0003744

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000069933 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone Fax Number

: (608)827-5300 : (608)827-5501

FLORIDA NON-PROFIT CORPORATION

Grace Ministries Unlimited Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4010000699339

T-994

ARTICLES OF INCORPORATION OF

Grace Ministries Unlimited Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Grace Ministries Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13101 SW 16th Court, Davie, Florida 33325. Located in the County of Broward.

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: Grace ministries exists for the purpose of supporting various individuals, organizations and services in developing and advancing individuals in the gospel of the grace of God, procalaiming and teaching Christ, the Son of God as Savior. And furthermore providing as led support to mature each believer in accordance with God's Word.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: CrossWay Group, Inc, 13101 SW 16th Court Davie, Florida, 33325. Located in the County of Broward

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VI DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so

Holooo 699339

Holooo 699 339

disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of May 2001.

Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

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:

CrossWay Group, Inc

Date: 5-22-01

SECRETARY OF STATE STATE OF CORPORATIONS

Holo00 699339