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TRANSMITTAL LETTER

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

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-11/12/99--01106--003
*****87.50 *****87.50

SUBJECT: AMAZING GRACE MINISTRIES 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

ADDITIONAL COPY REQUIRED

FROM: DONALD GRISWELL
Name (Printed or typed)

2394 EDDIE ROAD
Address

TALLAHASSEE, FL 32308
City, State & Zip

(850) 297-0280
Daytime Telephone number

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

gjk 11/15

ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the shall be:

Amazing Grace Ministries Inc.

ARTICLE II PRINCIPAL OFFICE

A. The principal place of business shall be:

Located in the City of Tallahassee, Leon County.

B. The mailing address of the corporation shall be:

**2394 Eddie Road
Tallahassee, Florida 32308**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are) to:

- serve as a medium for the religious unfoldment and advancement of life;
- foster programs of spiritual and cultural uplift for the community;
- assist residents of the community, without regards to race, color, handicap, age or nationality;
- develop programs and services to stimulate, motivate and provide commitment to Jesus Christ;
- Promote social interation through Christian witnessing.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

1. The Board of Directors shall consist of not less than three (3) and not more than nine (9) members of the regular Church membership.
2. The initial number of Directors of the Board of Directors shall be four(4). The designated number of Directors may be changed by resolution with a majority approval of the Board of Directors.
3. The officers of the Board shall be the Chairman, Vice-Chairman, Secretary and Treasurer.
 - a) The Pastor Shall be the Chairman of the Board (the position of Chairman is not an elected position.)
 - b) The Assistant Pastor, If applicable, shall be the Vice-Chairman. if the Assistant Pastor position is vacant, then the Pastor shall appoint a Vice-Chairman of the Board.

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c) If both positions are vacant (Pastor and Assistant Pastor) the Chairman of the Ministers Board will assume the position of Chairman until a Pastor is appointed.

d) The Chairman shall appoint the Secretary and Treasurer. The term of office for the Secretary and Treasurer shall be three(3) years. However the Chairman, at any time, may remove any appointed officer of the Corporation.

4. New Board members shall be appointed by the Pastor and are subject to approval by an affirmative majority vote of all regular members present at a Church conference or a special meeting held for this purpose.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DEBORAH JONES
1609 LONGSTREET DRIVE
TALLAHASSEE, FLORIDA 32308

ARTICLE VI INCORPORATOR

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

DONALD GRISWELL
2394 EDDIE ROAD
TALLAHASSEE, FLORIDA 32308

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TALLAHASSEE, FLORIDA

Donald Griswell
Signature/Incorporator

11/02/99
Date

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.

Deborah Jones
Signature/Registered Agent

11/02/99
Date