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2023 JAN 10 AM 12: 08 SECRETARY OF STATE



December 15, 2022

BY HIS GRACE FOUNDATION, INC 13120 SW 112TH AVENUE MIAMI, FL 33176 US

SUBJECT: BY HIS GRACE FOUNDATION, INC.

Ref. Number: W22000154538

We have received your document for BY HIS GRACE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Hyacinth LeBlanc Regulatory Specialist II

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6052 and press 4. Your call will be answered in the order it is received.

Hyacinth LeBlanc
ANNUAL REPORTS SECTION

New Filing Section

Letter number: 922A00027929

Letter Number: 922A00027929

2023 JAN 10 AM 12: 08

Articles of Incorporation

of BY HIS GRACE FOUNDATION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be BY HIS GRACE FOUNDATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

BY HIS GRACE FOUNDATION, INC.

13120 SW 112TH AVENUE Miami, FL 33176

ARTICLE III

PURPOSE

This corporation is organized to receive and manage funds and property for charitable, educational, and religious (Christian-based) purposes within the meaning of Section 501c (3) of the IRS code of 1986. Specifically, the foundation plans to fund and pay for certain Christian evangelistic and missionary ministries both locally and internationally with the purpose of spreading the Gospel of Jesus Christ. The foundation also plans to offer financial aid to Christian orphanages, ministries, or individuals that assist the poor. destitute, homeless, or hungry, both locally and abroad, and give counseling and workshops that promote healthy lifestyles, the purpose, and functions of which shall be specified in the By-Law on this Corporation.

To this end, the corporation shall always be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization 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 purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

The way the directors are elected or appointed is as follows:

The Method of election of directors is to be stated in the bylaws.

ARTICLE VII

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Jerry Stapel – 13120 SW 112th Ave Miami, FL 33176 Director / President Juan C. Gonzalez – 14121 SW 156th Terrace Miami, FL 33177 Director / Treasurer Diego Cespedes – 20505 E. Country Club Dr Apt. 2139, FL 33178 Director / Secretary

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VIII

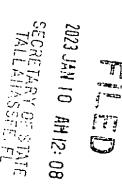
PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of by the District Court of the county in which the principal office of the organization 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 X

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Melendez

Melendez Vega, LLC

7500 NW 25th Street Suite 105

Miani, FL 33122

ARTICLE XI

INCORPORATOR(S)

The incorporator(s) of this corporation is/are:

Jerry Stapel 13120 SW 112th Ave Miami, FL 33176

The undersigned incorporator(s) certify (ies) that she/he/they execute(s) these articles for the purposes herein stated.

Jeny Stapel Signature

10/25/2022

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN THE DESIGNATING THE REGISTERED OFFICE /AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BY HIS GRACE FOUNDATION, INC.
- 2. The name and address of the registered agent and office is:

Michael Melendez Melendez Vega, LLC 7500 NW 25th Street Suite 105 Miami, FL 33122

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.

Michael Melendez

Signature

10/25/2022 (Data)

2023 JAN 10 AH 12: 08
SECRETARY DESTATE