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COVER LETTER

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

130

SUBJECT:	The Keaton Grant Foundation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a \$70.00 Filing Fee	und one (1) copy of the Articl \$78.75 Filing Fee & Certificate of Status	es of Incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO		
FROM: James T Grant Name (Printed or typed)				
1329 Meadowbrook St. Address				
City, State & Zip				

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

jgrant128@yahoo.com

ARTICLES OF INCORPORATION 3

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

ARTICLE I NAME

The name of the corporation shall be:

The Keaton Grant Foundation, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1329 Meadowbrook St. Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed for the purpose of engaging in any lawful activity for which corporations may be formed. the Keaton Grant Foundation, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are appointed by the president of the Board and/or current directors and will serve a 3 year term

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Keaton Grant 1329 Meadowbrook St. Kissimmee, Fl 34744 President James T. Grant 1329 Meadownbrook St. Kissimmee, FL 34744 Vice-President Chris Brown 1446 Turning Leaf Circle Boiling Spring, SC 29316 Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James T. Grant 1329 Meadowbrook St. Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keaton Grant 1329 Meadowbrook St Kissimmee, FL 34744

**************************************	**************************************
in this certificate, I am familiar with and accept the appointment as regis	tered agent and agree to act in this capacity.
	July 26, 2010
Signature/Registered Agent	Date
K. H.	July 26, 2010
Signature/Incorporator	Date