, has named ANN MARIE ESPERSEN, located at 15842 Charter Oaks Trail, Clermont, Florida, as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
ANN MARIE ESPERSEN	President/Secretary	15842 Charter Oaks Trail Clermont, FL 34711
CHARLES J. ESPERSEN	Vice President/ Treasurer	15842 Charter Oaks Trail Clermont, FL 34711

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DIRECTORS:

Name	Specific Address
ANN MARIE ESPERSEN	15842 Charter Oaks Trail Clermont, FL 34711
CHARLES J. ESPERSEN	15842 Charter Oaks Trail Clermont, FL 34711

BY:

Ann Marie Espersen  
ANN MARIE ESPERSEN  
Corporate Officer

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Ann Marie Espersen  
ANN MARIE ESPERSEN  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is GUARDIANSHIP & ESTATE SERVICES  
OF LAKE COUNTY, INC.

2. The name and address of the registered agent and office is ANN  
MARIE ESPERSEN, 15842 Charter Oaks Trail, Clermont, Florida 34711 . 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.

  
ANN MARIE ESPERSEN, Registered Agent

Date: \_\_\_\_\_

12/17/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 AM 7:04

FILED