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# **COVER LETTER**

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

SUBJECT: BY HIS GRACE ENTERPRISE GROUP.INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one(1) copy of the Art	icles 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 CO	AL COPY REQUIRED	

FROM: LIONEL MCELWEE
Name (Printed or typed)

1835 E. Hallandale Beach Blvd.#304
Address

Hallandale Beach, Fl. 33009
City, State & Zip

954-817-1086
Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2005

LIONEL MCELWEE 1835 E HALLANDALE BEACH BLVD #304 HALLANDALE BEACH, FL 33009

SUBJECT: BY HIS GRACE ENTERPRISE GROUP, INC.

Ref. Number: W05000045013

We have received your document for BY HIS GRACE ENTERPRISE GROUP, 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):

You must list at least one incorporator with a complete business street address.

Non-profit corporations do not have shareholders. Please remove that verbage in Article VIII.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 605A00059383

SECRETARY OF STATE TALLAHASSEE, FLOPIDA

# ARTICLES OF INCORPORATION BY HIS GRACE ENTERPRISE GROUP, INC.

05 OCT -5 AM 10: 33

(A Corporation Not for Profit formed under the Florida General Corporation Act Chapter 617, Florida Statutes)

## ARTICLE I

The Name of the corporation is By His Grace Enterprise Group, Inc. located at 1835 E. Hallandale Beach Blvd. #304, Hallandale Beach, FL 33009.

#### ARTICLE II

The term of existence of this corporation is perpetual unless dissolved according to law. The Corporate existence shall commence at the time of filing with the Secretary of State.

#### ARTICLE III

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the United States and the State of Florida. The specific purpose for which the corporation is organized is to provide disadvantaged youth with exposure and training in the arts.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under Section 501 © (3) of the Internal Revenue code, or corresponding section of any future Federal Tax code.

No part of the net earnings of the organization shall insure to the benefit of, or be distributed 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 hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of 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, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501® (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 Pleas of the country in which the principal 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.

**ARTICLE IV** 

The corporation shall never have less than three (3) Directors. The business affairs of this corporation shall be managed by a minimum of three (3) officers/directors, each of whom shall be of full age, and all of whom shall be citizens of the United States. The Directors shall be replaced or elected for a new term at the annual election of officers of the corporation. The officers/directors shall have full power and authority to make and enforce the By Laws of the Corporation, and to propose, adopt, alter, amend, or rescind same at the regular business meeting or on the authority of the directors and officers of this corporation. There shall be no change in the By-laws of the corporation, save and except by a majority vote cast at the regular business meeting or on the anniversary date of this incorporation, for the purpose of amending. changing, adopting, or rescinding the By-laws or the Articles of Incorporation.

## **ARTICLE V**

The Officers and Board of Directors is as follows:

Incorporator/CEO - Lionel McEiwee: 1835 E. Hallandale Beach Blvd. #304, Hallandale Beach,

FL. 33009

CFO - Thomas D. Hart: 320 W. Branch Avenue 9C, Pine Hill, N.J. 08021

1161 Nw 48th Street, Miami, Fl. 33127 SEC - Evelyn Turner:

Dir - Lionel McElwee, Jr.: 4415 Remington Avenue, Pennsauken, N.J. 08110

Dir - Johnnie McKnight: 14641 Harrison Street, Miami, FL. 14641 1850 Arthur Street, Apt. 3 Hollywood, Fl. 33020 Dir - Bobbe Clarke:

**ARTICLE VI** 

This corporation is organized under a non-stock basis.

**ARTICLE VII** 

The street address of the initial registered office of the corporation shall be 1835 E. Hallandale Beach Blvd. #304, Hallandale Beach, FL. 33009 and the name of the initial registered agent at such address is Evelyn Turner.

**ARTICLE VIII** 

The Board of Directors shall each have the power to adopt, alter, amend or repeal Bylaws.

ACCEPTANCE BY REGISTERED AGENT IX

Having been named as registered agent to accept service of process for By His Grace Enterprise Group, Inc, 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.

10/4/05 Date

10/4/0<

## **ARTICLE X**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Litteday of October, 2005.

June McElwer

# STATE OF FLORIDA]

## **COUNTY OF BROWARD]**

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Lionel McElwee known to me and known by me to be the person who executed the foregoing Articles of Incorporation of By His Grace Enterprise Group, Inc. and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_day of October, 2005.

Notary Public State of Florida Commission #DD287168
Expires: Feb 03, 2008
Bonded Thru
Atlantic Bonding Co., Inc.