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## **COVER LETTER**

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

Tahariassee. TE 52514				
SUBJECT: GRACE COM	GRACE COMMUNITY DEVELOPMENT CORPORATION INTERNATIONAL, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original ar	nd one (1) copy of the Artic	cles of Incorporation a	nd a check for :	
S70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	OPY REQUIRED	
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)				
	3146 NW 68th STREET	dress		
FORT LAUDERDALE, FLORIDA 33309-1206 City, State & Zip				
(954) 557-9038  Daytime Telephone number				
	crodzzz13@gmail.com/hughmongous54@comcast.net  E-mail address: (to be used for future annual report notification)			

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

For

## Grace Community Development Corporation International, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

## Grace Community Development Corporation International, Inc.

## Article II-Nature or Purpose of the Business

The purpose of this corporation is to engage in any lawful activity permitted by the laws of Florida and the United States. The primary function of this corporation is to provide educational assistance and scholarships, economic development and community services to all members, constituents and people of the Tri-county community, State of Florida, United States, the Caribbean, including the Haiti, and the world. This corporation has an established mission, goals and objectives which coincide with its purpose (see bylaws). This corporation shall function as a non-profit organization in accordance with Florida, statutes, and shall operate under the auspices of the 501(c)(3) Tax-exempt Section of the *Internal Revenue Code (IRC)* of 1986.

## Article III-Principal Office

The principal physical address of this corporation shall be:

2201 NW 93<sup>rd</sup> Avenue Pembroke Pines, Florida 33024

The principal mailing address of this corporation shall be:

P.O. Box 816753 Hollywood, Florida 33081

## Article IV-Prohibitions of the Organization

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trusteed, 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 purpose set forth in the preceding articles hereof. Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

#### For

## Grace Community Development Corporation International, Inc.

## Article V-Dissolution of the Corporation

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 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 principle office of the corporation is then located exclusively for such purposes or to such organization of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

## Article VI: Initial Registered Agent

The name and address of the initial registered agent shall be:

Mr. Lucdel L. Harrigan 2201 NW 93<sup>rd</sup> Avenue Pembroke Pines, Florida 33024

## Article VII-Appointment of Board of Trustees/Directors

The Board of Trustees/Directors shall be appointed in accordance with the Bylaws of the Organization, and the Board shall serve in accordance with the Bylaws of the Organization. The Board shall carry out their duties in accordance with the Laws of the State of Florida. The following individuals have agreed to serve members of the Board of Directors/Trustees:

<u>Name</u>	Address	<u>Position</u>
Lucdel L. Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Chairman
Gastride Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Trustee/Director

For

## Grace Community Development Corporation International, Inc.

Woodside Noel	8120 NW 17 <sup>th</sup> Manor Plantation, Florida 33322	Trustee/Director
Clifton H. Rodriquez. CPA	3146 NW 68 <sup>th</sup> Street Suite No. 1 Fort Lauderdale, FL 33309	Board Adviser

## Article VIII-Appointment of the Officers

The following officers shall be appointed by the Board of Directors/Trustees, and serve at the pleasure of the Board of Directors/Trustees:

	<u>Name</u>	<u>Address</u>	Position
1.	Lucdel L. Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	President/CEO
2.	Gastride Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Corporate Secretary

For

## Grace Community Development Corporation International, Inc.

## Article IX-Conflict of Interest Policy

Any director, officer, key employee who has an interest in a contract or other transaction presented to the Board of Directors/Frustees or a Committee of said Board thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or Committee prior to its asking said person about the contract or transaction, which might reasonably be constructed to be adverse to the Foundation's interest.

The body to which said disclosure is made shall thereupon determine by vote of two thirds (2/3) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be constructed to exist. If a conflict is deemed to exist, said person shall not vote on, nor use his/her personal influence on, nor participate (other than to present factual data or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Said person may be countered in determining whether a quorum is present but may not be counted when the Board of Directors/Trustees or a committee of said Board takes action on the transaction. The minutes of the Board meeting shall reflect the disclosure made to vote thereon, the abstention from voting and participation, and whether a quorum was present.

## Article X-Incorporators of Organization

The undersigned incorporators, whose address is 2201 NW 93<sup>rd</sup>, Pembroke Pines, Florida 33024, have executed these articles of incorporation for this organization on this 24<sup>th</sup> Day of March 2020:

(Signature of Lucel L. Harrigan, Chairman/Executive Director

(Signature of Gastride Harrigan, Corporate Secretary)

# CERTIFCATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 606.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is as follows: Grace Community Development Corporation International, Inc.
- 2. The name and address of the registered agent and office are as follows:

Lucel L. Harrigan 2201 NW 93<sup>rd</sup> Avenue Pembroke Pines, Florida 33024

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

(Signature of Registered Abent)

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## **COVER LETTER**

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

rananassee, i E 52514			
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S70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM		<u></u>	OPY REQUIRED
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)  3146 NW 68th STREET			
Address  FORT LAUDERDALE, FLORIDA 33309-1206  City, State & Zip			
	(954) 557-9038 Daytime Tel	ephone number	
	crodzzz13@gmail.com/hughn	nongous54@comcast.net	

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

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

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#### For

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<u>Name</u>	Address	<u>Position</u>
Luedel L. Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Chairman
Gastride Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Trustee/Director

For

## Grace Community Development Corporation International, Inc.

Woodside Noel	8120 NW 17 <sup>th</sup> Manor Plantation, Florida 33322	Trustee/Director
Clifton H. Rodriquez, CPA	3146 NW 68 <sup>th</sup> Street Suite No. 1 Fort Lauderdale, FL 33309	Board Adviser

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1.	Lucdel L. Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	President/CEO
2.	Gastride Harrigan	2201 NW 93 <sup>rd</sup> Avenue Pembroke Pines, Florida 33024	Corporate Secretary

#### For

## Grace Community Development Corporation International, Inc.

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The undersigned incorporators, whose address is 2201 NW 93<sup>rd</sup>, Pembroke Pines, Florida 33024. have executed these articles of incorporation for this organization on this 24th Day of March 2020:

(Signature of Lucel I./ Harrigan, Chairman/Executive Director)

Signature of Gastride Harrigan, Corporate Secretary)

## CERTIFCATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 606.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

- 1. The name of the corporation is as follows: Grace Community Development Corporation International, Inc.
- 2. The name and address of the registered agent and office are as follows:

Lucel L. Harrigan 2201 NW 93<sup>rd</sup> Avenue Pembroke Pines, Florida 33024

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314