

DONALD M. McMANUS, CPA, P.A.
408 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

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-09/30/99-01080-004
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. House of Grace Ministries, INC -
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 DEC -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-2-99
16

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

DONALD M. MCMANUS, CPA, P.A.
408 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

SUBJECT: HOUSE OF GRACE MINISTRIES
Ref. Number: W99000022774

We have received your document for HOUSE OF GRACE MINISTRIES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Are you sure you want to file as a Chapter 607 and not Chapter 617? For your convenience I am sending you the Articles on Chapter 617 a Not For Profit Form.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00047956

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is

HOUSE OF GRACE MINISTRIES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares, with par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is

6537 27TH WAY NORTH
ST. PETERSBURG, FL 33702

and the name of the initial
registered agent at such address is

PHILIP ERIC LEWIS

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall
consist of 4 members.

The names and addresses of the first Board of
Directors are:

PHILIP & ELIZABETH LEWIS
6537 27TH WAY N.
ST. PETERSBURG, FL 33702

DOUG & CHARLOTTE HENDRICKS
6537 27TH WAY N.
ST. PETERSBURG, FL 33702

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

PHILIP & ELIZABETH LEWIS
6537 27TH WAY NORTH
ST. PETERSBURG, FL 33702

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its
existence upon approval and filing by the Secretary of State
of these Articles of Incorporation.

IN WITNESS WHEREOF, we have subscribed our names
this 10th day of September, 1999.

Philip Eric Lewis

Elizabeth J Lewis

STATE OF FLORIDA)

COUNTY OF PINELLAS)

On this 10th day of September,
1999, before me, the undersigned officer, personally
appeared Philip Eric Lewis
Elizabeth J Lewis known to me to be the
persons whose names are subscribed to the within instrument
and they acknowledged that they executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.



Malia M. Basso
Notary Public

My Commission Expires: Nov. 6, 2001

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

House of Grace Ministries, Inc.

a corporation organized (or organizing) under the laws of the State
of Florida with its principal office at
6537 27th Way North in the city of St. Petersburg
, County of Pinellas State of
Florida, has named Philip Eric Lewis, located at
6537 27th Way North
(Street address & Number of Bldg., P.O. Box address not acceptable)
City of St. Petersburg, County of Pinellas
State of Florida, as its agent to accept service of process within
this State.

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

~~(Registered Agent~~

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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