



Attorneys at Law

**N96000003403**  
**Andrew R. Reilly**  
**& Associates**

Andrew R. Reilly  
 Fred Reilly

P.O. Box 2039 • Haines City, Florida 33845 U.S.A.  
 Telephone (941) 422-5978 • FAX: (941) 421-2771  
 FEDX/UPS: 95 South 10th Street, Haines City, Florida 33844 U.S.A.

June 21, 1996

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 -06/25/96--0110--013  
 \*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
 Division of Corporations  
 Department of State  
 P.O. Box 6327  
 Tallahassee, FL 32302

Re: THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.  
 (a corporation not for profit)

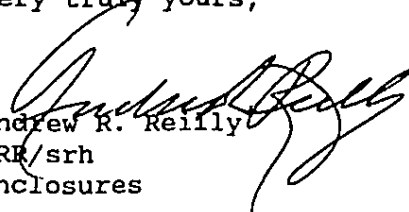
Dear Sir:

Enclosed are the Articles of Incorporation, in duplicate; and the original Designation of Registered Agent for the above captioned corporation. Also enclosed is our check in the amount of \$122.50 representing the following costs:

\$35.00 - Filing Fees  
 \$35.00 - Registered Agent Designation Form  
 \$52.50 - Certified Copy

Please return the certified copy to the undersigned.

Very truly yours,

  
 Andrew R. Reilly  
 ARR/srh  
 Enclosures

xc: Mr. Bolivar Brito

FILED  
 96 JUN 24 PM 11:39  
 TALLAHASSEE, FLORIDA

6-26-96  


**ARTICLES OF INCORPORATION**  
**OF**  
**THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.**

(a corporation not for profit)

FILED  
95 JUN 24 AM 11:39  
HAINES CITY, FLORIDA

**WE**, the undersigned, do hereby associate ourselves together for the purposed of forming a body corporate, under the laws of the State of Florida, and by and under the provisions of Chapter 617 of the Florida Statutes providing for the information, liabilities, rights and immunities of a corporation not for profit.

**ARTICLE I**  
**NAME**

The name of this corporation shall be **THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.** and the same shall be located on 113 South First Street, Haines City, Polk County, Florida.

**ARTICLE II**  
**PURPOSES**

The object of this association shall be for the purpose of diffusing religious knowledge and to promote the principles of morality, benevolence and charity; the education of mankind in general, and coordination of the work of **THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.** in promoting the Gospel of Jesus Christ.

The foregoing shall not be construed to limit or restrict in any manner the powers of this corporation. This corporation shall have, in addition, all powers, rights, and privileges conferred by the Constitution and the Laws of the State of Florida in respect to such corporations.

**ARTICLE III**  
**QUALIFICATIONS OF MEMBERS**

Qualifications and admissions into this organization will be as follows: All members must confess and testify that they know the Lord Jesus Christ as their personal Savior. The members of this corporation shall be subscribers and such other persons as may from time to time be received into membership by the members of the corporation. Membership qualifications, induction,

responsibilities, and privileges will be those defined and specified in the Bylaws.

#### **ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE V SUBSCRIBERS**

The names and addresses of the subscribers and incorporators are shown in Appendix A which is attached hereto and by reference made a part hereof.

#### **ARTICLE VI OFFICERS**

The name and addresses of the officers who shall serve until the next election of officers and until their successors shall be elected and qualified, are as follows:

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
Aaron Huerta	President	412 22nd Street Haines City, FL 33844
Eliezer Medrano	Vice-President	108 W. South Avenue Tampa, FL 33603
Samuel Medrano	Secretary	108 W. South Avenue Tampa, FL 33603
Seledonio Chaparro	Treasurer	412 22nd Street Haines City, FL 33844

The terms for elected officers shall be prescribed by the By-Laws.

## **ARTICLE VII TRUSTEES**

The Board of Trustees of the corporation will consist of the President, Vice-President, Secretary, Treasurer and one member elected by the membership. The number of Trustees may be increased or diminished from time to time, by the By-laws, adopted by the membership, but shall never be less than five. The term of the elected Trustee shall be prescribed by the By-laws.

## **ARTICLE VIII BY-LAWS**

The By-laws of the corporation shall be made and adopted by the Trustees at a regular meeting thereof. Said By-Laws may be amended, altered or rescinded in accordance with said By-Laws.

## **ARTICLE IX AMENDMENTS**

The articles of incorporation may be amended, altered or rescinded by the Trustees by the presentation of the proposed amendment at any regular or special meeting called for that purpose and proposed by the Board of Trustees to the membership. The proposed amendment shall be approved and authorized by a vote of two-thirds majority, or more, of the members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation. The same shall be operative from and after the date upon which said amendment shall be approved by the Secretary of the State of Florida.

## **ARTICLE X MISCELLANEOUS**

Section I. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section II. 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 the General Conference of the

Church of God (Seventh Day) in Trust for subsequent use in the State of Florida for the purposes given in Article II or to any other organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or Local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 21st day of June, 1996.

Bolivar Brito  
BOLIVAR BRITO

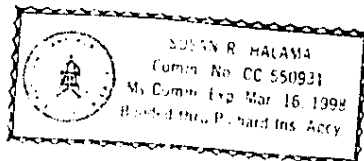
STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY, that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared AARON HUERTA, know to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that executed the same, that I relied upon the following form of identification Florida Drivers License and that any oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of June, 1996.

(SEAL)

Susan R. Halama  
Notary Public  
Printed name: Susan R. Halama



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

First - That THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at City of Haines  
City, State of Florida, has named Andrew R. Reilly located at 95  
South 10th Street, City of Haines City, State of Florida, as its  
agent to accept service of process within Florida.

Bolivar Brito  
BOLIVAR BRITO

Title: Incorporator

Date 06/21/96

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties.

Guillermo Beig  
Registered Agent

Date 6/21/96