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N99000000385

January 15, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/15/99--01072--004

*****70.00 *****70.00

Re: Flowing Grace Ministries Incorporated

Greetings:

Enclosed is an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- ☒ 1. Articles Of Incorporation filing fee, \$35.00
☒ 2. Registered Agent Designation Filing Fee, \$35.00

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Kevin S. Garriss
Kevin S. Garriss, Esq

ksg

Enclosures

FILED
99 JAN 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-21-99

ARTICLES OF INCORPORATION
OF
FLOWING GRACE MINISTRIES INCORPORATED
(A Florida Nonprofit Corporation)

FILED

99 JAN 15 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Flowing Grace Ministries Incorporated.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of providing for the spiritual and physical needs of individuals through a christ centered outreach ministry. It will be authorized to exercise all rights and powers conferred by the State of Florida upon nonprofit corporations.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of its members, directors or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in the applicable sections of the Internal Revenue Code.

Articles Of Incorporation Of Flowing Grace Ministries
Incorporated

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, if any, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have 3 directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than 3.

The directors of this corporation must, at all times, be members of this corporation. Only a member of this corporation may serve as a director of this corporation.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws.

The directors named herein, comprising the initial Board Of Directors, shall hold office until their successors are duly qualified.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Mary Koplinski 7501 Ulmerton Road #912 Largo, Florida 33771; Jane Anderson 7501 Ulmerton Road #912 Largo, Florida 33771 and Carol Koplin 12209 Hutchinson Boulevard Panama City Beach, Florida 32407.

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting, or until their successors are elected and qualified.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Mary Koplinski
Vice President	Carol Koplin
Secretary	Jane Anderson
Treasurer	Carol Odell

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 7501 Ulmerton Road #912 Largo, Florida. The address of this corporation's initial registered agent shall be 3000 Gulf To Bay Boulevard Clearwater, Florida 33759.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Kevin S. Garris, Esq.

Articles Of Incorporation Of Flowing Grace Ministries
Incorporated

ARTICLE XI. INCORPORATORS

The name and residence address of the subscriber to these Articles Of Incorporation is: Mary Koplinski 7501 Ulmerton Road #912 Largo, Florida 33771.

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles Of Incorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENTS

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two thirds of the quorum of this corporation's members.

This corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, has executed these Articles Of Incorporation, on the date indicated next to her signature.

Mary Koplinski 1-11-99
Subscriber Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of Flowing Grace Ministries Incorporated. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Flowing Grace Ministries Incorporated.

Kevin S. Garriss
Kevin S. Garriss, Esq. - Registered Agent

Articles Of Incorporation Of Flowing Grace Ministries Incorporated

FILED
99 JAN 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Of Florida
County Of Pinellas

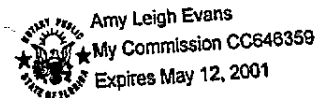
on January 11, 1999, Kevin S. Garris, Esq., designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above as the subscribers to these Articles Of Incorporation, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Flowing Grace Ministries Incorporated.



Notary Public

Amy Leigh Evans

(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number: (SEAL)

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