

F03000001062

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

INSTITUTO BIBLICO INTERNACIONAL of Asamblea de Iglesias

SUBJECT: Pentecostales de Jesucristo, Inc.
(Name of Corporation)

000003855710--4
-03/16/01--01047--006
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rev. Angel L. Moreno
(Name of Person)

Assembly Of Pentecostal Church Of Jesus Christ, Inc.
(Firm/Company)

3453 W. North Ave.
(Address)

Chicago, Illinois 60647
(City, State and Zip Code)

For further information concerning this matter, please call:

Fax Daniel 773-862-6779

Updater Rev. Angel L. Moreno
Verifier (Name of Person)

at (773) 862-6775 or 862-6778
Area Code & Daytime Telephone Number

Acknowledgment

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

March 21, 2001

ANGEL L MORENO
3453 W. NORTH AVE.
CHICAGO, IL 60647

SUBJECT: INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE
IGLESIAS PENTECOSTALES DE JESUCRISTO, INC.
Ref. Number: W01000006364

We have received your document for INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE IGLESIAS PENTECOSTALES DE JESUCRISTO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4245.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00017037



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

ANGEL L MORENO
3453 W. NORTH AVE.
CHICAGO, IL 60647

SUBJECT: INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE
IGLESIAS PENTECOSTALES DE JESUCRISTO, INC.
Ref. Number: W01000006364

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE IGLESIAS PENTECOSTALES DE JESUCRISTO, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1997. You were notified by letter dated March 21, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4245.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 801A00037467

Enclosure



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

ANGEL L MORENO
3452 W. NORTH AVE.
CHICAGO, IL 60647

SUBJECT: INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE
IGLESIAS PENTECOSTALES DE JESUCRISTO, INC.
Ref. Number: W01000006364

**CERTIFIED MAIL #7000 1530 0000 6431 5753 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE IGLESIAS PENTECOSTALES DE JESUCRISTO, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by INSTITUTO BIBLICO INTERNACIONAL OF ASAMBLEA DE IGLESIAS PENTECOSTALES DE JESUCRISTO, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$4245.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Enclosures Letter No. 203A00001397

3525 7349 0000 0357 0002

To: Florida Department of State
c/o: Gerard T. York

From: Assembly of Pentecostal Church of Jesus Christ, Inc.

Re: Ref. Number W01000006364

Mr. York,

We received your letter in regards Penalties and fees due; we believe there is an error or misunderstanding in registering the name of Instituto Biblico Internacional. Our main organization with Main Corporation in New York uses the name in our local church to give Bible Study with in our own parishioner and Sunday school we don't have or use the name outside of our local church. Our interest is to register the name not to conduct business, but to secure the name and in the future is God Opens door maybe we can conduct business with the name. We have tried to look for copies of the paperwork filed by Rev. Angel L. Moreno but the Rev. Moreno has pass away since. If you have any question feel free to contact us at:

Assembly of Pentecostal Church of Jesus Christ, Inc.
3452 W. North Ave.
Chicago, IL 60647
Tel. (773) 862-6775
Fax. (773) 862-6779

Thank You,

Rev. Wilfredo Diaz
Rev. Wilfredo Diaz

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

- INSTITUTO BIBLICO INTERNACIONAL DE ASSAMBLEAS de Iglesias
Pentecostales de Jesus Cristo, Inc.
1. (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. STATE OF NEW YORK 3. (FEI number, if applicable)
(State or country under the law of which it is incorporated)
4. 6/17/1964 STATE OF NEW YORK 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1997
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Assembly Of Pentecostal Church of Jesus Christ, Inc.
3452 W. North Ave., Chicago, IL, Illinois 60647
(Current mailing address)
- TEACH THE WORD OF THE LORD GOD AND PREPARED MISSIONARIES
8. FOR THE TEACHING OF THE GOSPEL OF JESUS CHRIST.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Rev. Gabino Quinones
(Name)

9020 Black Bear Ln.
(Office address)

Winter Garden, Florida, 34787
(City) (Zip Code)

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.


(Registered agent's signature)

03 MAR - 4 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rev. Hector Ramos

Address: 16 Oxwood Circle, New Oxford, PA. 17350

New Oxford, PA. 17350

Director: Rev. Wilfredo Diaz

Address: 1925 N. Ridgeway

Chicago, IL. 60647

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rev. Othoniel Torres

Address: 5200 W. 63 PL.

Chicago, IL. 60638

Vice President: Rev. Juan Nunez

Address: 2649 W. Hirsch

Chicago, IL. 60622

Secretary: Rev. Angel L. Moreno

Address: 2120 W. Middlemass St. Milwaukee, WI. 53215

Treasurer: Rev. Ramon Gerena

Address: 5759 W. 64 PL. Chicago, IL. 60638

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

13. Rev. Angel L. Moreno 3/12/2001
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Rev. Angel L. Moreno / General Executive Secretary
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of INSTITUTO BIBLICO INTERNACIONAL DE ASSAMBLEAS DE IGLESIAS PENTECOSTALES DE JESUS CRISTO was filed on 06/17/1964, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand and one.*

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