

N990000006160

TRANSMITTAL LETTER

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

SUBJECT: THE PINK ROSE MINISTRIES INC.
(Proposed corporate name - must include suffix)

900002941769--9
-07/26/99--01147--006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HEATHER HOOPER
Name (Printed or typed)

2817, KIOWA AVENUE
Address

ORANGE PARK FL 32065
City, State & Zip

904 213 0204
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 9:31

FILED

T BROWN OCT 19 1999

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

~~W99 177715~~

Could not reach anyone at above number



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

HEATHER HOOPER
2817 KIOWA AVENUE
ORANGE PARK, FL 32065

SUBJECT: THE PINK ROSE MINISTRIES INC.
Ref. Number: W99000017775

We have received your document for THE PINK ROSE MINISTRIES 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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00039029



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

HEATHER HOOPER
2817 KIOWA AVENUE
ORANGE PARK, FL 32065

SUBJECT: THE PINK ROSE MINISTRIES INC.
Ref. Number: W99000017775

We have received your document for THE PINK ROSE MINISTRIES 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 199A00046612

ARTICLES OF INCORPORATION

FILED
99 OCT 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE PINK ROSE OF GRACE MINISTRIES INC., (THE PINK ROSE OF GRACE MINISTRIES INC.)

ARTICLE II PRINCIPAL OFFICE

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

2817, KIOWA AVENUE, ORANGE PARK, FL 32065

ARTICLE III PURPOSE(S)

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

SAID CORPORATION IS ORGANISED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, + SCIENTIFIC PURPOSES, INCL. FOR SUCH PURPOSES AS THE MAKING OF DISTRIBUTIONS TO ORGANISATIONS THAT QUALIFY AS EXEMPT ORGANISATIONS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

(PRESIDENT - HEATHER HOOPER) IN A MANNER IN ACCORDANCE WITH THE BYLAWS
DIRECTORS JUNE GIBSON, MARK
82 BOSWELL RD, COWLEY, OXFORD, ENGLAND

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HEATHER HOOPER, (MS),
2817, KIOWA AVENUE,
ORANGE PARK, FL 32065

ARTICLE VI INCORPORATOR

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

HEATHER HOOPER, (MS),
2817, KIOWA AVENUE,
ORANGE PARK, FL 32065
Heather Hooper, HEATHER HOOPER
Signature/Incorporator

JULY 19TH 1999
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.

Heather Hooper HEATHER HOOPER
Signature/Registered Agent

JULY 19TH 1999
Date