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# THE TOMLINSON LAW FIRM

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### VIA REGULAR MAIL (CERTIFIED MAIL, RETURN RECEIPT REQUESTED)

April 17, 2005

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

Re: Articles of Incorporation for the Grenadian-American Educational & Cultural Organization, Inc.

Dear Sir/Madam:

Enclosed for filing with the Florida Secretary of State, Division of Corporations are one original and one copy of (1) fully executed Articles of Incorporation (the "Articles") for The Grenadian-American Educational & Cultural Organization, Inc. (the "Organization") and (2) fully executed Certificate Designating the Registered Agent for the Organization. Also enclosed is a money order in the amount of \$70, which includes the \$35 filing fee and a \$35 Designation of Registered Agent Fee. Once the Articles have been filed, kindly send a confirmation to me indicating as such in the self-addressed stamped envelope.

Thank you in advance, and please call me if you have any questions or problems.

Very truly yours,

Michelle Tomlinson

**Enclosures** 

# ARTICLES OF INCORPORATION THE GRENADIAN-AMERICAN EDUCATIONAL & CULTURAL ORGANIZATION, INC.

The undersigned, acting as incorporator of THE GRENADIAN-AMERICAN EDUCATIONAL & CULTURAL ORGANIZATION, INC. under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be THE GRENADIAN-AMERICAN EDUCATIONAL & CULTURAL ORGANIZATION, INC. (hereinafter called the "Corporation").

### ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be 21140 Lady Marion Way, Royal Highland, Leesburg, Florida 34748.

### ARTICLE III

The Corporation is organized for charitable, educational and cultural purposes.

### ARTICLE IV

The method of election of directors of the Corporation shall be stated in the Bylaws of the Corporation.

### <u>ARTICLE V</u>

The name of the initial registered agent and the address of the initial registered office are Wilfred Thomas, 21140 Lady Marion Way, Royal Highland, Leesburg, Florida 34748.

### ARTICLE VI

The name and address of the Incorporator is Wilfred Thomas, 21140 Lady Marion Way, Royal Highland, Leesburg, Florida 34748.

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SECRETARY OF STATE

### ARTICLE VII

- 1. <u>Limitation of Directors' Liability</u>. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- 2. <u>Indemnification of Corporate Agents</u>. The Corporation is authorized to indemnify and shall advance expenses on behalf of the directors and officers of the Corporation to the fullest extent permissible under Florida law.
- 3. Repeal or Modification. Any repeal or modification of the foregoing provisions of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Not for Profit Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of March, 2005.

Wilfred Thomas, Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 617.0501, Florida Statutes, the following is submitted:

That THE GRENADIAN-AMERICAN EDUCATIONAL & CULTURAL ORGANIZATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 21140 Lady Marion Way, Royal Highland, Leesburg, Florida 3474, has named Wilfred Thomas as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 2 rd day of March, 2005.

Name: Wilfred Thomas