

F100000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

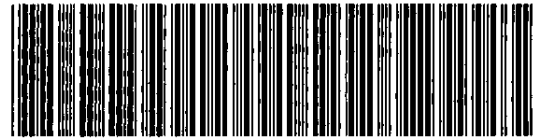
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/01/10--01026--005 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV - 1 AM 9:27

APPROVED  
AND  
FILED

1/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OUTREACH MINISTRIES INC. MEXICO ASSOCIATION CIVIL  
Name of Corporation – must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

RAFIELLE USHER

Name of Person

O.M.I. MEXICO, A.C.

Firm/Company

13245 ATLANTIC BLVD

SUITE 4-233

Address

JACKSONVILL FL 32225

City/State and Zip Code

OMIMEXICO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFIELLE USHER

Name of Person

at ( 904 )

410 4697

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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:

1. OUTREACH MINISTRIES INCORPORATED MEXICO AC  
(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. MEXICO 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 25, 2008 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 13245 ATLANTIC BLVD, STE 4-233, JACKSONVILLE FL 32225  
(Principal office address)
- 13245 ATLANTIC BLVD, STE 4-233, JACKSONVILLE FL 32225  
(Current mailing address)
8. HUMANITARIAN AID, SOCIAL AND RELIGIOUS ACTIVITIES  
(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: (P.O. Box **NOT** acceptable)
- Name: RAFIELLE USHER
- Office Address: 13245 ATLANTIC BLVD, STE 4-233
- JACKSONVILLE, Florida 32225  
(City) (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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: RAFIELLE USHER

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

Vice Chairman: SUEMI BORGES

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

Director: FLOR DELIRIO VILLANUEVA EROSA DE USHER

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

Director: SOL BAUTISTA

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

**B. OFFICERS**

President: RAFIELLE USHER

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

Vice President: SUEMI BORGES

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

Secretary: TERE DE JESUS LOPEZ ALONZO

Address: \_\_\_\_\_

Treasurer: FLOR DELIRIO EROSA VILLANUEVA DE USHER

Address: 13245 ATLANTIC BLVD, STE 4-233 JACKSONVILLE FL 32225

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

13. Rafielle Eugene Usher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rafielle Eugene Usher, Chairman  
(Typed or printed name and capacity of person signing application)

Tribunal Administration Service

Fiscal Identification Card

FEDERAL REGISTRATION CODE OF  
CONTRIBUTOR:

**OMI080125ML8**

NAME, DENOMINATION OR SOCIAL  
PURPOSE:

**OUTREACH MINISTRIES  
INCORPORATED MEXICO AC**

FOLIO

A7722667

QROO-03/09/2010-R 1nZAv+b93g

SUBSCRIPTION IN THE R.F.C

THE TRIBUNAL ADMINISTRATION SERVICE, HAS KNOWLEDGE OF THE FEDERAL  
REGISTRATION OF CONTRIBUTORS, THAT HAVE BEEN ASSIGNED WITH THE DATA  
BASE PROPORTIONED, THAT THOSE HAVE BEEN ACCEPTED REGISTERED IN  
CONFIRM OF THE FOLLOWING:

NAME, DENOMINATION OR SOCIAL PURPOSE:

**OUTREACH MINISTRIES INCORPORATED MEXICO AC**

ADDRESS:

**MANUEL CRECENCIO REJON 516 MANZANA 712 LOTE 21 RESEDENTIAL  
CHETUMAL CHETUMAL QUINTANA ROO 77039**

R.F.C. CODE: **OMI080125ML8**

LOCAL ADMINISTRATION: **ALR CHETUMAL Q.ROO**

ACTIVITY: **ASSISTANCE ACTIVITIES**

REGISTRATION STATUS: **ACTIVE**

DATE OF REGISTRATION: **06-05-2008** INITIAL DATE OF OPERATIONS: **25-01-2008**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV - 1 AM 9:22

APPROVED  
AND  
FILED

OBLIGATIONS

DESCRIPTION

DATE COMPLETED

Presented the annual Taxes Above The Rent that gave information that stated Moral Persons are not engaged in lucrative activities.

25-01-2008

Presented the annual Taxes Above The Rent that gave information about the income earned that stated Moral Persons are not engaged in lucrative activities.

25-01-2008

Presented the annual Taxes Above The Rent that gave information about their clients and properties and services.

25-01-2008

UPDATED DOCUMENTS

DATE OF PRESENTATION

FILE NUMBER

Reg. Federal Contributor/ Verification/ Address

15-04-2009

RF 200914857591

Reg. Federal Contributor/ Update/ Change of Address

07-04-2009

RF200914745930

Reg. Federal Contributor/ Verification/ Address

09-05-2008

RF20088709812

Reg. Federal Contributor/ Subscription/

Subscription of Moral person

06-05-2008

RF20088642572

Date of Print: 3<sup>rd</sup> of September 2010

TELEPHONE of CITIZEN ATTENTION

(Complaints and Suggestions) 01-800-463-6728

[Miscellaneous code]



KELLY ANNE LULLI  
Notary Public, State of Florida  
Commission# 00992887  
My comm. expires May 17, 2014

I HEREBY AFFIRM THAT THIS TRANSLATION IS TRUE AND  
ACCURATE TO THE BEST OF MY KNOWLEDGE, ABILITY, AND  
BELIEF

(Signature of Translator)

**SH**  
**CF**

**SAT**

Servicio de Administración Tributaria  
SECRETARÍA DE HACIENDA Y FISCALÍA PÚBLICA

**CÉDULA DE IDENTIFICACIÓN FISCAL**

CLAVE DE REG. FED. DE CONTRIBUYENTE  
**OMI080125ML8**

NOMBRE/DENOMINACIÓN O RAZÓN SOCIAL  
**OUTREACH MINISTRIES  
INCORPORATED MEXICO AC**

**FOLIO**  
**A7722667**

GR00-03/09/2010-R INZAv-b63g

## INSCRIPCIÓN EN EL R.F.C.

RFC-1

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

**OUTREACH MINISTRIES INCORPORATED MEXICO AC**

DOMICILIO

**MANUEL CRECENCIO REJON 516 MANZANA 712 LOTE 21 RESIDENCIAL CHETUMAL CHETUMAL  
QUINTANA ROO 77039**

**CLAVE DEL R.F.C.**

**OMI080125ML8**

ADMINISTRACIÓN LOCAL

**ALR CHETUMAL, Q. ROO.**

ACTIVIDAD **Actividades asistenciales**

SITUACIÓN DE REGISTRO

**ACTIVO**

FECHA DE INSCRIPCIÓN **06-05-2008**

FECHA DE INICIO DE  
OPERACIONES

**01-2008**

## OBLIGACIONES

DESCRIPCIÓN

Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde se informe sobre el remanente distribuido de personas morales con fines no lucrativos.  
Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde se informe sobre los ingresos obtenidos y los gastos efectuados de personas morales con fines no lucrativos.  
Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde se informe sobre los clientes y proveedores de bienes y servicios.

FECHA ALTA  
25-01-2008  
25-01-2008  
25-01-2008

## TRÁMITES EFECTUADOS

FECHA DE PRESENTACIÓN

FOLIO DEL TRÁMITE

Reg. Federal Contribuyente / Verificación / Domicilio  
Reg. Federal Contribuyente / Actualización / Cambio de Domicilio  
Reg. Federal Contribuyente / Verificación / Domicilio  
Reg. Federal Contribuyente / Inscripción / Inscripción de Persona Moral

15-04-2008  
07-04-2008  
09-05-2008  
06-05-2008

RF200814857591  
RF200814745930  
RF20088709812  
RF20088642572

Fecha de Impresión: 03 de Septiembre de 2010  
TELÉFONO DE ATENCIÓN CIUDADANA  
(Quejas Y Sugerencias) 01-800-463-8728

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