

TRANSMITTAL LETTER

PO2000061303

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

700005665757--3
-06/03/02--01080--016
*****78.75 *****78.75

SUBJECT: HIS GRACE MINISTRIES, INC.

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

FROM: HIS GRACE MINISTRIES, INC.

Name (printed or typed)

3060 SLAUGHTER ROAD

Address

PERRY, FL 32347

City, State & Zip

(850) 584-5222

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUN -3 AM 10:40

FILED

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

✓
6/4/02

ARTICLES OF INCORPORATION

FILED

2002 JUN -3 AM 10:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIS GRACE MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3060 SLAUGHTER ROAD
PERRY, FL 32347

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA COULTHURST
311 MAIN STREET
MAYO, FL 32066

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

WILLIAM H. JENKINS
3060 SLAUGHTER ROAD
PERRY, FL 32347

The undersigned incorporators have executed these Articles of Incorporation this

28TH day of MAY, 2002.



Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 is: **HIS GRACE MINISTRIES, INC.**

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

BARBARA COULTHURST
(Name)

311 MAIN STREET
(P.O. Box not acceptable)

MAYO, FL 32066
(City/State/Zip)

FILED
2002 JUN -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Barbara Coulthurst
(Signature)

5-28-02
(Date)