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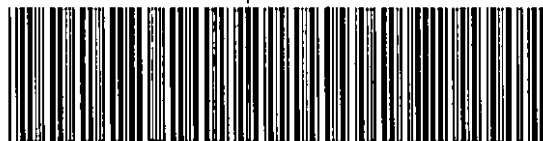
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2017

CATHERINE A. NALL
575 N WILLIAMSON BLVD UNIT 212
DAYTONA BEACH, FL 32114 US

SUBJECT: WAVES OF GRACE, INC.
Ref. Number: W17000101057

We have received your document for WAVES OF GRACE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must be more specific for the manner in which your directors/officers are to be elected.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

JUAN A REYES
Regulatory Specialist II

Letter Number: 417A00025997

See attachment

COVER LETTER

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

SUBJECT: Waves 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: Catherine A. Nall

Name (Printed or typed)

575 N Williamson Blvd. unit 212

Address

Daytona Beach FL 32114

City, State & Zip

913-522-3126

Daytime Telephone number

wavesofgrace2017@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: Waves of Grace, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

575 N Williamson Blvd

Daytona Beach, FL, 32114

Mailing address, if different is:

575 N Williamson Blvd,

unit 212

Daytona Beach FL, 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide food, clothing, transportation and other necessities as we are able, to
for needy people over the age of 65.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: appointed by the Corp.

ORATE ORGANIZER/AGENT

SEE ORGANIZATION
MINUTES - ATTACHED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert C. Hoeffner CEO

Address: 5100 Burchett Rd.

unit 3700

Tampa FL, 33647

Name and Title: Catherine A. Nall Sec'y/Treas

Address: 575 N Williamson Blvd.

unit 212

Daytona Beach FL 32114

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: Paul E. Doherty VP

Address: 11708 E 61st St

Kansas City, MO 64133

Name and Title: Taylor K. Ealey, Pres

Address: 5008 MacDill Ave.

unit 12

Tampa FL 33612

Waves of Grace, Inc

Minutes of organizational meeting on 12/14/2017 at 11AM EST. The following items were discussed and actions initiated to set up the corporate identity and structure.

We got name approval of Waves of Grace, Inc. and it is to be the name of the 501© (3) Florida non-profit corporation we are setting up beginning this date.

* Motion to appoint Board of Directors was carried and two board members were chosen. Catherine A. Nall is to be the corporate organizer and the designated Corporate agent. She will be Chairman of the Board and will function as Secretary/Treasurer.

Robert C. Hoeffner was appointed to the Board of Directors and will also function as CEO.

Discussion of the election of other corporate officers is under way, and several candidates are under consideration.

The Secretary created the Mission Statement, Corporate logo and obtained the email address of wavesofgrace2017 for corporate correspondence. Our

mission is to help the underserved elderly, indigent people of mid-Florida

It was decided that we would obtain a land line for local callers to request help. We may need to pay \$15.00 per month for PDF privileges in order to enable us to print the state of Florida legal documents required to set up a corporation . The Secretary/Treasurer has agreed to use a personal check and credit card to cover the cost of the registration fees and whatever other expenses of the corporate set up may occur. The corporation will repay all such expenses as it becomes financially able to do so.

It was agreed that the Secretary would file the Florida non-profit Corporate Application as soon as possible.

The meeting was adjourned at 12:45 PM.

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Catherine A. Nall
Address: 575 N Williamson Blvd unit 212
Daytona Beach FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Catherine A. Nall
Address: 575 N Williamson Blvd unit 212
Daytona Beach FL 32114

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 1, 2018 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Catherine A. Nall
CATHERINE A. NALL
Required Signature of Registered Agent

12/19/2017

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.

Catherine A. Nall
CATHERINE A. NALL
Required Signature of Incorporator

12/19/2017

Date