

N070000010239

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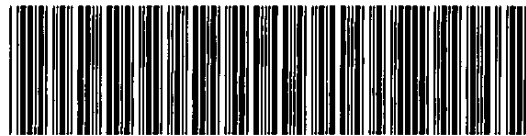
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626-
W07-49483



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10/04/07--01028--011 **91.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 16 AM 9:36

for 10/22/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 16 AM 9:36

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

SUBJECT: House of Grace Maternity Home, 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

+ over pages \$91.50

ADDITIONAL COPY REQUIRED

FROM: Laura W. Knetzer
Name (Printed or typed)

P.O. Box 27
Address

Panama City, FL. 32402
City, State & Zip

850-763-1181
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 OCT 16 PM 2:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

October 5, 2007

LAURA W. KNETZER
POST OFFICE BOX 27
PANAMA CITY, FL 32402

SUBJECT: HOUSE OF GRACE MATERNITY HOME, INC.
Ref. Number: W07000049483

We have received your document for HOUSE OF GRACE MATERNITY HOME, INC. and your check(s) totaling \$91.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file only one (1) set of articles; either the short form or the long form.

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 ^{see Article VIII} (that the method of election of directors is as stated in the bylaws. ^(Bylaws, Article I, Section 2)

Bylaws are not filed with this office. Please retain them for your records.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the ~~date of receipt~~ will be the file date. A separate article must be added to the Articles of Incorporation for the effective date. ^{Article XIII}

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ^{Articles of Inc.}

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 307A00058390

Thank you !

07 OCT 16 AM 9:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 16 AM 9:36

**ARTICLES OF INCORPORATION OF
HOUSE OF GRACE MATERNITY HOME, INC.**

Pursuant to Chapter 617, Laws of the State of Florida, we the undersigned, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a nonprofit corporation, and do hereby certify:

ARTICLE I

The name of this corporation shall be and is House of Grace Maternity Home, Inc., (hereinafter referred to as the Corporation).

ARTICLE II

The principal place of business and mailing address of the corporation are as follows:

Principal place of business: 745 Grace Avenue, Panama City, FL 32401

Mailing address : P.O. Box 27, Panama City, FL 32402. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The purposes for which this Corporation is formed, and for which it shall exist are:

- 1. To devote the energies of the Corporation to furthering its charitable, religious, and educational objectives in providing housing and care to girls ages 11 to 17 who are pregnant and in need of shelter, and in preserving the life of their unborn children.**
- 2. To develop and administer programs designed to assist girls in life skills, pre-natal care, parenting, and educational needs.**
- 3. To develop and administer programs designed to assist girls who are planning to place their child for adoption. The programs will include pre-natal care, and pre- and post-**

adoption counseling.

4. To develop and administer programs designed to educate the community concerning the sanctity of life, both of the born and unborn, the needs of girls in crisis pregnancies who are in need of shelter during their pregnancies, the unacceptability of abortion, and the option, resource, and role of adoption.

5. All purposes of this Corporation as stated in the Articles of Incorporation shall be limited exclusively to those purposes as conveyed within the meaning of, and comply with Section 501

(c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

1. No part of the net earnings of the Corporation shall insure to the benefit of, or be distributed to, its members of the Board of Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the objects and purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

2. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation

exempt under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

3. On the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable, educational, and scientific purposes that are in agreement with those shared by the Corporation, and that has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

4. If this Corporation holds any assets in trust, they shall be disposed of in such a manner as may be directed by judgment of the appropriate court of the county in which this Corporation's principal office is located, on petition by the Attorney General or by any person concerned in the liquidation.

5. In the event that this Corporation shall become a "private foundation" within the meaning of Section 509, then the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942, and the Corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941 (d), from retaining any excess business holdings as defined in Section 4943 (c) , from making any investments in such manner as to subject this Corporation to tax under Section 4944, and from making any taxable expenditures as defined in Section 4945

(d), and in all sections of the Internal Revenue code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE V

The Board of Directors are as follows: Bob Blake, Nancy Luther, Glenda Harris, Nita French, Ted Haney, Rod Webb, Elizabeth Bealor, and Denise Miller. The corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State in the manner provided by law, and the term of existence of this Corporation shall be perpetual.

ARTICLE VI

The address for the House Of Grace Maternity Home, Inc. will be 745 Grace Avenue, Panama City, FL. 32401. The mailing address is P.O. Box 27, Panama City, FL 32402. The Registered Agent is Laura W. Knetzer. 805 West 2nd Street, Lynn Haven, FL 32444.

ARTICLE VII

The Incorporator for the House of Grace Maternity Home is Susan Carroll, Attorney at Law. 304 Harrison Avenue, Panama City, FL 32401.

ARTICLE VIII

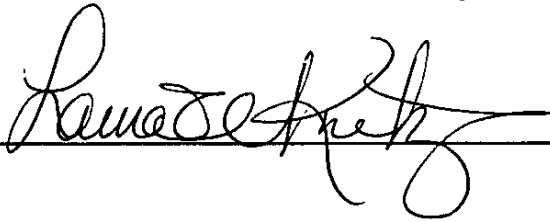
The Board of Directors constitutes the voting membership of the Corporation. However, the By-laws may provide for a class or classes of non-voting members that would be solely advisory, and the manner of admitting non-voting members including qualifications therefore shall be as provided in the By-laws. By-laws of this Corporation shall be adopted and may be amended or revised by the Board of Directors by a vote of not less than three-fourths (3/4) of the total voting membership of this Corporation, which is the total number

of its directors. Likewise, these Articles of Incorporation may be amended by a vote of not less than three-fourths (3/4) of the total number of its directors; provided, however, that these Articles of Incorporation shall never be amended so as to make this corporation other than a charitable organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code. The private property of the members, directors, and officers of this corporation is to be exempt from corporate debts. The Board of Directors shall be elected as stated in House of Grace Maternity Home Bylaws, Article I, Section 2. The Board of Directors shall have the power to form an executive committee or standing committee or such other committees as they deem to be in the interest of the Corporation, and said committees shall have such powers and shall perform such duties as the By-laws may provide.

ARTICLE XII

The name and address of the initial Registered Agent of this Corporation upon whom process may be served is :Laura W. Knetzer, 805 West 2nd Street, Lynn Haven, FL 32444.

Signature of Registered Agent

A handwritten signature in black ink, appearing to read 'Laura W. Knetzer', written over a horizontal line.

ARTICLE XIII

The effective date for the Articles of Incorporation for the House of Grace Maternity Home shall be the date of receipt by the Florida Department of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 16 AM 9:36

The names and addresses of the subscribers of these Articles of Incorporation are:

Bob Blake: 9535 Indian Bluff Resort Lane, Youngstown, FL 32466

Nancy Luther: 217 Boca Shores Drive, Panama City Beach, FL 32408

Glenda Harris: 1341 Capri Drive, Panama City, FL 32405

Nita French: 2815 Longleaf Road, Panama City, FL 32405

Ted Haney: 735 Driftwood Drive, Lynn Haven, FL 32444

Rod Webb: 3728 West 25th Street, Panama City, FL 32405

Elizabeth Bealor: 401 East Beach Drive, #C-1, Panama City, FL 32401

Denise Miller: 108 Sandollar Drive, Panama City Beach, FL 32408

Robert Hayes: 1401 Calhoun Ave., Panama City, FL 32401

Dated 10-3-07

J. D. Webb
Robert & Elizabeth
Denise D. Miller
Elizabeth Bealor
Nita French
Glenda S. Harris
Ted S. Haney
Nancy Luther

NOTARY PUBLIC-STATE OF FLORIDA
Victoria A. Pledger
Commission # DD704544
Expires: AUG. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA,

COUNTY OF BAY

BEFORE ME, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared.

To me well known, and to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed and subscribed these Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal this 03 **day of** Oct **, 2007**

NOTARY PUBLIC-STATE OF FLORIDA
Victoria A. Pledger
Commission #DD704544
Expires: AUG. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Victoria A. Pledger

Notary Public

My commission expires: