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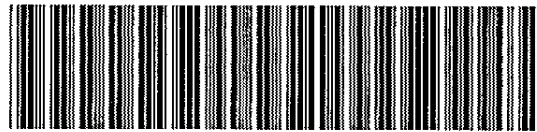
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03/20/03--01057--010 **78.75

FILED

03 MAR 25 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 20 PM 12:29
DIVISION OF CORPORATION

W03-8201

3-25-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. THE KING'S PALACE MINISTRY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

LAZARUS

SUBJECT: THE KING'S PALACE MINISTRY, INC.
Ref. Number: W03000008201

RECEIVED
03 MAR 25 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE KING'S PALACE MINISTRY, 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.

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 703A00017481

**ARTICLES OF INCORPORATION OF
THE KING'S PALACE MINISTRY, INC.**

FILED
03 MAR 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Non-Profit Organization

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

THE KING'S PALACE MINISTRY, INC.

ARTICLE II

The specific and primary purpose for which this corporation is formed shall be to provide Educational and Teaching Support Services to the Whole man: Spirit, Soul and Body Prevention and Outreach Services, Drug Addiction Education and Prevention, Support Services for families and Individuals to improve the Quality of life of members of our Communities, and any other activity or business lawfully permitted under the laws of the United States, the State of Florida or any Country, Territory or Nation..

ARTICLE III

The address of the principal office of this corporation shall be 9740 "C" SW 24 St. Miami Fl. 33165, and the mailing address shall be the same.

ARTICLE IV

The property of this corporation shall never inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE V

The Corporation shall never have less than four directors nor more than fifteen directors.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Jorge L. Porras B., President/Director
9740 "C" SW 24 St.
Miami Fl. 33165

Leonor Linero, Vice President/*Director*
9740 "C" 24 St.
Miami Fl. 33165

Paola Santamaria, Treasurer /*Director*
9740 "C" SW 24 St.
Miami Fl. 33165

Francesca Christiansen, Secretary/*Director*
9740 "C" SW 24 St.
Miami Fl. 33165

ARTICLE VIII

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

Dr. Jorge L. Porras B.
9840 "C" SW 24 St.
Miami Fl. 33165

Leonor Linero
9740 "C" SW 24 St.
Miami Fl. 33165

Paola Santamaria
9740 "C" SW 24 St.
Miami Fl. 33165

Francesca Christiansen
9740 "C" SW 24 St
Miami Fl. 33165

ARTICLE IX

The Street Address of the principal office of the corporation is 9740 "C" SW 24 St, Miami
Fl. 33165

ARTICLE X

The initial registered office and the name of the initial registered agent is:

Leonor Linero
9740 SW "C" 24 St.
Miami Fl. 33165

ARTICLE XI

(a) **BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a board of directors. The initial number of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The directors named in Article VII shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) **Corporate Officers:** The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.:

ARTICLE XII

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue law, in accordance with the decision of the board of directors of this corporation. Any assets not so disposed of or distributed by the board of directors, or the proper court with jurisdiction, will be disposed or distributed exclusively to such organization(s) to be determined by the court, which are organized and operated exclusively for such purposes.

ARTICLE XIII

Notwithstanding any other provision of these articles or state law, this corporation shall not, except to an insubstantial degree, engage in any activities (Endorsing any Political Party/Racial etc.) or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIV

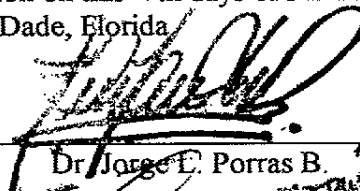
In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

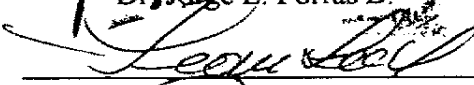
The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

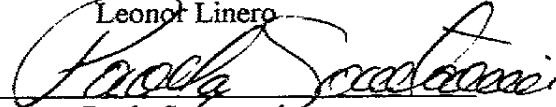
The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

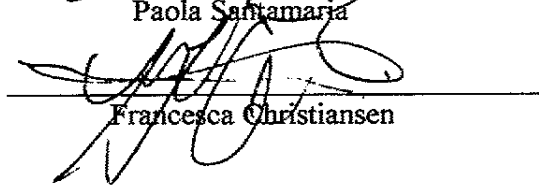
IN WITNESS WHEREOF, the undersigned of THE KING'S PALACE MINISTRY, INC (Ministerio El Palacio Del Rey, Inc.), being the incorporators of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 7th days of MARCH of 2003, at Miami Dade, Florida

Incorporators:


Dr. Jorge E. Porras B.


Leonor Linero


Paola Santamaria


Francesca Christiansen

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That THE KING'S PALACE MINISTRY, INC. (Ministerio El Palacio Del Rey, Inc.) desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, Miami Dade, State of Florida, has named LEONOR LINERO, located at 9740 "C" SW. Miami Fl. 33165, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, and familiar with and hereby accept the duties and responsibilities or registered agent for said corporation.

SIGNED BY: 

AGENT.

Given in This 7th day of March of 2003 at Miami Dade State of Florida, United States of America.

FILED

03 MAR 25 AM 10:47

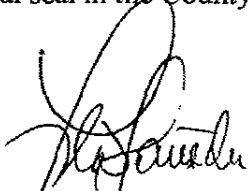
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

MIAMI DADE COUNTY

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Dr. Jorge L. Porras B., Leonor Linero, Paola Santamaria and Francesca Christiansen to me well known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and have acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 7th days of March of 2003.


NOTARY PUBLIC
State of Florida At Large



Fermin Castaneda
Commission # CC 868440
Expires Sep. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires