

TRANSMITTAL LETTER

P99000103284

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

SUBJECT:

Liberty Grants, Inc
(Proposed corporate name - must include suffix)

000003056050--2
-11/30/99--01004--003
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SONYA P. LINDSEY
Name (Printed or typed)

75 E 43RD ST
Address

Jacksonville, Florida 32208
City, State & Zip

(904) 358-9982
Daytime Telephone number

RECEIVED

99 NOV 29 PM 4:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 PM 4:22

APPROVED
AND
FILED

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

1. SMITH NOV 29 1999

Liberty Grants, Inc.
757 Ernona St.
Jacksonville, Florida 32205

Articles of Incorporation
Of
Liberty Grants, Inc.

The undersigned, acting as incorporator of a profit corporation under the for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is Liberty Grants, Inc.

ARTICLE II – TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III – NATURE OF BUSINESS

This corporation is organized to provide Magnification Screen for computers for those in need of better viewing and vision protection for those in need and for any other purposes or activities that are lawful in the State of Florida and the United States of America for Profit Corporations.

ARTICLE IV – MEMBERSHIP

“Not Applicable”

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principle place of business of the corporation is 757 Ernona St. Jacksonville, Florida 32205. The name of the initial registered agent is

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonya P. Lindsey and the address of the initial registered agent is 75 East 43rd St., Jacksonville, Florida 32208.

ARTICLE VI – DIRECTORS

The initial Board of Directors shall consist of three (3) members who need not be residents of the State of Florida.

ARTICLE VII – INITIAL DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of the members or until their successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Sonya P. Lindsey	757 Ernona St. Jacksonville, FL. 32205
Willie Stanfield	757 Ernona St. Jacksonville, FL. 32205
Antionette Johnson	757 Ernona St. Jacksonville, FL. 32205

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Address</u>
Sonya P. Lindsey	75 E. 43 rd St. Jacksonville, FL. 32205

ARTICLE IX – LAWS

The laws of the corporation shall be set forth not to carry on any other activities not permitted to be carried on by a corporation to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or the corresponding Section of any future Federal Tax Code.

ARTICLE X – DUTIES AND POWERS

Liberty Grants, Inc., shall be a for-profit corporation and shall have all the duties and powers of profit organizations and no officer or director shall be authorized to do anything inconsistent with a profit corporation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of any of the activities of the corporation shall be carrying on the propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code or the corresponding Section of and future Federal Tax Code, or a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding Section of any future Federal Tax Code.

ARTICLE XI – STOCK

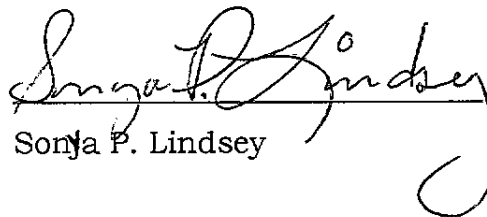
The corporation is organized and may be operated on a stock basis within the meaning of the Florida Profit Corporation Act or if not prohibited may be issue provided by the corporation.

ARTICLE XII – DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities of the corporation shall

be distributed for one or more exempt purposes within the meaning of Section 170 (c)(2) of the Internal Revenue Code or the corresponding Section of any future Federal Tax Code. All such assets not so distributed shall be disposed of by a court or competent jurisdiction of the county in which the principle office of the corporation is located, exclusively for such purposes or to such organization and organizations that the court shall deem which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, The undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this _____ day of November 1999.


Sonja P. Lindsey

State of Florida)
County of Duval)

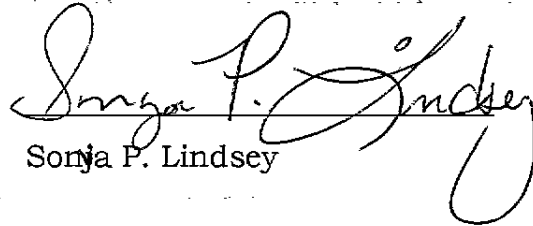
Before me, the undersigned authority, personally appeared Sonja P. Lindsey, the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledged before me that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville Duval County, Florida, on this _____ day of November 1999.

Notary Public- State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts her designation as registered agent
for Liberty Grants, Inc.


Sonja P. Lindsey

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared Sonja P. Lindsey, the person described in and who subscribed the Acceptance of Registered Agent and she did freely and voluntarily acknowledged before me that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida on this _____ day of November 1999.

Notary Public – State Of Florida
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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