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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/20

107 10038

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRACE FOUNDATION
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JERALD A. TRANNEL

Name of Person

GRACE FOUNDATION

Firm/Company

407 S 3RD STREET

SUITE 230

Address

GENEVA, ILLINOIS 60134

City/State and Zip Code

jshawback@vkgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERALD TRANNEL

Name of Person

at (630) 588-7200

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 DEC 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 2012

JERALD A TRANNEL
GRACE FOUNDATION
407 S 3RD STREET, SUITE 230
GENEVA, IL 60134

SUBJECT: GRACE FOUNDATION
Ref. Number: W12000060038

We have received your document for GRACE FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 512A00028623

Dear Division of Corporations,

The following is a resubmission of our documentation to allow Grace Foundation to "do business as"

GRACE SOLA FOUNDATION, INC.

Please contact me if you require further information.

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Sincerely,

Dean Tisch

(407) 591-1123

December 17, 2012

**CONSENT OF THE BOARD DIRECTORS
OF
GRACE FOUNDATION
an Illinois not for profit Corporation**

The undersigned, Scott R. Pierre, being the President and Chairman, of the above-named Corporation (the "Corporation"), adopts the following resolution:

WHEREAS, the Grace Foundation is an Illinois not for Profit Corporation that desires to do business in Florida beginning January 1, 2013; and

WHEREAS, there is currently a Grace Foundation, Inc. that exists in the state of Florida, thereby not allowing Grace Foundation to use their official name;

NOW, THEREFORE BE IT:

RESOLVED, that the Grace Foundation, an Illinois not for profit Corporation will be permitted to "do business" in the state of Florida under the following name:

GRACE SOLA FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned has executed this Resolution as of the 17th day December, 2012.



Scott R. Pierre
President and Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. GRACE FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-3374325
(FEI number, if applicable)
4. FEBRUARY 25, 1985
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 407 S 3RD ST, STE 230, GENEVA, IL 60134
(Principal office address)

407 S 3RD ST, STE 230, GENEVA, IL 60134
(Current mailing address)

- Corporation is organized exclusively for religious & charitable purposes, specifically the affirmation of the authenticity, accuracy and authority of the Scriptures, God's Holy Word, through all forms of Christian ministry.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

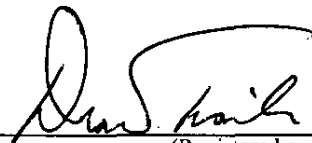
Name: DEAN TISCH

Office Address: 4609 VINELAND RD

ORLANDO, Florida 32811-7375
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: [SEE ATTACHED LIST]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCOTT R. PIERRE

Address: 4609 VINELAND RD

ORLANDO, FL 32811-7375

Vice President: VP1: JERALD A. TRANNEL

Address: 407 S 3RD ST, STE 230/GENEVA, IL 60134

VP2: DEAN H. TISCH, 4609 VINELAND RD, ORLANDO, FL 32811-7375

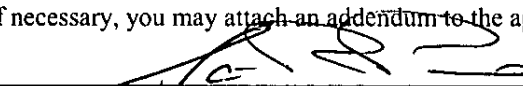
Secretary: DEAN H. TISCH

Address: 4609 VINELAND RD, ORLANDO, FL 32811-7375

Treasurer: JERALD A TRANNEL

Address: 407 S 3RD ST, STE 230, GENEVA, IL 60134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SCOTT R. PIERRE, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

GRACE FOUNDATION

"Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida"
Additional Answers to Application Question #12(A)

#12 Names and addresses of officers and/or directors

A. DIRECTORS:

Chairman: Scott R. Pierre, 5378 Isleworth Country Club Dr., Windermere, FL 34786

Directors: Kristen J. Wisen, 13151 Lakeshore Drive, Grand Haven, MI 49417

Karla M. VanKampen-Pierre, 5378 Isleworth Country Club Dr., Windermere, FL 34786

Frank W. Fernandes, 4N280 Waterford Lane, West Chicago, IL 60185

Paul Teasdale, The Master's Mission, PO Box 547, Robbinsville, NC 28771

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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GRACE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of NOVEMBER A.D. 2012 .

Jesse White