

N21000011532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

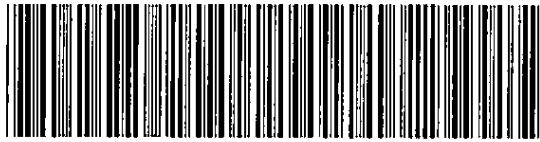
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600374249956

2021 SEP 30 AM 11:38

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/30/21--01001--019 *78.25

RECEIVED
2021 SEP 30 AM 11:25
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Grant Foundation, 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: John M. Grayson, CPA
Name (Printed or typed)

928 N Monroe Street

Address

Tallahassee, FL 32303

City, State & Zip

850-294-1750

Daytime Telephone number

john@graysonaccounting.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)

2021 SEP 30 AM 11:38

ALL AMERICAN TITLE

ARTICLE I: NAME

The Grant Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal street address:

1500 Escadrille Drive
Tallahassee 32308

ARTICLE III: PURPOSE

The corporation is organized pursuant to the Florida Nonprofit Corporation Code. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 this article. 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 section 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the 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 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 IV: MANNER OF ELECTION

Directors shall be appointed at the Board's annual meeting.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Monique R. Butler, M.D.
1500 Escadrille Drive
Tallahassee 32308

ARTICLE VI: REGISTERED AGENT

Name: Grayson Accounting & Consulting, P.A.
Address: 928 N Monroe Street
Tallahassee, FL 32303

ARTICLE VII: INCORPORATOR

Name: John M. Grayson, CPA
Address: 928 N Monroe Street
Tallahassee, FL 32303

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


Required Signature of Registered Agent

09/30/21
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.


John Z. Grayson
Required Signature of Incorporator

09/30/21
Date