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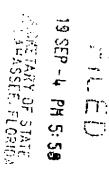
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#### THE GRADE ANGELS NETWORK CORPORATION 219 CORAL ROAD VENICE, FLORIDA 34293

August 21, 2019

Florida Department of State Corporations Division Corporate Filings Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Permission to use similar name

Ladies and Gentlemen:

Submitted with this letter are Articles of Incorporation for The Grade Angels Organization Corp., a Florida non-profit corporation (the "New Entity"). The owners of The Grade Angels Network Corporation (FL Document #P19000023334) hereby give permission for the New Entity to use a similar name.

Thank you.

Torry Bowen

Director and Treasurer

Torry Bowen

#### **COVER LETTER**

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

SUBJECT: THE GRAD	E ANGELS ORGANIZATION CORP.			
50 <b>5</b> 0201.	(PROPOSED CORPO	PRATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Arti	cles 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 CO	PY REQUIRED	
FROM:	Beth Kirwan, ACP	e (Printed or typed)	-	
6622 Southpoint Drive, S., Suite 180				
	Jacksonville, FL 32216	Address		
	C	ity, State & Zip	_	

(904) 683-4426

tmbowen4@gmail.com

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

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

Daytime Telephone number

## ARTICLES OF INCORPORATION OF THE GRADE ANGELS ORGANIZATION CORP. A NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### Article I Name

The name of this not for profit corporation shall be THE GRADE ANGELS ORGANIZATION CORP.

### Article II Principal Office and Mailing Address

The principal office and mailing address of this corporation shall be 1312 NW 5<sup>th</sup> Avenue, Fort Lauderdale, Florida 33311.

#### Article III Purpose

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, which purposes shall be limited further to those which are lawful and not specifically prohibited to corporations under the laws of the State of Florida.

### Article IV <u>Powers and Restrictions</u>

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- Section 4.1 This corporation shall have the general power to do all lawful acts, as conferred upon corporations not for profit by Section 617.0302, Florida Statutes, including all those things necessary and desirable to carry out the purposes and responsibilities of this corporation.
- <u>Section 4.2</u> Notwithstanding the generality of the foregoing, the powers of this corporation shall be subject to the following limitations and restrictions.
  - (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (b) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by §4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (c) The corporation will not engage in any act of self-dealing as defined in §4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) The corporation will not retain any excess business holdings as defined in §4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (e) The corporation will not make any investments in a manner as to subject it to tax under §4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (f) The corporation will not make any taxable expenditures as defined in §4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (g) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### Article V Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §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 a 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.

#### Article VI Directors and Officers

- Section 6.1. Number of Directors. This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, but shall never be less than the number required by §617.0803(1), Florida Statutes, as amended from time to time or any successor provision.
- Section 6.2. <u>Duties of Directors</u>. All corporate powers of the corporation shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, its Board of Directors, except as otherwise specifically required under the Florida Not For Profit Corporation Act.
- Section 6.3. Qualification and Election of Directors. Directors must be natural persons who are 18 years of age or older and elected or appointed in the manner and for the terms provided in the bylaws of the corporation.
- Section 6.4. <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of Directors, officers, employees and agents to the fullest extent permitted by law; provided, however, that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III above or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the code.

### Article VIII Initial Registered Agent and Address

The name and street address of the initial registered agent and the initial registered office of this corporation are:

Torry Bowen 1312 NW 5<sup>th</sup> Avenue Fort Lauderdale, Florida 33311

#### Article IX Incorporator

The name and street address of the incorporator of this corporation are:

Torry Bowen 1312 NW 5<sup>th</sup> Avenue Fort Lauderdale, Florida 33311

#### Article X <u>Effective Date; Duration</u>

Section 10.1. Effective Date. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

Section 10.2. Duration. This corporation shall exist perpetually.

#### Article XI Bylaws

The initial bylaws of this corporation shall be adopted by the Directors. The bylaws may be altered, amended or repealed from time to time by the Board of Directors.

### Article XII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

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.

DATED:	AUGUST 28TH	, 2019.	. 2019.	
		Torry Bowen		
		Torry Bowen, Incorporator		

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 617.0501 and 617.0503. Florida Statutes, the following is submitted:

THE GRADE ANGELS ORGANIZATION CORP..., desiring to organize or qualify under the laws of the State of Florida hereby designates Torry Bowen as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1312 NW 5<sup>th</sup> Avenue, Fort Lauderdale, Florida 33311.

DATED this 28 day of AUGUST , 2019.

Torry Bowen
Torry Bowen

Having been named as registered agent 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.

DATED this 28 day of AUGUST . 2019.

Torry Bowen
Torry Bowen, Registered Agent

## ARTICLES OF INCORPORATION OF THE GRADE ANGELS ORGANIZATION CORP. A NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

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  - (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under \$501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under \$170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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- Section 6.1. Number of Directors. This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, but shall never be less than the number required by §617.0803(1), Florida Statutes, as amended from time to time or any successor provision.
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- Section 6.3. Qualification and Election of Directors. Directors must be natural persons who are 18 years of age or older and elected or appointed in the manner and for the terms provided in the bylaws of the corporation.
- Section 6.4. Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of Directors, officers, employees and agents to the fullest extent permitted by law; provided, however, that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III above or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the code.

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DATED:	AUGUST 28TH	, 2019.	
		Torry Bowen	
		Torry Bowen, Incorporator	

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DATED this 28 day of AUGUST , 2019.

Torry Bowen. Incorporator

Having been named as registered agent 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.

DATED this 28 day of AUGUST , 2019.

Torry Bowen
Torry Bowen, Registered Agent