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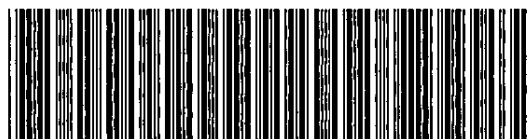
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FILED
13 JUL 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Gift of Grace, 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: Peggy A. Ogle
Name (Printed or typed)

3955 Cocoplum Circle Unit-D
Address

Coconut Creek, FL 33063
City, State & Zip

954-970-9185
3955 Cocoplum Circle Unit-D
Department of State
Tallahassee, FL 32314
Telephone Number

amazingage@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:

Gift of Grace, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3955 Cocoplum Circle Unit-D

Coconut Creek, FL 33063

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gift of Grace, Inc. is committed to improving the quality of life for senior adults by providing support and resources that will enable them to be active, productive citizens within their communities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The directors shall be elected by majority vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peggy A. Ogle/P/Co-Founder

Address: 3955 Cocoplum Circle Unit-D

Coconut Creek, FL 33063

Name and Title: Louise E. Smith/VP/Co-Founder

Address: 4738 NW 5th Place

Coconut Creek, FL 33063

Name and Title: Annamarie Fears/S-T

Address: 105 Gardens Drive Apt 201

Pompano Beach, FL 33069

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Louise E. Smith

Address: 4738 NW 5th Place

Coconut Creek

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Peggy A. Ogle

Address: 3955 Cocoplum Circle Unit-D

Coconut Creek, FL 33069

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

Louise E. Smith

Required Signature of Registered Agent

7/15/13

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.

Peggy A. Ogle

Required Signature of Incorporator

7/15/13

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article __VIII__.

Said corporation 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 the corresponding section of any future federal tax code.

Article _IX_____.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a 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.

In witness whereof, we have hereunto subscribed our names

this __fifteenth__ day of _____ July _____,
__2013__.