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04 APR 22 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ys

TRANSMITTAL LETTER

April 15, 2004

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

I have enclose the original and one (1) copy of the Articles of Incorporation and my fee of \$78.75.

Children of Grace, Inc.  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida 32643

**FILED**

04 APR 22 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
CHILDREN OF GRACE, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

*The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.*

**ARTICLE ONE**

*The name of the Corporation is: Children Of Grace, Inc.*

**ARTICLE TWO**

*The Corporation is organized pursuant to the provisions of the Florida Business Corporation Code, and the duration of the Corporation shall be perpetual.*

**ARTICLE THREE**

*The principle place of business and the mailing address are the same of the above corporation.*

**CHILDREN OF GRACE, INC.**  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida, 32643

**ARTICLE FOUR**

*The principle address and the registered office are the same. The name and address of the registered agent is:*

**Shateka Browning**  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida 32643

**ARTICLE FIVE**

*The name (s) and address (es) of the officers to these Articles of Incorporations are:*

**Shateka Browning, President**  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida 32643

**Mary Brown, Vice President**  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida 32643

**Shirley Browning, Secretary/Treas.**  
25818 N.W. 62<sup>th</sup> Avenue  
High Springs, Florida 32643

#### **ARTICLE SIX**

*The initial board of directors shall consist of no members at this time. However, the manner of election will be stated in the by-laws.*

#### **ARTICLE SEVEN**

*The Corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to:*

- (a) To provide quality daycare and school readiness*
- b) To provide this service to low-income and disadvantaged people*

*To render all services and advice related above.*

*Provided, however the Corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empower to pay any reasonable compensation to these people for service rendered, and to make payments and distributions in furtherance of its stated purposes.*

#### **ARTICLE EIGHT**

*Said organization 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 corresponding section of any future federal tax code.*

#### **ARTICLE NINE**

*No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereto: No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.*

#### **ARTICLE TEN**

*Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of Section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the*

*federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Plea of the County in which the principle office of the organization 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, The undersigned has executed these Articles of Incorporation on this 15 day of April, 2004.*

*Officer Shatika Browning*

**FILED**

04 APR 22 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.*

*The name of the Corporation is: Children of Grace Inc.*

*The names and address of the registered agent and office is:*

*Shateka Browning  
25818 N.W. 67<sup>th</sup> Avenue  
High Springs, Florida 32643*

*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 proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.*

*Shateka Browning*  
\_\_\_\_\_  
Signature

*4-15-04*  
\_\_\_\_\_  
Date