

**N/99000004957**  
TRANSMITTAL LETTER

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

100002860451--8  
-08/16/99-01063-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: Grace Economic Development, 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: Annette Anderson  
Name (Printed or typed)

3451 N.W. 207th Street  
Address

Opa-Locka, FL. 33056  
City, State & Zip

305-624-9759  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 16 PM 2:50

FILED

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

*8/16/99*  
*[Signature]*

**ARTICLES OF INCORPORATION OF  
Grace Economic Development, Inc.**

**ONE:** The name address of this principal corporation is **Grace Economic Development, Inc. 3451 N.W. 207th Street Opa-Locka, Florida 33056 in Dade county**. The corporation is organized pursuant to the **Florida Nonprofit Corporation Code**.

**TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Child Care, Job Training, Job Placement, Land Acquisition Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

**THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.

**FOUR:** The address of the Registered office is **3451 N.W. 207th St. Opa-Locka, Florida 33056**. The REGISTERED AGENT at the office shall be:

*Annette Anderson*  
Annette Anderson  
3451 N.W. 207th Street  
Opa-Locka, FL 33056

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**FIVE:**

(a) This corporation is organized and operated exclusively for Religious, Charitable and Education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

(1)

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
<b>Annette Anderson</b> President	<b>3451 N.W. 207th Street</b> <b>Opa-Locka, FL 33056</b>
<b>Willie H. Harris</b> Secretary	<b>18005 N.W. 44th Court</b> <b>Opa-Locka, FL 33055</b>
<b>Carolyn Walker</b> Treasurer	<b>3451 N.W. 207th Street</b> <b>Opa-Locka, FL 33056</b>

SEVEN The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Charitable and Education under 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 shall be disposed of by the Court of Common Pleas 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.

NINE: Executed on **August 9, 1999**. The name and address of the incorporator of this corporation shall be: *Annette Anderson*  
Annette Anderson  
3451 N.W. 207th Street  
Opa-Locka, FL 33056

(2)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation

Grace Economic Development, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is.

Annette Anderson  
(Name)

3451 N.W. 207th Street  
(P.O. Box or Mail Drop Box NOT acceptable)

Opa-Locka, FL 33056  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above states 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 obligations of my position as registered agent.*

Annette Anderson  
(Signature)

08-11-99  
(Date)

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