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TRANSMITTAL LETTER

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

Subject: Proposed Corporate Name

EGLISE BAPTISTE BETHANIE, Inc.

Enclosed is an original and one copy of these Articles of Incorporation and a money order for \$ 87.50 for the following:

Filling Fee Certified Copy Certificate of Status

From: Rev Pastor Ostone Medeus

P. O. Box 382248 Miami, Fl 33238-2248

Ph: 305-788-5342





Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation not-for-profit, without capital stock, under the provisions of Chapters 607 and 617 of Florida Statutes and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EGLISE BAPTISTE BETHANIE, INC.

ARTICLE II - CORPORATE PURPOSE

The specific purpose of the corporation is to establish and maintain a regular church along with public worship and to help the most needy families to improve their lives without discrimination through educational, preventive and charitable services. To that end, the corporation will adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with the law and not inconsistent with these Articles of Incorporation.

To acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise;

To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels to acquire by gift, annuity, bequest, or otherwise, property, both real and personal or otherwise, and to do anything and everything pertinent to the above.

ARTICLE III- MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make

application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section 3: Termination of membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Board of Directors.

ARTICLE 1V- DURATION

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V-BY-LAWS

By-Laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the Board present and voting at a regular or special business meeting.

ARTICLE VI – BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a President, a Vice President, a Secretary, a Treasurer and Assistant, a Counselor. Said Directors shall be elected at the annual meeting of the church by a majority vote every two years.

These shall be:

Rev Ostone Medeus	President/Founder
Annuel Exantus	Vice President
Jean Rigal Fieffe	D/ Treasurer
Marie Lisette Medeus	
Elvina Cherilus	Secretary
Wisvic Cherilus	Supervisor
	D/Counselor

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided in the Bylaws. Every amendment shall be approved by the Board of Directors at a meeting in which a quorum shall be present.

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal corporate offices and headquarters address of the corporation shall be:

212 SE 3rd Street Delray Beach, FI 33483

ARTICLE XI- INCORPORATOR

The name and street address of the Registered Agent and Incorporator of this corporation is:

Rev. Pastor Ostone Medeus 3100 Cortez Lane Delray Beach, FI 33445

and the mailing address is: P.O. Box 382248 Miami, FI 33238-2248

ARTICLE X - LIMITATION OF CORPORATE POWERS

No part of the net earning 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 any reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the By-laws. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercises any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XI – ASSETS DISTRIBUTION IN CASE OF DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code, or shall be distributed to the federal government, or to the State of Florida, or City of Boca Raton, for a public purpose. Any such assets not so disposed of shall be disposed by a Court competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in the amendment at the Articles of Incorporation, I hereby accept the appointment as Incorporator and agree to act in this capacity; I further agree to comply with the provisions of all statutes relating the proper and complete performance on my duties and I am familiar with and accept the obligations of my position as Registered Agent and Incorporator.

Registered Agent/Incorporator

Rew Osto NE MEDEUS

Date: \$03/27/03