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SECRETARY OF STATE TALLAMASSEE. FLORIDA

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#### RONALD M. HAND, P.A.

Attorney at Law 921 West Emmett Street Kissimmee, FL 34741 (407) 846-6133 (voice) (407) 846-3664 (fax)

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December 22, 2004

Secretary of State Corporate Division The Capital Tallahassee, FL 32304

Re:

Articles of Incorporation of

Gift of Grace Worship Center, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. We have also enclosed a check in the amount of \$122.50, to cover the cost for filing and certified copy fees.

Please process the enclosed Articles at your earliest convenience, and return the certified copy of same to our office. We have provided a self-addressed, stamped envelope for your ease in doing so.

Thank you for your prompt attention to the above. Should you have any questions concerning the enclosed, please do not hesitate to contact our office.

Very truly yours,

Ronald M. Hand, Esq.

RMI I/sg Enclosures c:\myfiles\kalloo.sec.of.state.ltr.wpd 04-226

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

04 DEC 28 PM 4: 20

#### GIFT OF GRACE WORSHIP CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the Corporation is: GIFT OF GRACE WORSHIP CENTER, INC.

### ARTICLE II DURATION

The duration of the Corporation is perpetual.

#### ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- 1. For the advancement of religious, charitable or educational activities and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- 2. To operate exclusively in any other manner for such religious, charitable or educational purposes as will qualify as an exempt organization under Section 501(C)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt.
- 3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- 4. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or at any time hereafter be amended and to

do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of the general powers.

#### ARTICLE IV OUALIFICATIONS

Any person interested in the objects and purposes of this organization and agrees to be bound by the Articles of Incorporation and Bylaws thereof and by such rules and regulations as may from time to time be adopted by the Board of Directors of this organization is eligible for membership.

### ARTICLE V CAPITAL STOCK

The Corporation is organized under a non-stock basis.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is: 2412 Regent Way, Kissimmmee, Florida 34758 and the name of its initial Registered Agent at that address is: Samuel Kalloo. The principal place of business and mailing address for the corporation is: 2412 Regent Way, Kissimmee, Florida 34758.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less that three (3). The name and address of each initial Directors of the Corporation is as follows:

Samuel Kalloo 2412 Regent Way Kissimmee, Florida 34758

Hyacinth Kalloo 2412 Regent Way Kissimmee, Florida 34758

Annette Kalloo 2412 Regent Way Kissimmee, Florida 34758

Eugene Marvin Phillip 900 Ambrose Lane Kissimmee, Florida 34759

Mark Barber 12824 Madison Point Circle, Apt. 201 Orlando, Florida 32821

Pamela Daloglu 4329 Summit Creek Boulevard, Apt. 2204 Orlando, Florida 32837

> Sarah Near 623 Blue Bell Court Kissimmee, Florida 34759

> > ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is as follows:

Samuel Kalloo 2412 Regent Way Kissimmee, Florida 34758

ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### ARTICLE XI BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

#### ARTICLE XII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

### ARTICLE XIII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(C)(3) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22nd day of \_\_\_\_\_\_\_, 2004.

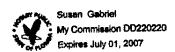
Samuel Kallob Incorporator

STATE OF FLORIDA	)
COUNTY OF OSCEOLA	)

BEFORE ME, personally appeared Samuel Kalloo well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed. An oath was not taken and a Florida Driver's License was used as identification.

WITNESS my hand and official seal this 22nd day of 1000 mber, 2004

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GIFT OF GRACE WORSHIP CENTER, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 2011 day of MCLMbl/, 2004.

Samuel Kalloo

REGISTERED AGENT