

FOOOOOOOO5318

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: IGREJA Batista em Vila Formosa
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003389746--7
-09/12/00--01045--003
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W -22515

JOBY SANTS

(Name of Person)

I.B.V.F.

(Firm/Company)

P.O. BOX 10.897

(Address)

DAYTONA BEACH, FL 32120

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOBY

(Name of Person)

at (904) 214.7257

(Area Code & Daytime Telephone Number)

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00 SEP 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

with
9/25

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

JOBY SANTS
I.B.V.F.
PO BOX 10897
DAYTONA BEACH, FL 32120

SUBJECT: IGREJA BATISTA EM VILA FORMOSA
Ref. Number: W00000022515

We have received your document for IGREJA BATISTA EM VILA FORMOSA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00048583

00 SEP 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IGREJA BATISTA EM VILA FORMOSA, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Brazil
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 10 / 24 / 1950
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. RUA SAIGON, 105 - VILA FORMOSA - SAO PAUL - SP - BRAZIL
(Principal office address)

b. P.O. BOX 10.897 - DAYTONA BEACH, FL 32120 - U.S.A.
(Current mailing address)

8. Financial Operation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Joey Sant's

Office Address: 1935 Old TOMOKA Rd.

Ormond Beach, FL, Florida 32174
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gilson Celestino dos Santos

Address: RUA Templários, 520 - Apto. 054 - Vila Formosa

SÃO PAULO - S.P. - BRAZIL.

Vice President: Cesar Gbailard

Address: RUA Dr. Higino, 740 - Alto da Moura -

SÃO PAULO - SP - BRAZIL

Secretary: Joelson Vicente Celestino dos Santos

Address: Av. Dr. Norberto Mayer, 136 - Apto. 132 - Vila Santa

Isabel - SÃO PAULO - S.P. - BRAZIL

Treasurer: Jorge Luiz da Silva Brito

Address: RUA Oswaldo Arauca, 321 - house 01 - Vila Santa

Isabel - SÃO PAULO - SP - BRAZIL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gilson Celestino dos Santos

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

the regular contributions; b) - donations or bequests of money, deeds, or personal and real estate assets; c) - income made from its property. Article 38 - The Church will not accept any donation or bequest which it may deem to be of illegal origin. Article 39 - Church members are not responsible for obligations contracted by their representatives in name of the Church. Article 40 - Should there be a division of the Church, Church Property will remain with the party which remains faithful to the doctrine set forth in the "Declaration of Faith". Sole paragraph - Should both parties remain faithful to the doctrine, the Property will belong to the faction which retains the majority of members. Article 41 - Should the Church be dissolved, all Property will be passed on to the São Paulo Baptist Convention. Article 42 - The present By-laws recognize the legal nature of all acts undertaken previously by the Church and may only be amended at an extraordinary meeting and will come into effect immediately after their registration and the competent publication in the "Diário Oficial" (Official Daily Gazette) of the state of São Paulo. São Paulo, 16th of September 1950 (signed): Antonio Garcia Gimenez - Church President". - The foregoing is truth and I attest to this effect. São Paulo, twenty-fourth (24th) of September of the year one thousand, nine hundred and fifty-eight (1958). Second designated sub-officer, [signed].

[stamp and seal of authenticity affixed to every page to acknowledge that this is a true copy of the original document]

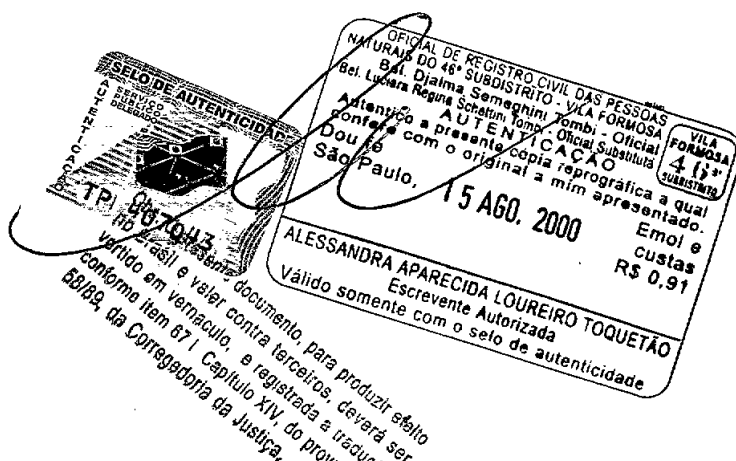
To the best of my knowledge and belief, there was nothing further in the above document, which I am returning together with this translation, which I have checked, acknowledge, and sign and to which I attest.

São Paulo, July 26, 2000

Ariza Dias Valadão
Ariza Dias Valadão

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SEP 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Receipt/Recibo nº: 1049
Fees/Emolumentos: R\$619,50



Rua Monte Alegre, 200 - 3º andar - 05014-000 - São Paulo - SP - Telefax: (55 11) 3673-5534
E-mail: advaladão@orinet.com.br

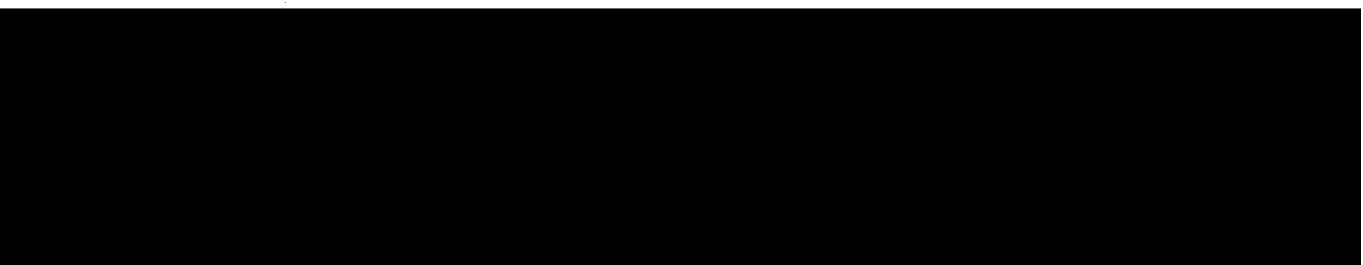
THE
MUSEUM
OF
THE
CITY OF
NEW YORK

which have been entrusted to him/her; c) - depositing with the "Caixa Economica" or credit institutions, in the Church's name, as the Church designates, all sums which are needed for the day to day running expenses or which belong to special funds; e) - making the payments which he/she has been authorized to settle by the Church, filing all of the respective invoices and receipts; f) - supplying the Board and church with all information that is requested, making all books available for examination and g) - reading before the Church the monthly and annual reports. Article 21 - The function of the 2nd treasurer is to substitute the 1st treasurer whenever the latter is incapacitated and provide him/her with support whenever the 1st treasurer should so determine. Article 22 - the deacons' responsibilities include: a) - taking part in all Board meetings; b) - taking up the positions of 1st and 2nd Treasurers; c) - composing and administrating the Benefit Fund; d) - meeting regularly, at least every two months; e) - looking after property upkeep; f) - distributing the Lord's Supper and raising collections and g) - helping the Pastor to uphold order during worship. Article 23 - The voting members' responsibilities are: a) - taking part in all Board meetings and b) - presenting monthly reports. Article 24 - Any Board action will be declared null and void if not previously approved by the Church. Article 25 - Any member, in a Board or Church meeting, may make known his/her protest to actions that he/she considers to be illegal or against the present By-laws. Article 26 - The Board will meet at the Church's place of worship, regularly or extraordinarily, at least once per month or whenever the Church's interests require it. Article 27 - The Board will declare vacant the places of members who do not appear at meetings with due regularity and who cannot present just cause for their absence. Article 28 - The Board will inform the church of any vacant place or places which have come up on the Board, whether such places are a result of the previous Article or a result of change of address, death or resignation by any of its members. Article 29 - The Church may, at any time, fill the vacant places on the Board or elect a new one when required by special circumstances. - Chapter IV - Meetings - Article 30 - Church meetings are considered to be: a) - one ordinary, monthly meeting, on a date established by the Church to receive members, discuss dismissal letters, discipline, reading, Minutes, correspondence, reports and any other business of interest to the Church and which contributes to the growth of the Kingdom of God; b) - one ordinary annual meeting, in December, following the ordinary monthly meeting, to elect the new Board and approve the internal department and congregation directors; c) - an ordinary session on Vigil Night, 31st of December, to present the yearly reports and Board members taking office; d) - an ordinary meeting in January to approve the Church's, departments' and congregations' annual reports; e) - extraordinary meetings, for special purposes, whenever the Board or the Church considers them to be necessary. Sole paragraph - The inclusion or exclusion of members shall only take place in ordinary monthly meetings or meetings called for this specific purpose. Article 31 - Meetings will be deemed to have a quorum with any number of members. Sole paragraph - Exception will be made for the December and January meetings and for those meetings called for elections, dismissal or judgment of accusations made against Pastor or Pastors, Deacons and the Board as a whole or in part, to discuss deviations or changes of these By-laws; in all of these situations there will be a proclamation from the pulpit and a memorandum fixed in a visible place two Sundays in advance. Article 32 - Rules to be adopted in such meetings shall be the same ones adopted at parliamentary meetings. Article 33 - The Church's attributions and duties when meeting in session are: a) - to elect the Board and approve the congregation and internal department elections; b) - to consider the actions of these bodies; c) - to authorize and approve ordinary and extraordinary expenses; d) - to dismiss the Board or any of its members when they do not fulfill their statutory duties as set forth in these By-laws; e) - to dismiss the internal department Boards and elect others; f) - to initiate criminal proceedings against the Board or its members when either have acted fraudulently and affected Church property or damaged Church credit; g) - to examine candidates for baptism, to receive members, admonish them, expel them, give transfer letters, and elect commissions and Convention messengers; h) - to elect and dismiss Pastors and Deacons; i) - to call extraordinary meetings or take any initiatives in accordance with the New Testament and j) - to name the Accounts Audit Committee. Chapter V - Elections - Article 34 - Elections for Pastor, Vice-president, Deacons, First Treasurer and First Secretary and Sunday School Supervisor shall always be by secret ballot. Article 35 - No member may be elected to any administrative or Church position in general without belonging to the Church or being commissioned by it. Chapter VI - The Accounts Audit Committee - Article 36 - This commission will be elected at the last ordinary monthly meeting of the year, and is elected to: a) - examine all congregation, department and Church Treasury accounts; b) - give a trustworthy report to the Church at the January session. - Chapter VII - Property - Article 37 - Church property is made up of: a) -

AV

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Handwritten text in the center of the page, possibly a signature or a date, oriented vertically.



CCCLXXXV

I, the undersigned, Public and Sworn translator, do hereby certify that on this date there was brought before me a document, in the Portuguese Language, describing a certified copy of the By-laws of the Baptist Church of Vila Formosa, which I here translate into English as follows:

OFICIAL DE REGISTRO CIVIL DAS PESSOAS NATURAIS DO 46º SUBDISTRITO - VILA FORMOSA, SÃO PAULO, SP
 Bel. Djalma Semeghini Tomaz Rego
 Bel. Luciano Regina Schettini Tomaz - Oficial Substituto
AUTENTICAÇÃO
 Autentica a presente cópia reprográfica a qual confere com o original a mim apresentado.
 Dou fé
 São Paulo, 15 AGO. 2000
 R\$ 0,93

LIBERIO ADALBERTO NETTO
 Public Office
 Rua do Tesouro, 20
 Jd. Jussara - Jd. Jussara
 São Paulo - SP
 Fone: 33-3-13

R\$ 0,93

Certificate

Obs. O presente documento não produz efeito no Brasil e a validade somente com o selo de autenticidade vertido em seu original, a registrada a tradução, conforme item 671 Capítulo XIV, do provimento 58/89, da Corregedoria da Justiça.

LIBERO CORATO, designated sub-official of the third notary public office of the Registry of Deeds and Documents of this judicial district in the capital of the State of São Paulo, United States of Brazil, CERTIFIES, at the verbal request of the interested party,

that, in accordance with federal decree no. 4857, of 9th November 1939, the By-laws of the "Baptist Church of Vila Formosa" were registered, on the twenty-fourth (24th) of October of the year one thousand nine hundred and fifty (1950), under order number 2284 (two thousand, two hundred and eighty-four) in book A number 2 of Legal Entity Register, a copy of which is found in our files, whose complete content is as follows: - "Baptist Church in Vila Formosa - São Paulo - Chapter 1 - The nature and purpose of the church - Article 1 - The Baptist church - in Vila Formosa - São Paulo, is a religious community - founded on 25th December 1949, with its seat based at Rua 40, no. 95, in this Capital, and is composed of an unlimited number of members, without discrimination on the basis of gender, nationality, race, or politics. Article 2 - This church, in accordance with the biblical nature of its organization, has adopted and maintains the "Declaration of Faith" of the Baptist Churches of the Brazilian Baptist Convention, as set forth in the book "What Baptists Believe". Article 3 - The Church recognizes Jesus Christ as its supreme leader and for its government, in terms of faith, worship, discipline and conduct, follows only the Bible, this being a fully democratic government, exercised by all Church members in ordinary or extraordinary meetings. Article 4 - The purposes of the Church are: a) - to meet on a regular basis for the worship and adoration of God in Spirit and in Truth, and in its place of worship there will be prayer meetings, Bible studies and preaching of the Gospel; b) - care for the religious development of its members, as well as their moral and spiritual conduct; c) - contribute to the edification of God's Kingdom on Earth, making efforts to spread the Gospel locally, nationally and internationally; d) - contribute to the establishment and maintenance of schools, places of worship, seminaries and whatever other institutions that may eventually contribute to the Evangelical cause; e) - foster charity, brotherhood and co-operation with Churches which possess the same faith and order and maintain cordial relations with other evangelical denominations, when doing so does not necessarily involve disobedience of any Biblical precept; f) - ordain pastors and deacons. - Chapter II - Members of the Church - Article 5 - Members of the Church are: a) - candidates received following a public profession of faith made before the Church, or, when not in its place of worship, and in exceptional circumstances, before those Church representatives who are duly commissioned and baptized under Church auspices; b) - the members of Churches of the same faith and order and who are received bearing transfer letters; c) those who have sought reconciliation; d) the members of extinct Baptist Churches, following declaration and inquiry; sole paragraph- candidates shall only be admitted following a unanimous vote. Article 6 - Members' rights are: a) to advise on and exercise Christian vigilance; b) to vote and be voted for in the pursuit of administrative positions and whatever other ecclesiastical activities; c) to appeal to the church to defend the fulfillment of their rights or the rights of others, when under legal authorization; d) - to suggest plans, propose exclusions, support and discuss proposals; e) - to represent the Church. - Duties - Article 7 - The members' duties are: a) - behave towards the Church and its congregation in a Bible-abiding manner; b) - contribute regularly towards expenses which include worship, sustenance of the ministry, preaching of the Gospel and all other

EMERSON



ARIZA DIAS VALADÃO
Tradutora Pública e Intérprete Comercial Juramentada - Inglês/Português
Public and Sworn Translator and Interpreter - Portuguese/English
Matrícula na Junta Comercial do Estado de São Paulo nº 324 - CPF/MF 702.155.458-34

Tradução 2306

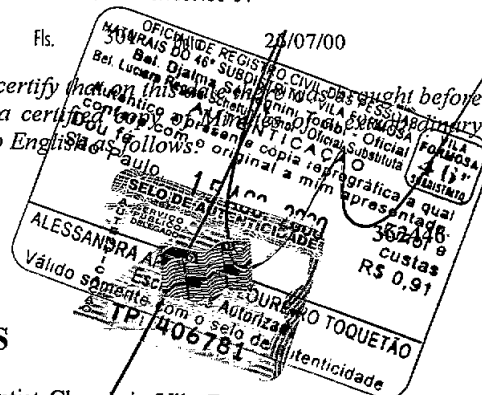
Livro 21

Fls.

26/07/00

I, the undersigned, Public and Sworn translator, do hereby certify that on this day I have brought before me a document, in the Portuguese Language, describing a certain meeting held on January 2, 2000, which I here translate into English as follows:

Baptist Church in Vila Formosa
Pastor Gilson Celestino dos Santos
Rua Saigon, 105
033600-010 - Vila Formosa - São Paulo - SP



Obs: O presente documento, para produzir efeito no Brasil e valer contra terceiros, deverá ser vertido em vernáculo, e registrada a tradução, conforme item 67 I Capítulo XIV, do provimento 58/89, da Corregedoria da Justiça.

MINUTES

Minutes number 741 of the extraordinary meeting of the Baptist Church in Vila Formosa, which took place on the second day of the month of January 2000, at 10 am, at its registered office at Rua Saigon, 105, Vila Formosa - São Paulo, State of SP, with the primary objective of electing and instituting its new Board for the year 2000, which is constituted and empowered as follows: 1) **President:** Pastor Gilson Celestino dos Santos, Brazilian, married, born in [the State of] Minas Gerais, 55 years of age, born on 30th October, 1944 (of legal age), residing at Rua Templários, 520, Apto. 054 - Vila Formosa - São Paulo, State of São Paulo, occupation: Baptist Pastor; RG (Identity Card) No. 6.078.068; CIC (Individual Taxpayers' Registry) under No. 134.522.408/78; 2) **Vice-president:** Cesar Ghilardi, Brazilian, married, born in [the State of] Rio Grande do Sul, 35 years of age, born on 9th June, 1964 (of legal age), residing at Rua Dr. Higino, 740 - Alto da Mooca - São Paulo, State of São Paulo, occupation: Small Businessman; RG (Identity Card) No. 15.353.938.983; CIC (Individual Taxpayers' Registry) under No. 076.203.138/77; 3) **First Secretary:** Joelson Vicente Celestino dos Santos, Brazilian, single, born in Campinas, [State of] São Paulo, 26 years of age, born on 29th March, 1973 (of legal age), residing at Av. Dr. Norberto Mayer, 136 - Apto. 132, Vila Santa Isabel - São Paulo, State of São Paulo, occupation: Businessman; RG (Identity Card) No. 19.566.460-7; CIC (Individual Taxpayers' Registry) under No. 166.401.428/48; 4) **Second Secretary:** Oséas Alves, Brazilian, married, born in São Paulo, State of São Paulo, 34 years of age, born on 2nd February, 1965 (of legal age), residing at Rua Jorge Ogushi, 1169 - Jardim Vila Formosa - São Paulo, [State of] São Paulo, occupation: Self-employed; RG (Identity Card) No. 5.587.527; CIC (Individual Taxpayers' Registry) under No. 563.192.408/06; 5) **First Treasurer:** Jorge Luiz da Silva Brito, Brazilian, married, born in [the State of] Bahia, 42 years of age, born on 11th October, 1957 (of legal age), residing at Rua Oswaldo Arouca, 321, house 01, Vila Santa Isabel - São Paulo, State of São Paulo, occupation: Travel Agent; RG (Identity Card) No. 9.940.127-7; CIC (Individual Taxpayers' Registry) under No. 038.248.448/82; 6) **Second Treasurer:** Marcelo Brandão Torres, Brazilian, single, born in São Paulo, [State of] São Paulo, 28 years of age, born on 21st March, 1971, (of legal age), residing at Rua Salvador Mola, 18 - Vila Formosa - São Paulo, State of São Paulo, occupation: Quality Controller; RG (Identity Card) No. 19.822.333; CIC (Individual Taxpayers' Registry) under No. 144.032.038/17. Signed on behalf of the Church by the President and Treasurer: Having read these minutes, the meeting approved them without amendments and, for the record, I, Joelson Vicente Celestino dos Santos, First Secretary, have drawn up these minutes which I hereby sign jointly with the President, Pastor Gilson Celestino dos Santos, who declared this meeting adjourned.

[signed] Joelson Vicente Celestino dos Santos
First Secretary

[signed] Pastor Gilson Celestino dos Santos
President

[stamp and seal of authenticity affixed to acknowledge that this is a true copy of the original document]

To the best of my knowledge and belief, there was nothing further in the above document, which I am returning together with this translation, which I have checked, acknowledge, and sign and to which I attest.

São Paulo, July 26, 2000

Ariza Dias Valadão
Ariza Dias Valadão

Receipt/Recibo nº: 1049
Fees/Emolumentos: R\$140,00

Rua Monte Alegre, 200 - 3º andar - 05014-000 - São Paulo - SP - Telefax: (55 11) 3673-5534
E-mail: advaladão@originet.com.br

EM DRANCO