

N 95000003061

TAX-MACK USA, INC.
(Requestor's Name)
1200 N.W. 95th Street
(Address)
Miami, Florida 33147
(City, State, Zip) (Phone #)

OFFICE USE ONLY

05 JUN 27 1995
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. God's Abundant Grace Ministries
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-11714
SHARON L. TALA JUN 28 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

TAX-MACK USA, INC.
1200 NW 95 ST.
MIAMI, FL 33147

SUBJECT: GOD'S ABUNDANT GRACE MINISTRIES
Ref. Number: W95000011714

We have received your document for GOD'S ABUNDANT GRACE MINISTRIES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 995A00028316

ARTICLES OF INCORPORATION OF GOD'S ABUNDANT GRACE MINISTRIES, INC.

WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submit the following Articles Of Corporation:

ARTICLE I - NAME

The name of this Corporation shall be GOD'S ABUNDANT GRACE MINISTRIES, INC.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation shall be 1740 N.W. 46th Street, Miami, Dade County, Florida 33142.

ARTICLE IV - PURPOSES

Section 1. This Corporation is being formed exclusively for charitable purpose and will be empowered to engage primarily in activities providing relief of the poor, the distressed, the underprivileged and for the advancement of Religion.

Section 2. 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

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ARTICLES OF INCORPORATION OF GOD'S ABUNDANT GRACE MINISTRIES, INC.
of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these Articles and other persons who from time to time may be elected to membership by the

ARTICLES OF INCORPORATION GOD'S ABUNDANT GRACE MINISTRIES, INC.

Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, consisting of not more than five (5) and never less than three (3) Directors. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

MILTON A. SAMUEL SR.
1740 N.W. 46th Street
Miami, Fl 33142

GRACIE SAMUEL
1740 N.W. 46th Street
Miami, Fl 33142

YVONNE BROWN
620 N.W. 75th Street
Miami, Fl 33150

BEATRICE HOLMES
1255 S.W. 1st Street
Miami, Fl 33136

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, Treasurer, Secretary and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

MILTON A. SAMUEL President
1740 N.W. 46th Street
Miami, FL 33142

GRACIE SAMUEL Vice President
1742 N.W. 46th Street
Miami, Fl 33142

ARTICLES OF INCORPORATION OF GOD'S ABUNDANT GRACE MINISTRIES , INC.

YVONNE BROWN Treasurer
620 N.W. 75th Street
Miami, Fl 33150

BEATRICE HOLMES Secretary
1255 S.W. 1st Street
Miami, Fl 33136

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ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE X - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

ARTICLE XII - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be: YVONNE BROWN

ACCEPTANCE BY REGISTERED AGENT:

Having been designated to serve as the Registered Agent for the foregoing Corporation, I hereby accept this obligation to accept Service of process at 1740 N.W. 46th Street, Miami, Florida 33142.


REGISTERED AGENT

ARTICLES OF INCORPORATION OF GOD'S ABUNDANT GRACE MINISTRIES, INC.

IN WITNESS, We being Citizens of the United States and competent to contract, hereby set our hands and seals on these Articles Of Incorporation on this 23rd day of May 1995. A. D.

Milton A Samuel SR
 MILTON A. SAMUEL, SR.

Gracie Samuel
 GRACIE SAMUEL

Yvonne Brown
 YVONNE BROWN

Beatrice Holmes
 BEATRICE HOLMES

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STATE OF FLORIDA)
 : ss
 COUNTY OF DADE)

BEFORE ME, a Notary Public, did personally appear MILTON SAMUELS, GRACIE SAMUELS, YVONNE BROWN and BEATRICE HOLMES, to me known to be the persons described in the foregoing Articles Of Incorporation and after being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes expressed therein on this 23rd day of May, 1995 at Miami, Dade County, Florida.

J. D. Mack
 NOTARY PUBLIC

