

NO1000004191  
TRANSMITTAL LETTER FILED

01 JUN 14 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

500004121435--6  
-06/15/01--01013--010  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: M. H. RECORDS MINISTRIES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy

FROM: MARIA I. HERNANDEZ  
Name (Printed or typed)

630 SE 3rd Place  
Address

Hialeah, FL. 33010  
City, State & Zip

(305) 805-3765  
Daytime Telephone number

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

D. WHITE JUN 18 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**M. H. RECORDS MINISTRIES, INC.**  
(Not for profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**M. H. RECORDS MINISTRIES, INC.**

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS**  
**AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:

**7710 West 30th Lane, Hialeah, FL. 33018-3826**

**ARTICLE - III**  
**PURPOSES**

The specific purposes for which this corporation is organized are:

To produce and record Christian Music assuming our share of responsibility and the privilege to proclaim the Gospel of Jesus Christ by all available means.

**ARTICLE - IV**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are to be elected will be stated in the Corporation's Bylaws.

**ARTICLE - V**  
**LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

This Corporation shall not carry on any activities not permitted to be carried on by a corporation exempted from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954

**ARTICLE - VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**NAME**

**Moises Hernandez**

**ADDRESS**

**7710 West 30th Lane  
Hialeah, FL. 33018-3826**

**ARTICLE - VII**  
**INCORPORATORS**

**This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than three (3)**

**The names and the street addresses of the Incorporators for these Articles of Incorporation are:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Moises Hernandez - President</b>	<b>7710 West 30th Lane Hialeah, FL. 33018-3826</b>
<b>Rosa Hernandez - Vice-President</b>	<b>7710 West 30th Lane Hialeah, FL. 33018-3826</b>
<b>Rebeca Bacallao - Secretary- Treasurer</b>	<b>7710 West 30th Lane Hialeah, FL. 33018-3826</b>

**The undersigned Incorporator has executed these Articles of Incorporation this 11th day of June , 2001**

  
\_\_\_\_\_  
**Moises Hernandez - Incorporator**

**ARTICLE - VIII**  
**DISTRIBUTION OF EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual, except that reasonable compensation that may be paid for services rendered to or for the corporation.

**ARTICLE - IX**  
**DISSOLUTION OF ASSETS**

In the event of dissolution, all of the remaining assets of the corporation shall, after necessary expenses thereof, be distributed to such organization as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgement of a Judge of the Circuit Court of the State of Florida will best accomplish the general purposes for which this corporation was formed.

**ARTICLE - X**  
**AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Moises Hernandez, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of : M. H. RECORDS MINISTRIES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of June, 2001

Sworn to and subscribed before me this  
11<sup>th</sup> day of JUNE, 2001  
by: MOISES HERNANDEZ

Signature of Notary Public Maria I. Hernandez  
Notary's Name, Printed, Stamped or Typed  
Personally Known:        or Produced ID         
Type of ID produced       



Maria I. Hernandez  
Commission # CC 941574  
Expires June 16, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1.- The name of the corporation is:**

**M. H. RECORDS MINISTRIES, INC.**

**2.- The name and address of the registered agent and office is:**

**MOISES HERNANDEZ  
7710 West 30th Lane  
Hialeah, FL. 33018-3826**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE  
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.**

  
\_\_\_\_\_  
Moises Hernandez

**06-11-01**  
Date