

N99000004979

TRANSMITTAL LETTER

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

100002927051--8
-07/09/99-01039-018
*****87.50 *****87.50

SUBJECT: Grace Ministries Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 PM 1:49

FILED

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: Ann Stubbs
Name (Printed or typed)

4200 Heath Cir So.
Address

West Palm Beach Fla 33407
City, State & Zip

561-478-2087
Daytime Telephone number

1099-16524
513
Lester

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

ANN STUBBS
4200 HEATH CIRCLE SOUTH
WEST PALM BEACH, FL 33407

SUBJECT: GRACE MINISTRIES
Ref. Number: W99000016524

We have received your document for GRACE MINISTRIES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00036887

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

GRACE MINISTRIES INC. OF W. P. B. Fla.

ARTICLE II PRINCIPAL OFFICE

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

4455 WEST ROAD DR. WEST PALM BEACH FL 33407.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO ESTABLISH WORSHIP CENTER

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

AS APPOINTED BY PRESIDENT OF ORGANIZATION, AT ANNUALLY MEETING.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EZRA P. STUBBS; 4200 HEATH CIRCLE SOUTH WEST PALM BEACH FL 33407

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ann Stubbs 4200 Heath Cir So. West Palm Bch Fla 33407

Ann Stubbs

Signature/Incorporator

6/30/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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.

Ezra P. Stubbs

Signature/Registered Agent

7-1-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 PM 1:19

FILED