

ND6000009053

(Requestor's Name)

LARRY K. HOOPER C.P.A., P.A.
1207 S. WASHINGTON AVE
MARSHALL, TX 75670-8214

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

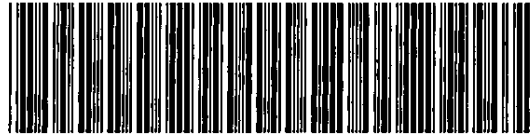
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/25

1006-35857



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

LARRY K HOOPER, C.P.A., PA
1207 S WASHINGTON AVE
MARSHALL, TX 75670-6214

SUBJECT: VISIONET LA CASA, INC.
Ref. Number: W06000035857

We have received your document for VISIONET LA CASA, 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):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 206A00050333

**VISIONET LA CASA, INC.
A Not-for-Profit Corporation
Articles of Incorporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME and ADDRESS**

The name of the corporation shall be: Visionet La Casa, Inc..

The mailing address of the corporation shall be: 15868 SW 139th Street, Miami, FL 33196

The principle place of address shall be: 15868 SW 139th Street, Miami, FL 33196

**ARTICLE II
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
PURPOSES**

The general purposes of this corporation will be: 1)to establish Christian Churches. These churches will be organized as not-for-profit organizations in accordance with section 501(c)(3) of the Internal Revenue Code., 2)to provide various types of social welfare to abandoned children, to the elderly and to needy families in the US and abroad., 3)to provide an outlet for education through high school and college extension courses in the US and abroad. The organization may also engage in other charitable welfare and social work to the furtherance of the Christian Churches and the furtherance of the gospel of Jesus Christ. They may engage in work to centralize, standardize and coordinate the welfare and charitable work of the those churches. They may include but are not limited to engaging in family and child welfare services at all levels; to engage in social advocacy and social action at the local, state and national levels; and to support families, fight poverty and build communities.

**ARTICLE IV
POWERS**

This corporation shall have power to purchase, own, hold, build upon, rent and/or lease property, real, personal and mixed; to receive the gift, devise or bequest property of any character whatsoever and no matter where situated, to sell, convey, mortgage and otherwise dispose of any property in any manner, acquire by it, and at any time; to contract, sue and be sued in its corporate name; to have a corporate seal should it so desire; to indemnify its directors and officers; to adopt, amend, repeal or alter such bylaws as its Board of Directors may, from time to time, hereafter adopt, and in general, to do any and all things as may be necessary or proper to carry out the objectives and purposes for which this corporation is formed, and as may be permissible by law governing non-profit corporations in the State of Florida.

**ARTICLE V
BOARD OF DIRECTORS**

The affairs of this corporation shall be managed and its corporate powers exercised by the Board of Directors. Each Director shall be appointed and may be removed by the Board of Directors by vote.

**ARTICLE VI
ADDITIONAL BOARDS**

The corporation may also have a non-governing Advocacy Board, whose members shall be appointed and may be removed by the Board of Directors and whose duties shall be identified and described in the bylaws of the corporation.

**ARTICLE VII
OFFICERS**

The initial officers of the corporation shall be as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-------------------|----------------|--|
| Edgardo Peqa | President | Carrera 7 #81-26, Bogota, Colombia |
| Maria G. Blanco | Vice President | Carrera 7 #81-26, Bogota, Colombia |
| Jose A. Rivera | Treasurer | 15868 SW 139 th Street, Miami, FL 33196 |
| Juan F. De Angulo | Secretary | 7765 NW 48 th Street, #300, Miami, FL 33166 |
| Claudia Cardenas | Director | Transversal 50A # 125A-33, Bloque 1 Apt. 103 Bogota, Colombia |

The Board of Directors shall consist of at least five members at all times who are unrelated by blood or marital relationship and who have no outside business relationship other than the conduct of the affairs of this or any other organization exempt from tax under section 501(c)(3) of the Internal Revenue Code of 1986.

**ARTICLE VIII
BYLAWS**

The bylaws of this corporation shall be adopted, modified, or repealed by the Board of Directors.

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended by the Board of Directors of the corporation at any regular or special meeting called by the Board of Directors for that purpose.

**ARTICLE X
CONDUCT OF AFFAIRS**

The business and affairs of the corporation shall be conducted in a manner consistent with the religious directives its Biblical Tenants of the Christian Faith and the provisions of the Articles of Incorporation and bylaws of the corporation. The Board of Directors shall consist of at least five members at all times who are unrelated by blood or marital relationship and who have no outside business relationship other than the conduct of the affairs of this or any other organization exempt from tax under section 501(c)(3) of the Internal Revenue Code of 1986.

**ARTICLE XI
LIMITATIONS ON ACTIVITIES**

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include and be limited by the following:

VISIONET LA CASA, INC. is not organized for pecuniary gain or profit, nor shall it have the power to issue certificates of stock or declare dividends and, no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors officers, or any other private persons, except 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 of the corporation. 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 any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or a corporation, contributions to which are deductible under Sections 170 (c)(2) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE XII
DISTRIBUTION OF ASSETS UPON DISSOLUTION**


No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Board of Directors which have qualified for exemption under Section 501(c)(3) and 170 of the Internal Revenue Code of 1986, or the corresponding provisions of any future Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, and none of its assets will be distributed to any officer, or director of this corporation, or any other private purpose or enterprise, The corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 who has been recognized by the IRS as a 501(c)(3) organization.

ARTICLE XIII
REGISTERED OFFICE AND AGENT AND INCORPORATOR

The name and the street address of the initial registered agent is:

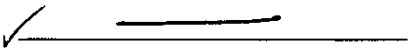
Registered Agent: Jose A. Rivera
Registered Office: 15868 SW 139th Street
City, State, Zip: Miami, FL 33196

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation.

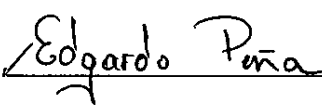


Signature of Registered Agent AND INCORPORATOR
Jose A. Rivera

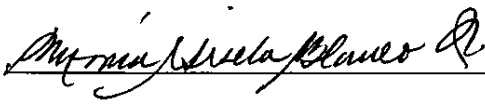
STATE OF FLORIDA, in the COUNTY OF MIAMI-DADE THE FORGOING instrument was acknowledge and sworn to before me this 1st day of June, 2006, by EDGARDO PEQA, MARIA G. BLANCO, JUAN F. DE ANGULO, JOSE A. RIVERA AND CLAUDIA CARDENAS OF VISIONET LA CASA, INC.



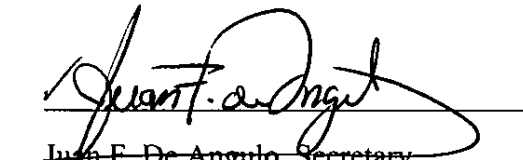
Notary Public




Edgardo Peqa, President



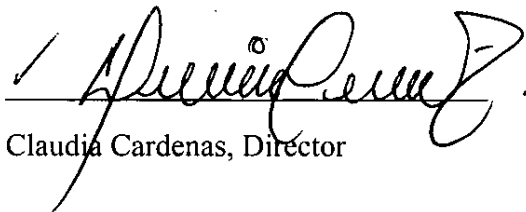
Maria G. Blanco, Vice-President



Juan F. De Angulo, Secretary



Jose A. Rivera, Treasurer



Claudia Cardenas, Director

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