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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

5-19-09

MELVILLE & SOWERBY, P.L.

ATTORNEYS AT LAW
LAUREL PROFESSIONAL PARK
2940 SOUTH 25TH STREET
FORT PIERCE, FLORIDA 34981-5605

HAROLD G. MELVILLE*
DAVID N. SOWERBY**

TELEPHONE (772) 464-7900
FAX (772) 464-8220

*BOARD CERTIFIED CIVIL TRIAL LAWYER AND
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
**BOARD CERTIFIED REAL ESTATE LAWYER

May 13, 2009

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

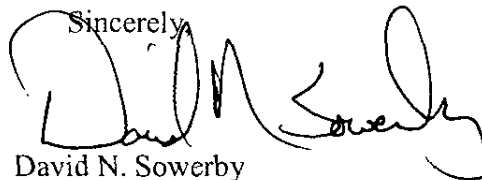
**RE: Articles of Incorporation for GRACE WAY VILLAGE, INC.
Our File No. 4827.04**

Dear Sir or Madam:

Enclosed for filing are the duly executed Articles of Incorporation for Grace Way Village, Inc., a Florida Not For Profit Corporation.

Also enclosed is check numbered 3741 from Indian River Presbyterian Church in the amount of \$78.75 in payment of the filing fees.

Should you have any questions or require any additional information please contact our offices immediately.

Sincerely,

David N. Sowerby

:np
Enclosures

**ARTICLES OF INCORPORATION
FOR
GRACE WAY VILLAGE, INC.**

In compliance with the requirements of the Florida Not For Profit Corporation Act (F.S. Chapter 607), the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE 1
(Name)**

The name of the corporation shall be: GRACE WAY VILLAGE, INC.

**ARTICLE 2
(Principal Office)**

The street address of the principal office is 1780 Hartman Road, Fort Pierce, FL 34982. The mailing address of the principal office is 2499 Virginia Avenue, Fort Pierce, FL 34982.

**ARTICLE 3
(Purpose)**

The corporation is organized exclusively for charitable, religious, educational, scientific, and such other purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, reasonably necessary and consistent with the goal of equipping individuals and families, within the geographical area more commonly identified as the Treasure Coast, to live in a healthy spiritual, physical, emotional and mental manner consistent with biblical principals, and to provide a wholesome environment for the teaching, caring and administering of services consistent with such goal.

**ARTICLE 4
(Directors)**

The number of Directors of the corporation shall be determined in accordance with the By-Laws of the corporation but shall not be less than three (3). The manner in which the directors are elected or appointed shall be as set forth in the By-Laws.

**ARTICLE 5
(Limitations)**

The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these Articles, under F.S. Chapter 607, and under Section 501(c)(3) of the Internal Revenue Code.

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ARTICLE 6
(Initial Registered Agent)

The name of the corporation's initial registered agent in the State of Florida is DANA ALLIN, and the location of the registered office of the corporation in the State of Florida is 2499 Virginia Avenue, Fort Pierce, FL 34982.

ARTICLE 7
(Incorporator)

The names and addresses of the incorporator of the corporation is DANA ALLIN, and the location of the registered office of the corporation in the State of Florida is 2499 Virginia Avenue, Fort Pierce, FL 34982.

ARTICLE 8
(No Membership)

The corporation shall not have members and shall neither issue membership certificates nor shares of stock.

ARTICLE 9
(Distribution Upon Dissolution)

Upon dissolution or final liquidation or, if otherwise permitted by law, upon partial liquidation, all assets received and held by the corporation, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to Indian River Presbyterian Church, Inc., a Florida not for profit corporation, which is exempt under Section 501(c)(3) of the Internal Revenue Code, and if Indian River Presbyterian Church, Inc., shall not exist or shall not be exempt under Section 501(c)(3) of the Internal Revenue Code at the time the dissolution takes place, then to one or more domestic not for corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the corporation, which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any director of this corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
day of 13 May, 2009.



DANA ALLIN, Incorporator

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.

Dana Allin

DANA ALLIN

Date: 13 May, 2009

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