# N98000006997

December 5, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 300002707793--9 -12/03/98--01096--002 \*\*\*\*131.50 \*\*\*\*\*87.75

Subject: Light for the Nations Church, Inc.

Iglesia Luz para las Naciones, Inc.

# Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$131.50.

Respectfully Yours,

Rev. Eduardo Arguelles

Light for the Nations Church, Inc.

11705 Old Dade City Rd Kathleen, Fl. 33849

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CHARTER

OR

# ARTICLES OF INCORPORATION

OF

LIGHT FOR THE NATIONS CHURCH, INC.



We, the undersigned persons of the State of Florida, all of whom are of 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 the Corporation shall be: LIGHT FOR THE NATIONS CHURCH, INC. with its principal place of business located at 11705 Old Dade City Rd, Kathleen Florida, Polk County, Florida, 33849.

# ARTICLE II - PURPOSE

To establish and maintain a place for the worship of Almighty God, to provide for christian fellowship for those of like precious faith where the Holy Ghost may be honored according to our testimony. To preach the gosprl to all ages and teach the Holy Scriptures.

#### ARTICLE III - PROPERTY

This Corporation shall have the power to buy, adquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, to borrow money, execute notes, bonds and other evidence of indebtness and to secure the same mortgages and deeds of trust, annuity bond and other instruments of indebtness and to pay interest thereon, to improve, adapt, and use property held for LIGHT FOR THE NATIONS CHURCH, INC. or the income therefrom in the religious, educational benevolent or social activities of LIGHT FOR THE NATIONS CHURCH, INC., or its sucessors without financial profit for 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 the said church, for the worship of God, for the training of the christian faith, and to build and maintain residences for the use and occupance of the ministries of LIGHT FOR THE NATIONS CHURCH, INC., in conformity with the by-laws of said Corporation and all the power a right granted to corporations not for profit under the laws of The State of Florida.

#### ARTICLE IV - MEMBERSHIP

The members of the Corporation shall be all the members in good standing at any given time of LIGHT FOR THE NATIONS CHURCH, INC., provided however, neither of the incorporators nor the members of the Corporation shall have any vested right, interest or priviledge which may be inheritable, or shall continue after his membership ceases in the aforenamed Corporation. This Corporation shall not have the power to buy, mortgage, sell, encumber or deed or dispose of any property which it may adquire, without thr consent of the direction of two-thirds (2/3) majority vote of the members, or its successors.

### ARTICLE V - TEPM

This Corporation shall exist perpetually or until disolved by duo process of the law should this Corporation cease to exist as a legal entity and its charter be terminated.

# ARTICLE VI - SUBSCRIBERS

The name and place of residence of the original incorporators to this Articles are as follows:

NAME	ADDRESS	·	
Eduardo Arguelles	11705 Old Dade City Rd	Kathleen,	F1. 33849
Mirtha E. Alcaraz	P.O. Box 428 Kathleen,	Fl. 33849	·· · <del></del>
Anna Rach De Arguelles	11705 Old Dade City Rd.	.Kathleen,	F1. 33849
Wilfredo J. Ortiz	P.O. Box 292066 Tampa,	F1. 33647	-
Carla B. Arguelles	P.O. Box 428 Kathleen,	Fl. 33849	

#### ARTICLE VII - OFFICERS

The Officers who are to manage the affairs of this Corporation shall be:

A President, A Secretary, A treasurer, and two Trustees, which five

Officers shall be Trustees of the Corporation, and such other Officers

as shall be provided for in the by-laws all of whom constitute the Official

Board of Directors.

They shall be elected once a year by majority vote in accordance with the by-laws, and each shall hold office untill 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 VIII - BOARD OF DIRECTORS

This Corporation's affairs are manage by a Board of Directors initially composed of five Directors. The number of Directors may be changed from time to time by ammendments to this Corporation's by-laws, but at all times must be at least three (3). They will be elected every year by the general membership. The name and addresses of the persons who are to serve as the initial Directors until their successors have been duly elected and qualified are:

NAME	<u>ADDRESS</u>
Eduardo Arguelles	11705 Old Dade City Rd.Kathleen, Fl. 33849
Mirtha E. Alcaraz	P.O. Box 428, Kathleen, Fl. 33849
Anna Rach De Arguelles	11705 Old Dade City Rd.Kathleen, Fl. 33849
Wilfredo J. Ortiz =	P.C. Box 292066 Tampa, F1. 33647
Carla B. Arguelles	P.O. Box 428, Kathleen, Fl. 33849

# 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 are as follows, to wit:

Eduardo Arguelles President

Mirtha E. Alcaraz Secretary

Anna Rach De Arguelles Treasurer

Wilfredo J. Ortiz Trustee

Carla B. Arguelles Trustee

# ARTICLE X - BY-LAWS

The by-laws of this Corporation are to be made, altered or rescinded by a majority of the qualified memberspresent and voting at any properly called business meeting of the Corporation, which shall be one month in advance of such business meeting, at which a quorum is present.

# ARTICLE XI - AMENDMENTS

The 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 majority of those members entlited to vote thereon.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seal this 5<sup>th</sup> day of December ,1998, for the purpose of performing this Corporation not for profit, under the laws of the State of Florida.

	(SEAL)
EDUARDO ARGUELLES	(CENT)
MIRTHA E. ALCARAZ	(SEAL)
Audurielles	_(SEAL)
ANNA RACH DE ARGUELLES	· <del>-</del>
	(SEAL)
WILPREDO J. ORTIZ	<u> </u>
Conquelles	_(SEAL)
CARLA B. AGGUELLES	

State of Florida

County of Polk

I hereby certify on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Edyardo Arguelles, Mirtha E. Alcaraz, Anna Rach De Arguelles, Wilfredo J. Ortiz and Carla B. Arguelles to me known to the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledge the execution thereof to be their free act and deed for the uses and purposes thereon expressed.

witness My HAND and official seal in the County and State named above, this 5<sup>th</sup> day of DECEMBEC, 1998.

JOSE M. GARCIA

MY COMMISSION # CC 767199

EXPIRES: 08/18/2002

1-800-3-NOTARY Fig. Notary Services & Bonding Co.

JOSE M. GARCIA

Notary Public

# REGISTERED AGENT CERTIFICATE

In persuance of Chapter 48.091, Florida Status, the following is submitted in compliance with said act:

First, that the Trustees of Light for the Nations Church, 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 Kathleen, County of Polk, State of Florida, has named

Edwardo Arguelles with residence located at 11705 Old Dade City Rd.

Kathleen, Florida 33849, County of Polk, as its agent to accept service

of process within the State.

#### ACKNOWLEDGEMENT

Having been made to accepy service of process for the above stated

Corporation, at the place designated in this certificate, I hereby

accept to act in this capacity, and agree to comply with the provisions

of said act relative to keeping open said office.



#### RESOLUTION

BE IT RESOLVED, that the members of the: LIGHT FOR THE NATIONS CHURCH,

INC., the State of Florida, authorized the President and Trustees of

said Church to establish a Corporation not for profit to hold title

to the properties of the Church and approve the Articles of Incorporation

to the Church.

BE IT FURTHER RESOLVED, that the members of the Church approve the payment of reasonable Attorney or Notary Public fees, incurred in connection with the incorporation of said Corporation.

BE IT FURTHER RESOLVED, that the members of the Church hereby approve the payment of the necessary filing fees, for the incorporation of said Corporation.

BE IT FURTHER RESOLVED, that upon notice from the Secretary' of State's office that the Corporation has been established, the trustees, the appropriate officers of the Church be, and they hereby are, authorized, directed and instructed to make, do and execute all reprentations and documents necessary to convey title to the Corporation of any and all property of the Church held by them.

# CERTIFICATE

It is hereby certified that the foregoing resolution was adopted by the members of LIGHT FOR THE NATIONS CHURCH, INC. on the  $5^{+h}$  day of December , 1998, by a majority of the members of LIGHT FOR THE NATIONS CHURCH, INC. ,in a business meeting duly and legally called at which a quorum was present.

EDWARDO ARGUELLES, PRESIDENT

ATTEST:

MIRTHA E ALCARAZ, SECRETARY