

NO 9000005801

(Requestor's Name)

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(Address)

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MAIL

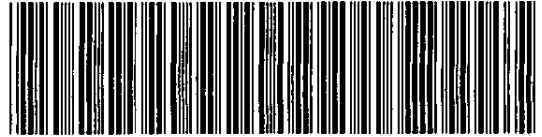
(Business Entity Name)

(Document Number)

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FILED  
2009 JUN 12 AM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 15 2009

## COVER LETTER

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

SUBJECT: Giving Thanks, 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

**ADDITIONAL COPY REQUIRED**

FROM: Gary Mitchell  
Name (Printed or typed)

785 NW 178 Terr.  
Address

Miami, FL 33169  
City, State & Zip

786-897-0461  
Daytime Telephone number

gvm@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
GIVING THANKS, INC.  
A NON PROFIT CORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida pursuant to section 617 hereby certifies as follows:

**ARTICLE I NAME**

The name of this Corporation Not For Profit shall be: **Giving Thanks, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

This Corporation shall have as a principal location, street address and mailing address:  
785 NW 178 Terr  
Miami Fl 33169

**ARTICLE III PURPOSE**

This Corporation is organized primarily for charitable, educational, and religious groups, 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 of 1986 ( or corresponding provision of any future United States Internal Revenue law).

The specific purpose for which the corporation is formed will be to provide living and housing facilities for the mentally and physically disabled, by welcoming charitable organizations, donations and grants, along with support from volunteers, regardless of race or religious background. This Corporation, ready to distribute will use these energies and resources for meaningful opportunities toward employment and education, to help communities, families and churches provide assistance for the improvement of human living, helping to motivate and develop life skills through the teaching and applying of the principles of the Word of God. This company shall be dedicated to the over-all pupose of improving human life through compassion faith and work.

**ARTICLE IV INITIAL OFFICERS AND /OR DIRECTORS**

The names, titles and addresses of the first Board of Directors are:

<b><u>Name</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Gary Mitchell	President/Director	785 NW 178 terr Miami, Florida 33169
Katherine Mitchell	Vice President/Secretary	785 NW 178 terr Miami, Florida 33169

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

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## ARTICLE V REGISTERED AGENT

The name and address of the registered agent is:

Kyle S Mitchell Jr.  
17730 NW 18 Ave  
Miami, Fl 33056

## ARTICLE VI 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local Government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located exclusively for such purposes.

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gary Mitchell  
785 NW 178 Terr  
Miami Fl 33169

*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.*

Kyle Mitchell  
Signature/Registered Agent

6-9-09  
Date

Gary Mitchell  
Signature/Incorporator

6-9-09  
Date

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