

**Electronic Articles of Incorporation
For**

N14000003114
FILED
March 31, 2014
Sec. Of State
mdickey

THE ANNIE GRACE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ANNIE GRACE FOUNDATION, INC.

Article II

The principal place of business address:

17 CANTERBURY LANE
TAMARAC, FL. US 33319

The mailing address of the corporation is:

4280 TATUM DRIVE
301
FAYETTEVILLE, NC. US 28314

Article III

The specific purpose for which this corporation is organized is:

THE GRACE FOUNDATION'S MISSION IS TO PROVIDE PURPOSE DRIVEN
PROGRAMS THAT EQUIP INDIVIDUALS WITH THE KNOWLEDGE TO
OBTAIN BETTER HEALTH, WEALTH, AND HIGHER EDUCATION

Article IV

The manner in which directors are elected or appointed is:

DESCENDENTS OF ANNIE GRACE MCCULLOUGH WILL BE APPOINTED

Article V

The name and Florida street address of the registered agent is:

ANNYE G MCCULLOUGH
17 CANTERBURY LANE
TAMARAC, FL. 33319

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ANNYE MCCULLOUGH

Article VI

The name and address of the incorporator is:

LESLIE LEARY
17 CANTERBURY LANE

TAMARAC FL, 33319

Electronic Signature of Incorporator: LESLIE LEARY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ANNYE G MCCULLOUGH
17 CANTERBURY LANE
TAMARAC, FL. 33319 US

Title: P
LESLIE A LEARY
17 CANTERBURY LANE
TAMARAC, FL. 33319 US

Title: CFO
ADRIENNE M HICKS
8241 TAPOCO LANE
BRENTWOOD, TN. 37027

Title: VP
ASHLEY N HICKS
3933 ATKINS DRIVE
NASHVILLE, TN. 37211 US

Title: ED
SADE J BARNESWELL
12425 GOLDEN KNIGHT CIRCLE
ORLANDO, FL. 32817

Title: ED
ALEXIS J HICKS
3933 ATKINS DRIVE
NASHVILLE, TN. 37211

Article VIII

The effective date for this corporation shall be:

05/05/2014