

N06000000 5105

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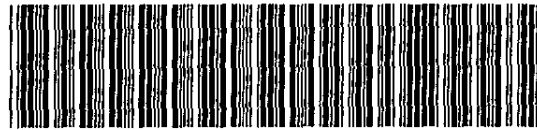
(Business Entity Name)

(Document Number)

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REC'D
TALLAHASSEE, FLORIDA

2006 MAY 10 PM 2:27

2006 MAY 10

T. Hampton MAY 10 2006

COVER LETTER

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

SUBJECT: Daughters of Grace, Inc.

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

⌚	\$70.00	⌚	\$78.75	⌚	\$78.75	⌚	\$87.50
	File Fee		Filing Fee & Certificate of Status		Filing Fee & Certification of Status		Filing Fee & Certified Copy Certified

ADDITIONAL COPY REQUIRED

FROM: Heather M. Beaven
203 London Drive
Palm Coast, Florida 32137
386-627-1364
heathermbeaven@hotmail.com

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

April 1, 2006

Brenda Wilkinson
1234 Circle Drive
Lake Wales, Florida 33853

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

Dear Tammy Hampton:

As the registered official for Daughters of Grace, Inc. (N03000006473), I am authorized to relinquish all rights to said name. Please, release the name, Daughters of Grace, Inc., to Heather M. Beaven for her corporate use as of April 1, 2006.

Thank you for your assistance in this matter. Please feel free to contact me at 863-676-3816 should you have any questions.

Sincerely,

Brenda Wilkinson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

05 MAY 10 PM 2:17

March 13, 2006

HEATHER M BEAVEN
203 LONDON DR
PALM COAST, FL 32137

SUBJECT: DAUGHTERS OF GRACE, INC.
Ref. Number: W06000012121

We have received your document for DAUGHTERS OF GRACE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N03000006473 (DAUGHTERS OF GRACE, INC.).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 106A00017146

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

ARTICLE I NAME

The name of this corporation shall be Daughters of Grace, Inc.

ARTICLE II PRINCIPAL OFFICE

The registered office is located at 203 London Drive, Palm Coast, Florida 32137

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall empower young women to reject a life of domestic violence through education, skills attainment and mentorship. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

Initial Board Members will be selected by the incorporator. Subsequent Board Members will be nominated by seated Board Members. Board membership should reflect expertise in seamanship, domestic violence, mental health, human resources and/or education. There is no term limit for Board Members, however, Members who miss more than two Board meetings in one calendar year, will be removed from the Board. The Board shall not exceed fifteen Members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The following individuals have committed their expertise to the Daughters of Grace Board of Directors:

Douglas G. Beaven, Realtor (Business Community)
Danielle Noe, Lobbyist (Government)
Christina Forsten, Community Activist (Community)
Renee Daltor, Engineer, (Business Community)
Collen Conklin, Flagler County School Board Member (Education)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 10 PM 2:28

FILED

Nanci Whitley, Sailor (Seamanship)
Heather Beaven, Consultant (Workforce Development)

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

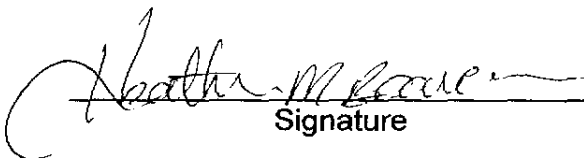
Heather M. Beaven
203 London Drive
Palm Coast, Florida 32137

ARTICLE VII INCORPORATOR

The incorporator(s) of this corporation is Heather M. Beaven at 203 London Drive, Palm Coast, Florida 32137. As the incorporator, the undersigned certifies both that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth in Florida law as if this document had been executed under oath.

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed, by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.


Signature


Date