

N110000000863

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

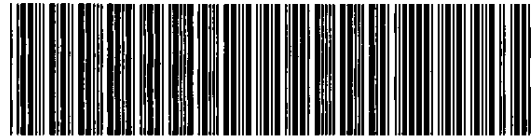
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 24 PM 4:45

APPROVED
AND
FILED

1/24

LAW OFFICES
JOHN HAILE CHARTERED

P.O. BOX 1021
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33862
(863) 465-5646
FAX (863) 465-2001

January 20, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: LIVING IN GRACE MINISTRIES, INC.

Dear Secretary:

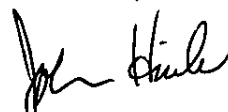
Enclosed please find the following:

1. An original plus one copy of the Second Amendment to the Articles of LIVING IN GRACE MINISTRIES, INC. *Name change (ta)*
2. An original plus one copy of the Articles of LIVING IN GRACE MINISTRIES, INC.
3. A signed Certificate Designation Resident Agent

Please file the Second Amendment before filing the Articles of Incorporation. Enclosed is our check in the amount of \$105.00 for both documents.

Please forward to me a stamped copy of the Articles of Incorporation for LIVING IN GRACE MINISTRIES, INC. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

ARTICLES OF INCORPORATION
OF
LIVING IN GRACE MINISTRIES, INC.

APPROVED
AND
FILED
11 JAN 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations not-for-profit.

ARTICLE I

The name of this corporation shall be LIVING IN GRACE MINISTRIES, INC..

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office is 3605 Wynstone Drive, Sebring, FL 33875 the mailing address of the corporation is 4453 Thunderbird Road, Sebring, FL 33872.

ARTICLE IV

The corporation is organized for the specific purpose of Christian Ministry, religious purposes, and any and all lawful business permitted by the state of Florida

ARTICLE V

Upon dissolution of this corporation any remaining assets must be used exclusively for exempt purposes. Any such assets shall be distributed to YOUTH FOR CHRIST.

ARTICLE VI

This corporation shall have one Director(s) constituting the initial Board of Directors. The

number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Katsanis	3605 Wynstone Drive Sebring, FL 33875

ARTICLE VII

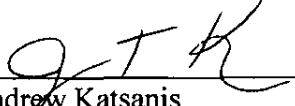
The street address of the initial registered office of this corporation is 3605 Wynstone Drive, Sebring, FL 33875 the name of the initial registered agent of this corporation at that address is Andrew Katsanis.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Katsanis	3605 Wynstone Drive Sebring, FL 33875

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 2010.



Andrew Katsanis

APPROVED
AND
FILED

11 JAN 24 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LIVING IN GRACE MINISTRIES, INC.

2. The name of the registered agent and office is:

ANDREW KATSANIS
3605 Wynstone Drive
Sebring, FL 33875

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent


By: ANDREW KATSANIS
Date: September 1, 2010