

NO5000008201

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

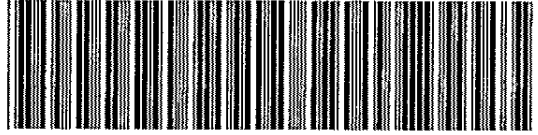
(Business Entity Name)

(Document Number)

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07/25/05--01073--004 **87.50

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05 JUL 25 AM 8 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11 SH
2005-35478
SH

TRANSMITTAL LETTER

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

SUBJECT: GRACE INTERNATIONAL MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN K. VOLTAIRE
Name (Printed or typed)

6153 SW 69 St
Address

MIAMI, FL 33143
City, State & Zip

(305) 772-8323
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 1, 2005

JOHN K VOLTAIRE ***CORRECTED LETTER*
6153 SW 69 ST
MIAMI, FL 33143

SUBJECT: GRACE INTERNATIONAL MINISTRIES, INC.
Ref. Number: W05000035478

We have received your document for GRACE INTERNATIONAL MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 505A00048673

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grace International Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6153 S.W. 69 St.
Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Grace International Ministries is a nonprofit, Christian-based initiative whose mission is to proclaim the Gospel of Jesus Christ our Lord and Savior, to extend a helping hand to the needy and to equip them with the necessary skills to become productive members both in the church and throughout the world.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors were appointed by the president.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. John K. voltaire, 6153 S.W. 69 St. Miami, FL 33143, President
2. Wislet Jean, 12324 S.W. 202 Terrace Miami, FL 33177, Vice-President
3. Emmanuela Lafalaise, 10520 S.W. 51 St. Miami, FL 33165, Secretary
4. Marc L. Voltaire, 6297 Redcliff Drive Douglasville, GA 30134, Director
5. Jackson Voltaire, 755 Arundel Circle Fort Myers, FL 33913, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

John K. Voltaire
6153 S.W. 69 St.
Miami, FL 33143

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emmanuela Lafalaise
10520 S.W. 51 St.
Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John K. Voltaire
Signature/Registered Agent

08/05/05
Date

Emmanuela Lafalaise
Signature/Incorporator

08/05/05
Date