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STEPHEN M. GUTTMANN

**Attorney at Law
314 South Baylen Street
Suite 203
Pensacola, FL 32502
(850) 432-9759
Fax: (850) 432-0062
Email: SGuttmann@aol.com**

February 25, 2004

Secretary of State
The Capitol
Tallahassee, FL 32304

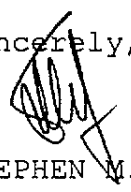
RE: Grace Christian Ministries of Florida, Inc.

Gentlemen:

We are enclosing herewith the original and one copy of the Articles of Incorporation and Resident Agent forms. We would appreciate your furnishing a certified copy of same. We are also enclosing herewith a check for \$70.00 to cover fees.

PLEASE CONTACT MY OFFICE AT MY TOLL FREE NUMBER OF (800) 962-8706 IF YOU HAVE ANY QUESTIONS.

Sincerely,



STEPHEN M. GUTTMANN

SMG/sc

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2004

STEPHEN M GUTTMANN, ATTORNEY
314 S BAYLEN ST
STE 203
PENSACOLA, FL 32502

SUBJECT: GRACE CHRISTIAN MINISTRIES OF FLORIDA, INC.
Ref. Number: W04000009432

RECEIVED
04 MAR 18 AM 8:59
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRACE CHRISTIAN MINISTRIES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00015611

FILED

04 MAR 18 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRACE CHRISTIAN FELLOWSHIP MINISTRIES, INC.**

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a not-for-profit corporation under the "Florida Not-For-Profit Corporation Act."

ARTICLE I

CORPORATE NAME

The name of the corporation is GRACE CHRISTIAN FELLOWSHIP MINISTRIES, INC.

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

COMMENCEMENT OF CORPORATION EXISTENCE

The Corporate existence of the church shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV

PURPOSE AND POWERS

The corporation is not organized for pecuniary profit or financial gain, and no part of the church's assets or income shall inure to the benefit of any director, officer, employee or member of the church except as may be authorized by the Board of Directors, in accordance with the terms and provisions of the Bylaws of the church, with respect to the compensation of directors, officers, employees, or members of the church for the rendition of unusual or exceptional services to the corporation.

The purposes for which the church is formed, and the powers that may be exercised by the Board of Directors of the church, as follows:

- (A) This church shall exist as a dynamic spiritual organization empowered by the Holy Spirit to bring glory to God and guided only by the Word of God.
- (B) This church shall exist to exalt and worship Jesus Christ as the Son of God and the only way of salvation, deserving all praise.
- (C) This church shall exist to equip the saints to be used by the Holy Spirit so as to affect the world with Christian principles and morals and build the Body of Christ.
- (D) This church shall exist to evangelize the world around us to the saving knowledge of Jesus Christ.
- (E) To buy, sell, mortgage, and deal with real and personal property in every manner whatsoever;
- (F) To engage in every aspect of operating a church;
- (G) It shall have the rights, power, and privileges incidental to corporations under the laws of the State of Florida and to do all necessary acts in the conduct of the aforesaid business;
- (H) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, and description, except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

The foregoing clauses shall be construed both as purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any way the purposes and powers of the church that may be granted by applicable law and any amendments thereto.

ARTICLE V

BOARD OF DIRECTORS

A. NUMBER AND QUALIFICATIONS. The business and affairs of the corporation shall be managed and governed by the Board of Directors. The number of Directors constituting the initial Board of Directors shall be four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the church, but in no event shall there be less than three directors.

B. DUTIES AND POWERS. All of the duties and powers of the Corporation existing under these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors, or employees.

C. ELECTION; REMOVAL. Directors of the church shall be elected at the Annual Meeting of the Members in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

D. TERM OF INITIAL DIRECTORS. The Incorporator shall appoint the members of the first Board of Directors, for a period as described in the Bylaws.

E. INITIAL DIRECTORS. The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows: Douglas Boone, 6675 Perch Street, Gulf Breeze, FL 32566; Ann Hawkins, 1743 Fuller Drive, Gulf Breeze, FL 32563; Carol Fairman, 5028 Soundside Drive, Gulf Breeze, FL 32563; and Myrna Darkes, 2642 Hidden Estates Circle, Navarre, FL 32566.

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be administered by the Officers holding the offices designated in the Bylaws. The Officers shall be elected as described in the Bylaws.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of the church is as follows: Douglas Boone, 6675 Perch Street, Gulf Breeze, FL 32566.

The principal place of business and mailing address of this corporation shall be as follows: 6675 Perch Street, Gulf Breeze, FL 32566.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The physical location of the initial registered office of the church is as follows: 6675 Perch Street, Gulf Breeze, FL 32566, and the name of the initial registered agent of the church as said address is as follows: Douglas Boone.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 12th day of March, 2004.



DOUGLAS BOONE,
Incorporator

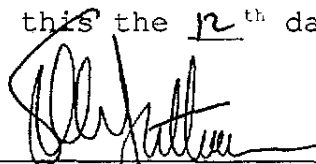
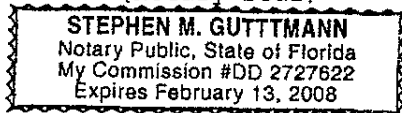
STATE OF FLORIDA

COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized by the State of Florida and County named above, to take acknowledgments, personally appeared DOUGLAS BOONE, to me known to be the person(s) described as the Subscriber(s), in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this the 12th day of March, 2004.

(Notary Seal)



NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING RESIDENT AGENT

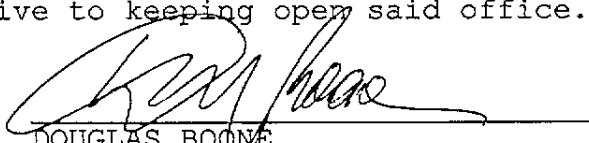
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That GRACE CHRISTIAN FELLOWSHIP MINISTRIES, INC., desiring to organize under the laws of the State of Florida, and its principal office as indicated in the Articles of Incorporation at City of Gulf

Breeze, County of Santa Rosa, State of Florida,
has named Douglas Boone as its resident agent.

ACKNOWLEDGMENT

Having been named as resident agent for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act, relative to keeping open said office.



DOUGLAS BOONE