

GRACE INTERNATIONAL OUTREACH MINISTRIES, INC 13950 Monticello, Davie, Florida 33325 MAY 11 PM 2: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 4, 2001

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

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SUBJECT:

Incorporation of the Non-Profit Corporation

GRACE INTERNATIONAL OUTREACH MINISTRIES, INC.

Enclosed find an original and one (s) copy of the Articles of Incorporation of GRACE INTERNATIONAL OUTREACH MINISTRIES, INC., a non-profit corporation and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certificate Copy

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Manu Philip

Name (Printed or typed)

13950 Monticello

Address

Davie, Florida 33325 City, State & Zip

(954) 476-6117

Daytime Telephone Number

D. WHITE MAY 1 7 2000

ARTICLES OF INCORPORATION

FILED

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OF

GRACE INTERNATIONAL OUTREACH MINISTRIES, INCLIANASSEE FLORIDA

The undersigned incorporator, 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 corporation shall be: GRACE INTERNATIONAL OUTREACH MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13950 Monticello, Davie, Florida 33325

ARTICLE III - PURPOSE(S)

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

Support to missionary families. Planting new churches in remote areas. Distribution of the Bible in their own local language. Mercy home for poor and needy children. Financial help to low income families to build homes. Financial aid to school students.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is five, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Manu Philip 13950 Monticello, Davie, Florida 33325 Rev. John Cherian 10620 N.W. 29 Ct., Sunrise, Florida 33322 Samji Geevarughese 14116 Langley Place, Davie, Florida 33325

Alex Zacharia 4211 N.W. 110 Avenue, Coral Springs, Florida 33065

Mathew Itty 2937 N.W. 69 Avenue, Sunrise, Florida 33313

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:
Manu Philip at 13950 Monticello, Davie, Florida 33325
ARTICLE VI - INCORPORATOR
The name and address of the Incorporator to these Articles of Incorporation are:
Manu Philip at 13950 Monticello, Davie, Florida 33325
Signature/Incorporator 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.
Signature/Registered Agent Date

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SECRETARY OF STATE
AHASSEE FLORIDA