

**NO 100004486**  
**TRANSMITTAL LETTER**

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

SUBJECT: **The Grandparents And Grandchildren of America Network, Inc.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above entity and a check for:

X \$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

600004425216--5  
-06/18/01--01114--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**ADDITIONAL COPY REQUIRED and enclosed**

FROM: Nicole Gravatt Huber, Founding Incorporator  
Name (Printed or typed)

386 Northwest 42<sup>nd</sup> Street  
Address

Boca Raton, Florida USA 33431  
City, State & Zip

561.251.2705 or 561.391.2524  
Daytime Telephone number

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

FILED  
01 JUN 18 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BS 6/26/07

01 JUN 18 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
of  
**The Grandparents and Grandchildren of America Network, Inc.**

The undersigned subscribers to these Articles of Incorporation, the Incorporators, are all natural persons competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

**Article I - NAME**

The name of the corporation is **The Grandparents and Grandchildren of America Network, Inc.**

**Article II - PURPOSE**

The G.A.G.A. Network 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. It shall be our primary purpose and mission to improve the quality of life of all participants while bridging the gap between seniors and youth in our society.

**Article III - PROHIBITIONS**

No part of the net earnings of The G.A.G.A. Network shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II "PURPOSE" hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV - DIRECTORS**

Section One - The Directors shall be elected by a majority vote of the Members of this Corporation.

Section Two - The initial Directors of this Corporation shall be:

Nicole Gravatt Huber  
David P. Feeley  
Fran Seaman

**Article V - OFFICERS**

Section One - The officers of this Corporation shall be as designated in the By-Laws of this Corporation.

Section Two - The officers of this Corporation shall be elected by the Members or the Board of Directors per the terms set forth in and regulated by the By-Laws of this Corporation.

Section Three - The initial officers of this Corporation shall be:

Nicole Gravatt Huber, President  
David P. Feeley, Vice President and Treasurer  
Fran Seaman, Vice President and Secretary

Article VI – PRINCIPAL OFFICE

Section One - The initial principal office and mailing address of this Corporation shall be at 170 NE 2<sup>nd</sup> St. - POB 1674, Boca Raton, FL 33429-1674.

Article VII - INCORPORATORS

Section One - The name and street address of the Incorporators of this Corporation is:

**Nicole Gravatt Huber**  
386 NW 42<sup>nd</sup> Street  
Boca Raton, FL 33431

**Christine Root Huber-Salmon**  
1280 W. Dansville Road  
Mason, MI 48854

**Kimberly Cornell Huber**  
1164 Alameda Ave.  
Glendale, CA 91201

**Erin Lyn Newcomer**  
3511 N. Fremont St.  
Chicago, IL 60657

**David P. Feeley**  
1621 SW 3<sup>rd</sup>. Avenue  
Pompano Beach, FL 33060

Article VIII - TERM OF EXISTENCE

Section One - This Corporation shall have perpetual existence.

Article IX - CAPITAL STOCK

Section One - This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article X - QUALIFICATIONS OF MEMBERSHIP

Section One - The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By-Laws of the Corporation.

Article XI - VOTING RIGHTS

Section One - Members of the Corporation will have such voting rights as are provided in the By-Laws of the Corporation.

## Article XII - LIABILITIES FOR DEBTS

Section One - Neither the members, nor the officers, nor the Directors of this Corporation shall be liable for the debts of the Corporation.

## Article XIII - REGISTERED OFFICE AND REGISTERED AGENT

Section One - The initial address of the registered office of this Corporation is 170 NE 2<sup>nd</sup> Street - POB 1674, Boca Raton, FL 33429-1674.

Section Two - The name and address of the initial registered agent of this Corporation is Nicole Gravatt Huber,

## Article XIV - EFFECTIVE DATE

Section One - These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.


## Article XV - AMENDMENT

Section One - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and submitted by them to the Membership, and approved at a Membership meeting by a majority of the Members, unless a majority of the Directors and all the Members necessary to adopt an amendment by actual vote, sign a written statement manifesting their intention that the proposed amendment of these Articles of incorporation be adopted.

## Article XVI - DISSOLUTION

Section One - Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed of by Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13<sup>th</sup> day of March, 2001 A.D.

  
Nicole Gravatt Huber, Incorporator

  
Christine Root Huber, Incorporator

  
Kimberly Cornell Huber, Incorporator

  
David P. Feeley, Incorporator

  
Erin Lyn Newcomer, Incorporator

FILED

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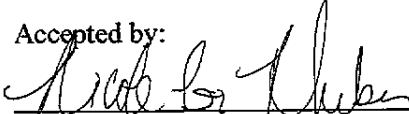
ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION

01 JUN 18 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nicole Gravatt Huber, who is located at the office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Accepted by:

  
\_\_\_\_\_  
Nicole Gravatt Huber, Resident Agent