

N080000005363

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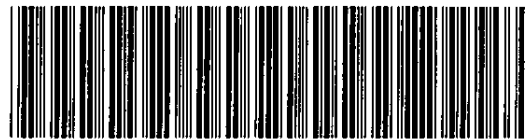
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -4 PM 1:57

APPROVED
AND
FILED

N08-25908

am 6/11/08

COVER LETTER

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

SUBJECT: The GRACE Corporation
(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

ADDITIONAL COPY REQUIRED

FROM: Beverly J. McLendon
Name (Printed or typed)

17077 Heart of Palms Drive
Address

Tampa, FL 33647
City, State & Zip

813/841-9960
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

BEVERLY J MCLENDON
17077 HEART OF PALMS DRIVE
TAMPA, FL 33647

SUBJECT: THE GRACE CORPORATION
Ref. Number: W08000025908

We have received your document for THE GRACE CORPORATION 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00033116

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

The Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a non-profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: THE SOCIETY FOR SPIRITUAL GROWTH, INC.

ARTICLE II - PRINCIPAL OFFICE

The place in this state where the principle office of the Corporation is to be located is the City of Tampa, Florida, Hillsborough County. The current street and mailing address of the Corporation is 17077 Heart of Palms Drive, Tampa, FL. 33647

ARTICLE III – PURPOSE

Said corporation is organized exclusively for Literary, Charitable, Educational and Religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, and 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 or the corresponding section of any future federal tax code, or the corresponding section of any future federal tax code..

ARTICLE IV – LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings shall inure to the benefit of, or be distributable to corporation members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable salaries, expense reimbursement and compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participant 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.

3. 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 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.

4. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

5. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal revenue Code, or the corresponding section of any future federal tax code.

6. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

7. The corporation will not retain any excess business holdings as defined in section 4943© of the Internal Revenue Code, or the corresponding section of any future federal tax code.

8. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or any corresponding section of any future federal tax code.

9. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – DEBT OBLIGATION AND PERSONAL LIABILITY

No staff, 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 property of the staff, officers or directors be subject to the payment of debts or obligations of this corporation.

ARTICLE VI – MANNER OF ELECTION

All directors of the corporation shall be appointed by the initial directors in these articles of incorporation or their successors, as prescribed by the Bylaws of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Directors of the Corporation are as follows:

Cedric McCray, 4959 Puritan Circle #423, Tampa, FL 33617
Beverly J. McLendon, 17077 Heart of Palms Drive, Tampa, FL 33647
Tyrone L. McCullough, 9707 South Gessner #514, Houston, Texas 77071

ARTICLE VIII – MEMBERS

The Corporation shall have one or more class of members of the corporation. All members shall be non-voting members.

ARTICLE VIX - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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 tax code, or shall be distributed to the federal government, or a state or local government for 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 principle 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.

ARTICLE X – REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent for the corporation is as follows:

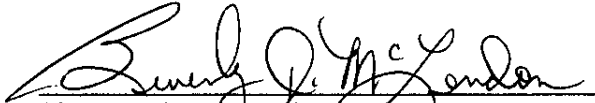
Beverly J. McLendon, 17077 Heart of Palms Drive, Tampa, FL 33647

ARTICLE XI - INCORPORATOR(S)

The names and address of the incorporators of this corporation are:

Beverly J. McLendon, 17077 Heart of Palms Drive, Tampa, FL 33647
Cedric McCray, 4959 Puritan Circle #423, Tampa, FL 33617

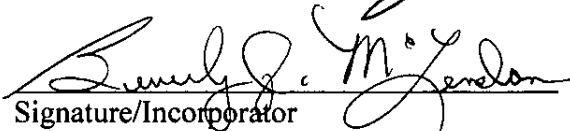
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6/2/08
Date


Signature/Incorporator

6/2/08
Date


Signature/Incorporator

6/2/08
Date

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AND
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