

N 19000005134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

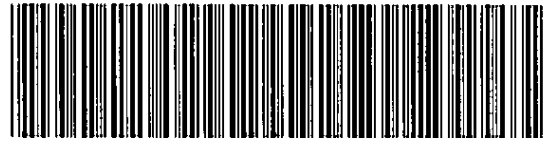
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800328414078

05/09/19--01013--002 **78.13

FILED
19 MAY -9 PM 4: 05
MAY 09 2019

M SIMMONS

MAY 09 2019

COVER LETTER

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

SUBJ: ANNISTON GRACE FOUNDATION, INC.

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

(\$78.75 – Filing Fee & Certificate of Status)

FROM:

Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025
386-406-1729
AnnistonGrace@gmail.com

ARTICLES OF INCORPORATION
FOR
ANNISTON GRACE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation in compliance with Chapter 617, F.S., (Not-for-Profit).

ARTICLE I – NAME

The name of the corporation: Anniston Grace Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address:

308 SE Baya Drive
Lake City, FL 32025

The mailing address of the corporation is:

308 SE Baya Drive
Lake City, FL 32025

ARTICLE III – PURPOSE

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and consist of the following:

1. This corporation is formed as a private operating foundation exclusively for charitable, educational and humanitarian purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FILED
19 MAY -9 PM 4:05
ANNISTON GRACE FOUNDATION, INC
LAKE CITY, FLORIDA

2. This corporation is established to provide comfort and support to parents and their families who have either lost their children in childbirth, whether unborn, still born, or infant death, pre-term or whose babies are born in need of intensive care and such other activities as are ordinary or customary to such not for profit entities. Our mission is to actively serve families and community oriented services.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except as the corporation may be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth above.
5. No part of the activities will include carrying on propaganda or otherwise attempting to influence legislation.
6. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS

1. **Corporate Purposes:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **Exclusivity:** The Corporation is organized exclusively for providing family and community support and will not further non-exempt purposes (such as purposes that benefit private interests) more than substantially and will not be operated for the primary purpose of conducting a trade or business that is not related to the tax exempt purposes. The Corporation will not provide commercial-type insurance as a substantial part of its activities.
3. **No Private Inurement:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, key management employees, Members or insiders thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual..
4. **Membership:** The Corporation has no membership requirements for voting as there are no members.

5. **Lobbying and Political Campaigns:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
6. **Dissolution:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceedings by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this article.

ARTICLE IV – MANNER OF ELECTION

The manner in which Directors are elected and appointed are:

As provided by the By-Laws of the Corporation

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers and/or Directors of the Corporation are:

Title: President – Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

Title: Vice President (VP) – Steve Whitehead
308 SE Baya Drive
Lake City, FL 32025

Title: Secretary/Treasurer (Secretary/Treasurer) – Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent signature: Alanna Whitehead

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator signature: Alanna Whitehead

ARTICLE VIII – EFFECTIVE DATE

The effective date for this Corporation shall be:

ARTICLES OF INCORPORATION
FOR
ANNISTON GRACE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation in compliance with Chapter 617, F.S., (Not-for-Profit).

ARTICLE I – NAME

The name of the corporation: Anniston Grace Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address:

308 SE Baya Drive
Lake City, FL 32025

The mailing address of the corporation is:

308 SE Baya Drive
Lake City, FL 32025

ARTICLE III – PURPOSE

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and consist of the following:

1. This corporation is formed as a private operating foundation exclusively for charitable, educational and humanitarian purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. This corporation is established to provide comfort and support to parents and their families who have either lost their children in childbirth, whether unborn, still born, or infant death, pre-term or whose babies are born in need of intensive care and such other activities as are ordinary or customary to such not for profit entities. Our mission is to actively serve families and community oriented services
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except as the corporation may be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth above.
5. No part of the activities will include carrying on propaganda or otherwise attempting to influence legislation.
6. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS

1. **Corporate Purposes:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **Exclusivity:** The Corporation is organized exclusively for providing family and community support and will not further non-exempt purposes (such as purposes that benefit private interests) more than substantially and will not be operated for the primary purpose of conducting a trade or business that is not related to the tax exempt purposes. The Corporation will not provide commercial-type insurance as a substantial part of its activities.
3. **No Private Inurement:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, key management employees, Members or insiders thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.
4. **Membership:** The Corporation has no membership requirements for voting as there are no members.

5. **Lobbying and Political Campaigns:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
6. **Dissolution:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceedings by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this article.

ARTICLE IV – MANNER OF ELECTION

The manner in which Directors are elected and appointed are:

As provided by the By-Laws of the Corporation

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers and/or Directors of the Corporation are:

Title: President – Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

Title: Vice President (VP) – Steve Whitehead
308 SE Baya Drive
Lake City, FL 32025

Title: Secretary/Treasurer (Secretary/Treasurer) -- Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent signature: Alanna Whitehead

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Alanna Whitehead
308 SE Baya Drive
Lake City, FL 32025

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator signature: Alanna Whitehead

ARTICLE VIII – EFFECTIVE DATE

The effective date for this Corporation shall be: