

N96000003567
TRANSMITTAL LETTER

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

200001855422
-06/07/96--01036--016
****122.50 ****122.50

SUBJECT: CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: E.P.A. ACCOUNTING SERVICE
Name (Printed or typed)

103 W. OAK STREET, STE C1
Address

KISSIMMEE, FL 34741
City, State & Zip

407-943-8990
Daytime Telephone number

FILED
96 JUL 5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

63 7/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

95 JUL -5 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 10, 1996

E.P.A. ACCOUNTING SERVICE
103 W OAK ST SUITE C1
KISSIMMEE, FL 34741

SUBJECT: CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON
NOSOTROS, INC.
Ref. Number: W96000012299

We have received your document for CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation of the entity's name in your cover letter.

Please return 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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00028821



E.P.A. ACCOUNTING & TAX SERVICE
103 W. OAK STREET SUITE C1
KISSIMMEE FL 34741
(407)943-8990

FILED

96 JUL -5 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 29, 1996

Division of Corporations
Attn. : Garrett Blanton
P. O. Box 6327
Tallahassee, FL 32314

Ref. Number: W96000012299

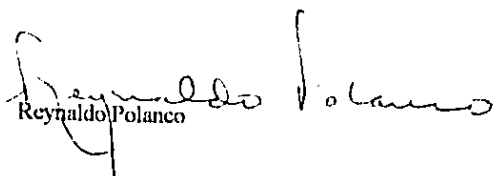
Dear Mr. Blanton:

In response to your letter dated June 10, 1996 in which you requested us to provide an English translation for CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC., the translation is as follow CHURCH COUNCIL MINISTRY OF GOD, PRAY WITH US, INC.

We hope that we have comply with your request . Please proceed to register the above Corporation.

If you need any additional information, please do not hesitate to contact us.

Sincerely yours,


Reynaldo Polanco

FILED

-CHARTER-
OR
ARTICLES OF INCORPORATION
OF

96 JUL -5 PH 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC.

(NOT FOR PROFIT)

We, the undersigned persons of the State of Florida, all whom are of legal age, each being competent to contract, hereby form ourselves and our successors into a Corporation not for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation:

-ARTICLE I- NAME-

The name of this Corporation shall be:

CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC. with its principal place of business located at: 344 Button Wood Drive, Kissimmee, Florida, 34743, Osceola County.

The Name of this Corporation's initial registered agent and his address is: Jose Serrano, 344 Button Wood Drive, Kissimmee, Florida, 34743.

-ARTICLE II- PURPOSE-

The general nature, object and purpose of this corporation is as follows:

A- To establish and maintain an Office to promote the evangelism and Preach the Gospel of our Lord Jesus Christ, according to our testimony, to assume our share of responsibility and privilege of propagating the Gospel by all available means, both at home and abroad.

B- To encourage and promote the worship of God, the edification of believers, to provide basis of fellowship among Christians of like precious faith.

C- To establish and maintain such sub-division, departments, and institutions as may be necessary for the propagation of the Gospel and the work of our churches, to establish camp ground, retirement homes for our Ministers, credit union, and any other mean of helping our churches and ministers.

D- To establish churches, Missions, Bible Institutes, Seminary, Bible Colleges and Graduate school, and provide for their mean and development. To have Radio programs, Television programs, newspaper and magazine, and any other mean of communication. To examine candidates for the Ministry and to license and Ordain as Ministers those candidates who shall meet the standards of the Scriptures and the requirements as set forth in the Constitution and by-laws of this Corporation.

F- To elect its own officers and Committees, arrange for its own meetings, Conventions and seminars, and to govern itself.

-ARTICLE III- TERRITORY-

The Concilio de Iglesia Ministerio De Dios, Ora Con Nosotros, Inc. shall cover the State of Florida and any other territory within the United States of America.

-ARTICLE IV- PROPERTY-

The Corporation shall have the power to buy, acquire, and hold title in fee simple, in trust, or otherwise to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt and use property held by it for: the Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. or its successor without financial profit to its members, except as may be necessary in the payment of salaries, or other compensation for services rendered, and the corporation shall have the power to erect and maintain buildings to be utilized by said corporation, for the worship of God, for the training in Christian faith, and to build and maintain residences for the use of ministers of: Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. in conformity with the by-laws of said corporation and all the power and right granted to Corporations Not For Profit under the laws of the State of Florida.

-ARTICLE V- MEMBERSHIP-

The members of the corporation shall be all members in good standing at any given time of the: Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs, or franchises of this corporation, or any right, interest or privilege which may be inheritable, or shall continue after his membership ceases in the forenamed corporation. This corporation shall not have power to buy, mortgage, sell, encumber or deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members of this corporation, or its successor.

-ARTICLE VI- TERM-

This corporation shall exist perpetually or until dissolved by due process of the law.

-ARTICLE VII- SUBSCRIBERS-

The name and places of residence of the original incorporators and subscribers to these Articles are as follows:

Jose Serrano (President): 344 Button Wood Drive, Kissimmee, Florida 34743.

Nereida Serrano (Vice-president): 344 Button Wood Drive, Kissimmee, Florida 34743

Maria LaTorre (Secretary): 4704 Mallard Drive, St. Cloud, Florida 34772.

Carmen L. Maldonado (Treasurer): 18541 16th Avenue, Orlando, Florida 32833.

-ARTICLE VIII- OFFICERS-

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Vice-president, a Secretary and a Treasury, which four officers shall be the Trustees of the corporation, and such other officers as shall be provided for in the bylaws, all of whom shall constitute and be the Official Board of Directors. They shall be elected from time to time in accordance with the by-laws, and each shall hold office until his successor is elected and qualified, at its regular annual meeting. The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

-ARTICLE IX- FIRST OFFICERS-

The name of the Officers who are to manage the affairs of this corporation, and the office which they will respectively hold until their successors are elected and qualified, and are as follows, to wit:

Jose Serrano. President and Trustee
Nereida Serrano. Vice-president and Trustee
Maria LaTorre. Secretary and Trustee
Carmen L. Maldonado. Treasurer and Trustee

Each of these member of the Board of Directors.

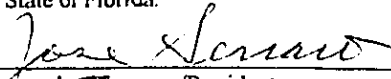
-ARTICLE X- BY-LAWS-

The bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at any properly called business meeting of the corporation, which shall be two weeks in advance of such business meeting, at which a quorum is present.

-ARTICLE XI- AMENDMENT-

These articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board of Directors, (Trustees) then approved at a duly constituted meeting called for, two weeks in advance, by the members, by a majority of those entitled to vote thereon.

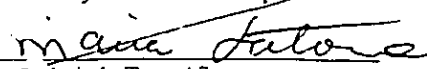
IN WITNESS WHEREOF, we the undersigned subscribing Incorporators, have hereunto set our hands, this: 15TH day of May, 1996, for the purpose of forming this corporation not for profit, under the laws of the State of Florida.



Jose Serrano /President



Nereida Serrano /Vice-president



Maria LaTorre /Secretary



Carmen L. Maldonado /Treasurer

-RESOLUTION-

BE IT RESOLVED, that the members of the: Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. approved the payment of reasonable attorney or Notary Public fees, incurred in connection with incorporating said Corporation.

BE IT FURTHER RESOLVED, that the members of the: Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. hereby approve the payment of the necessary filing fees for incorporating said Corporation.

-CERTIFICATE-

IT IS HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE MEMBERS OF THE CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC. on the FIFTEEN (15TH) day of May, of 1996 by a majority of the members of the: CONCILIO DE IGLESIA MINISTERIO DE DIOS, ORA CON NOSOTROS, INC. in a business meeting duly and legally called at which a quorum was present.

Jose Serrano

Jose Serrano -President.

Maria LaTorre

Maria LaTorre - Secretary

STATE OF FLORIDA
OSCEOLA COUNTY

I HEREBY CERTIFY THAT: on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

Jose Serrano - President.	(ID. FDL #: S650-420-33-002-0)
Nereida Serrano - Vice-president.	(ID. FDL #: S650-420-51-558-0)
Maria LaTorre - Secretary.	(ID. FDL #: L360-556-47-971-0)
Carmen L. Maldonado - Treasurer.	(ID. FDL #: M435-112-40-760)

To me Known to be the persons described in and who executed the following Articles of Incorporation, and who severally acknowledged the execution thereof to be in their free act and deed for uses and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE
this Fifteen (15) day of May, 1996.

Reynaldo Polanco
Notary Public

REYNALDO POLANCO
Notary Public-State of Florida
My Commission Expires MAY 15, 1999
COMM. # CC463978

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act.

FIRST, that the Trustees of: Concilio de Iglesia Ministerio de Dios, Ora Con Nosotros, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of Incorporation, in the City of: KISSIMMEE, OSCEOLA COUNTY, STATE OF FLORIDA, has named: Jose Serrano, with residence locate at: 344 Button Wood Drive, Osceola County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Jose Serrano - Resident Agent