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2007 APR 25 PH 2: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Ladies of Grace Outreach Ministries, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd 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 COPY REQUIRED		

FROM: Brenda Wilkinson
Name (Printed or typed)

5598 Fischer Dr.
Address

Lakeland FL 33812
City, State & Zip

363 289-1363

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, (Not for Profit)

ARTICLE I NAME

The name of this corporation shall be: LADIES of GRACE OUTREACH MINISTRIES, Inc.

ARTICLE II PRINCIPAL OFFICE

The corporation's registered office is located at: 5598 Fischer Dr, Lakeland, FL 33812

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SECRETARY OF STATES

ARTICLE III PURPOSE

This corporation is organized exclusively for **RELIGIOUS** 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 hold quarterly meeting to plan, strategize the overall operations concerning the fellowship meetings along with an annual Conference, where we provide strength spiritual development of women. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV DIRECTORS/MEMBERS

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of the Board of Director's of this organization by the forming of an election committee chosen by the Board of Directors, and they shall serve but not limited to a term of Two years.

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.

ARTICLE V NAMES OF DIRECTORS

The Initial Directors are: Founder/President - Brenda Wilkinson 5598 Fischer Dr. Lakeland, FL 33812; Vice. President - Betty Mauldin 5500 Lakeside Dr. Lake Wales, FL 33898; Secretary - Delores Respress 1211 Bryn Mawr Av. Lake Wales, FL 33853; Treasurer - Melody Barwick 6319 Terra Vista Circle Lakeland, FL 33813; Intercessor - Karen Sheffield 4051 Bent Yoke Ct. Lake Wales, FL 33898

ARTICLE VI REGISTERED AGENT

The initial registered agent: Brenda Wilkinson, 5598 Fischer Dr. Lakeland, FL 33812

ARTICLE VII **INCORPORATOR**

The incorporator of this corporation is: Delores Respress, 1211 Bryn Mawr Ave, Lake Wales, FL 33853

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

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 IX 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.

The undersigned incorporator certify both that he/she execute these Articles for the purposes herein stated, and that by such execution, he/she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he/she is subject to the criminal penalties for perjury set forth in Florida Statutes 92.525 as if this document had been executed under oath.

Signature Incorporator

 $\frac{4/18/2007}{\text{date}}$

Signature Registered Agent

date