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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2011

COVER LETTER

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

SUBJECT: ElaGrace, 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: Colleen Barrett

Name (Printed or typed)

5929 Bent Pine Dr. Apt#721

Address

Orlando, FL 32822

City, State & Zip

773.322.5357

5929 Bent Pine Dr. Apt#721 number

colbarrett@gmail.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: **ElaGrace, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
5929 Bent Pine Dr. Apt#721
Orlando, FL 32822

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any further federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Each director shall hold office until the next annual meeting for election of the Board of Directors as specified in these Bylaws and until his or her successor is elected and qualified.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Colleen Barrett - President
Address: 5929 Bent Pine Drive Apt 721
Orlando, FL 32822

Name and Title: Vera Purnell Douglas - Board Advisor
Address: 749 Hull Avenue
Westchester, IL 60154

Name and Title: Keisha Levy - Vice President
Address: 186 Bellewood Oak Drive
Tucker, GA 30084

Name and Title: Donald Douglas Jr - Board Advisor
Address: 323 West 51st Street
Chicago, IL 60609

Name and Title: Heidi Rosa - Treasurer
Address: 5110 Jeannie Court
Orlando, FL 32807

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

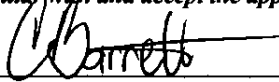
Name: Colleen Barrett
Address: 5929 Bent Pine Drive Apt 721
Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Colleen Barrett
Address: 5929 Bent Pine Drive Apt 721
Orlando, FL 32822

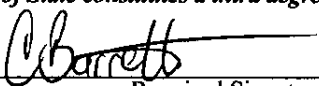
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

4/14/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

4/14/2011
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The purposes for which the corporation is organized are:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) on the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170 (c) of the Internal Revenue Code.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. On the dissolution or winding up of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Court of Competent Jurisdiction of the county in which the principal 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.