

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : LEGALZOOM.COM INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Adult Day Center, Inc.

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H08000136848 3

TRANSMITTAL LETTER

Department of State
Division of Corporation

P. O. Box 6327 Tallahassee, FL 32314			
SUBJECT: Grace A	dult Day Center, Inc. (PROPOSED CORPORATI	ENAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM: Tania Lemus, Legalzoom.com, Inc. Name (Printed or typed)			
7083 Hollywood Blvd. Ste. 180			
Address Los Angeles, CA 90028			
City, State & Zip 323.962.8600 x 529			
	Daytime Tel	ephone number	<u></u>

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

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

Grace Adult Day Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1132 Shane Court, Venice, Florida 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kimberly Nachtwey, President

1132 Shane Court, Venice, Florida 34293 1132 Shane Court, Venice, Florida 34293

Kimberly Nachtwey, Secretary Kimberly Nachtwey, Treasurer

1132 Shane Court, Venice, Florida 34293

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

The name and Florida street address of the registered agent is:

Kimberly Nachtwey, 1132 Shane Court, Venice, FL 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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 Minipar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered A

WE'TH Kimberly Nactriw

Signature/Incorporator Tania Lemus, LegalZoom.com, Inc., Assist. Secretary

Date

H08000136848 3

Attachment to Articles of Incorporation of Grace Adult Day Center, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to provid a social daytime therapeutic program for individuals offering them independence, self-expression and being part of a group. This center allows older adults who may be isolated at home, or unable to be left alone, maintain a positive outlook on life and relieve their isolation and loneliness. It will help to prevent premature institutionalization and improve their quality of life and health.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H08000136848 3