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COVER LETTER

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

SUBJECT:	CENTRAL CHRISTIAN UNIVERSITY, INC.						
	(PROPOSED CORPORATE	: NAME – <u>MUST INCLU</u>	DE SUFFIX)				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :							
S70.00 Filing Fee	Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate				
		ADDITIONAL COPY REQUIRED					
FROM: JUAN CARLOS AMESTY Name (Printed or typed)							
3401 LAKE BREEZE DR. STE. 601-A							
Address							
	ORLANDO, FL. 32808						
	City, State & Zip						
	407-290-1609						
Daytime Telephone number							

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

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit) for CENTRAL CHRISTIAN UNIVERSITY, INC.

OS NOV -2 PM 2:

We the undersigned, do hereby associate together for the purpose of forming and beginning a corporation not for profit under the laws of the State of Florida and file with Secretary of State of Florida these Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of this Corporation shall be: CENTRAL CHRISTIAN UNIVERSITY, INC.

ARTICLE II

<u>Address</u>

The principal place of business address is:

3401 LAKE BREEZE DR

SUITE 601-A

Orlando, FI 32808

The mailing address of the corporation is:

3401 LAKE BREEZE DR SUITE 601-A Orlando, Fl 32808

ARTICLE III Purposes

CENTRAL CHRISTIAN UNIVERSITY, INC. is organized to provide theological training by offering programs conducive to certificates, associates, bachelors, masters and doctoral degrees in Christian counseling, pastoral theology, biblical studies, Christian education and missions, to men and women of different denominations in order to prepare them for religious vocations. It will provide support and services in a positive environment in which they can develop their social, physical, spiritual skills and talents through an integral Christian education.

The corporation is organized exclusively for charitable, religious, educational, literary or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or to be distributable to its members, trustees, officers, or other private persons, except that the

organization shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) Section 170(c)(2) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal, state, or local government for a public purpose.

ARTICLE IV Qualification of Members

Any individual in good moral and spiritual standing qualifies for membership of this organization.

The Executive Committee will have the authority to accept as member any person (man or woman) who, is recommended for membership by the majority of the Executive Committee.

ARTICLE V Term of Existence

The term for which the corporation is to exist shall be perpetual unless sooner dissolved pursuant to law.

<u>ARTICLE VI</u> <u>Names and Residence of Subscribers</u>

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Names and Addresses

Title

Dr. Juan Carlos Amesty 3401 Lake Breeze Dr. Suite 601-A Orlando, Fl 32808 President

Dinoraht Amesty 925 S Kirkman Rd. Apt 209 Orlando, Fl 32811 Vice-president

Norma López 208 Dorchester S.Q. Lake Mary Orlando, Fl. 32825 Administrator

Dr. Aida Otero 222 W. Buchanan Ave. Orlando, Fl. 32829 Academic Dean

ARTICLE VII About its Directors

The affairs of the organization shall be managed by an Executive Committee which will be elected every two years by the Board of Directors. The Executive Committee will consist of a President, Vice President, and a Secretary/Treasurer. The Board of Directors will consist of no less than three members and no more than fifteen members. For a meeting of the Board of Directors a quorum of two-thirds of its members is required with the attendance of the President and Secretary or their representatives, as a mandatory requisite.

The Board of Directors will meet at least four times during each year and resolutions will be adopted by the majority of the votes.

The Board of Directors shall be responsible for the interpretation, implementation and supplementation of these articles.

ARTICLE VIII Directors

The first Board of Directors which shall serve until the next election following the filing of these Articles of Incorporation shall be five and are as follows:

Dr. Juan Carlos Amesty, President Dinoraht Amesty, Vice-President Dr. Danilo Polanco, Secretary Dr. José A. Matamoros, Treasurer Dr. José A. Reyes, member at large

The number of Directors may vary from time to time, depending upon the number of the standing committees designated by the Executive Committee.

There shall never be less than three directors.

ARTICLES IX Officers

The names of the members of the Executive Committee who are to serve as officers until the first election following the filing of these Articles of Incorporation are as follows:

Dr. Juan Carlos Amesty, President Dinoraht Amesty, Vice-president Dr. Danilo Polanco, Secretary

ARTICLE X Bylaws

The Bylaws of this Corporation may be made, altered or rescinded from time to time at a meeting of the Directors by a two thirds vote of the Directors present and voting; provided notice of the proposed amendment has been given with at least thirty days notice. Any unexpected event concerning the Bylaws will be decided by the Directors and brought to the knowledge of the members.

ARTICLE XI Amendments

These Articles of Incorporation may be amended as necessary from time to time pursuant to the provisions of the law of the State of Florida.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit religious corporation under the laws of the State of Florida, have executed these Articles of Incorporation on September 30th, 2005.

Juan Carlos Amesty

STATE OF FLORIDA ORANGE COUNTY

THE FOREGOING Articles of Incorporation were acknowledged before me this <u>30th</u> day of <u>September 2005</u> by <u>Dr. Juan Carlos Amesty</u>, who is personally known to me or presented his Florida Driver's License as identification.

NOEMI ROSA
Notary Public - State of Florida
My Commission Exples Feb 9, 2008
Commission # DD289202
Sended By National Notary Assn.

Printed Name Nocm Rosq
Commission No.: DD 289202
Commission Expires: Feb. 9.2008
Notary Public, State of Florida

(Affix Notarial Seal)

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated non-profit corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED this 30th day of September, 2005.

Dr. Juan Carlos Amesty

STATE OF FLORIDA ORANGE COUNTY

THE FOREGOING Acceptance of Registered Agent was acknowledged before me this day 30th of September, 2005, by Dr. Juan Carlos Amesty, who is personally known to me or who has produced his Florida Driver's License as identification.

NORM ROSA
Notary Public - State of Florida
MyCommission Spises Reb 9, 2008
Commission # 00289202
Spinsted By Notional Notary Asm.

Printed Name: Nacm: Resq Commission No.: DD 289202 Commission Expires: Feb. 9, 2008 Notary Public, State of Florida

(Affix Notarial Seal)

LOGO



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