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TRANSMITTAL LETTER

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

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-08/16/99--01067--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRATT 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Thomas J. Bryan Jr.  
Name (Printed or typed)

2627 Breezewood Drive  
Address

Orlando, FL 32839  
City, State & Zip

407-240-3246  
Daytime Telephone number

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TALLAHASSEE FLORIDA

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

CJB  
8-23-99  
A

ARTICLES OF INCORPORATION  
OF

**ARTICLES I**

**Name**

The name of the corporation shall be Gratt, Inc.

**ARTICLES II**

**Principal place of business and mailing address**

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

2627 Breezewind Drive  
Orlando Florida 32839

**ARTICLES III**

**Purpose(s)**

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

A. The specific and primary purposes are:

- (1) To raise the economic, educational and social levels of the residents of The State of Florida including members of the minority community who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster and promote community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; and (c) racial tensions, prejudice, and discrimination, economic and otherwise, may be eliminated.
- (2) To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.
- (3) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating,

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and providing decent, safe and sanitary housing for persons and families of low-income status who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare; to provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

- (4) To aid, support and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is for carrying on propaganda, or otherwise attempting to influence legislation.
- (5) 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, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

B. In furtherance, but not in limitation, of the foregoing charitable, educational and scientific purposes, the Corporation shall be the following powers:

- (1) To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expend, contribute use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purposes above mentioned.
- (2) To borrow money, and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations for monies borrowed, or in payment for property acquired or for any of the purposes of the Corporation, and to secure payment of the Corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture agreement or other instrument of trust, or by other lien upon,

assignment of or agreement in regard to all or any part of the property, rights or privileges of the Corporation.

- (3) To invest and reinvest its funds in such mortgages, bonds, notes, debentures, shares of preferred and common stock, and any other securities of any kind whatsoever, and property, real, personal or mixed, tangible or intangible, all as the Corporation's Board of Directors shall deem advisable and as may be permitted by law.
- (4) To provide advice, support, credit, funds, capital, gifts, and all other lawful forms of assistance, financial and otherwise, to or for use in business enterprises owned, or destined to be owned, by said residents or groups.
- (5) To furnish management, administrative and other business advice, support, training and technical assistance to said residents and groups in order to enable them to develop necessary skills to successfully operate business ventures.
- (6) To encourage and voluntarily assist said residents and groups to organize, create, acquire, obtain financing for, own, manage and operate business enterprises.
- (7) To obtain information and conduct research, studies and analyses of the problems of said community, and prepare and publish reports, as to any and all matters that may be of use in furthering the purposes of this Corporation, including information, research, studies, analyses and reports as to markets, products, services, skills, courses of financing and any and all other matters.
- (8) To conduct educational and other efforts to eliminate prejudice and discrimination in the business, housing and financial communities and to foster the establishment of sound and constructive relationships between the business and financial communities and said residents and groups seeking opportunities in business.
- (9) To aid, support and assist by gifts, contributions, loans, investments and other lawful forms of assistance other persons or organizations where such assistance will further the primary purposes of this Corporation.
- (10) To conduct educational activities designed to provide instruction or training of said residents and groups for the purpose of improving or developing their capabilities, language and job skills, and the instruction of the public on subjects useful to said residents and groups and beneficial to

the community as a whole.

- (11) To engage in housing production and related activities in order to improve the living conditions of said residents.
- (12) To engage in the activity of operating business ventures for the purposes of providing job training, employment, services, and managerial development opportunities to said residents for the charitable purpose of furthering the economic development of the community.
- (13) To engage in any and all other activities which will directly or indirectly improve the welfare and economic conditions of said residents and groups.
- (14) To exercise all other rights and powers conferred upon corporations formed under the General Nonprofit Corporation Law of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primarily charitable, educational and scientific purposes of the Corporation.

C. All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 as it is currently and shall hereafter be in force and effect.

#### **ARTICLE IV**

##### **Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

##### **A. Directors**

The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the Bylaws of this Corporation.

##### **B. Members**

The authorized number, if any, and qualifications of members of the Corporation, the different classes of memberships, if any, the property, voting and other rights and privileges of members and their liabilities to dues and assessments and the method of collection, and the termination and transfer of membership, shall be as set forth in the Bylaws.

## **ARTICLE V**

### **Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows. 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. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal and state income taxes under Section 501(c) (3) of the Internal Revenue Code of 1954 as the same may be amended from time to time.

## **ARTICLE VI**

### **Initial registered agent and street address**

The name and the street address of the initial registered agent is Thomas J. Bryan Jr., 2627 Breezwind Drive, Orlando, FL 32839.

## **ARTICLE VII**

### **Incorporators**

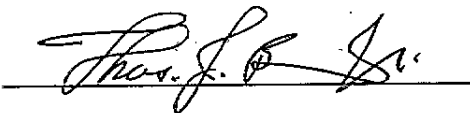
The names and the street addresses of the incorporators for these articles of incorporation are:

Thomas J. Bryan, Jr.  
2627 Breezwind Drive  
Orlando, FL 32839

Thomas J. Bryan, III  
12351 Kenton Court  
Orlando, FL 32837

The undersigned incorporator has executed these Articles of Incorporation this 14th day of August 1999.

Signature of Incorporator:



Thomas J. Bryan, Jr.

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

GRATT INC  
(must include suffix)

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

Thomas J. Bryan, Jr.  
(NAME)

2627 Breezewood Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32839  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

8/14/99  
(DATE)