

N00000006186

Requester's Name

P.O. Box 450934
Kissimmee, FL. 34745

City/State/Zip

Phone #

Office Use Only

FILED

00 SEP 18 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

200003377772--1
-08/30/00--01064--002
*****61.25 *****61.25

200003377772--1
-09/19/00--01001--013
*****8.75 *****8.75

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

9/18/00
PER Nellie Vila
File these.
V

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000.

INTERNATIONAL MISSION MINISTRY MANA, INC.
P.O. BOX 450934
KISSIMMEE, FL 34745

SUBJECT: INTERNATIONAL MISSION MINISTRY MANA, INC.
Ref. Number: W00000021667

We have received your document for INTERNATIONAL MISSION MINISTRY MANA, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

CHARTER
OR
ARTICLES OF INCORPORATION
OF

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00 SEP 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL MISSION MINISTRY MANA, INC.
(NOT FOR PROFIT)

We, the undersigned persons of the state of Florida, all of whom are of legal 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 this Corporation shall be: **INTERNATIONAL MISSION MINISTRY MANA, INC.** Florida, with its principal place of business located at: **1709 N. John Young Parkway, Kissimmee, Florida 34741 Osceola County, Florida.** The name of this Corporation's initial registered agent is: **LUIS A. CASTILLO,** and his address is: **4178 SPITFIRE AVENUE, KISSIMMEE, FLORIDA 34741.**

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows:

- A. To establish and maintain a place for the worship of Almighty God, our Heavenly Father to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and abroad.
- B. To perpetuate, promulgate, and support the doctrines of the International Mission Ministry Mana, Inc. and it, and all its property, both real and personal, shall be subject to the laws, usage's and ministerial appointments of the International Mission Ministry Mana, Inc. to ordain ministers; to open and operate schools, missions, churches, clinics, hospitals, distribution centers and warehouses, Christian book stores and libraries, for the propagating the gospel of Jesus Christ and meeting the needs of the public.

ARTICLE III - PROPERTY

The Corporation shall have the power to buy, acquire, and hold title in fee simple, in trust, or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by it for: The said Corporation or the income therefrom in the religious,

ARTICLES VIII - 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, and are as follow, to wit:

President and Trustee: Luis A. Castillo

Vice President and Trustee: KEVIN EVANGELIO GIMENEZ

Secretary and Trustee: Migra Castillo

Treasurer and Trustee: NELLIE VILA

Each of these, member of the Board of Directors.

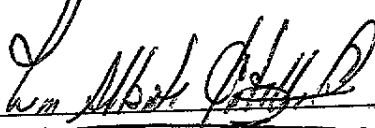
ARTICLE IX - BY-LAWS

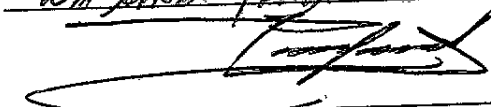
The bylaws of this Corporation are to be made, altered or rescinded by a majority of the qualified officers present and voting at any properly called business meeting of the Corporation, which shall be two weeks in advance of such business meeting, at which a quorum is present.

ARTICLE X - AMENDMENT

These articles of Incorporation may be amended in the manner provides 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 members, by a majority of those entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned subscribing Incorporates, have hereunto set our hands and seal this: 27 day of August, 2009, for the purpose of forming this corporation not for profit, under the laws of the State of Florida.

President:  (Seal)

Vice President:  (Seal)

Secretary: Migra Castillo (Seal)

Treasurer: Nellie Vila (Seal)

educational, health, benevolent, or social activities of: The said Corporation or its successor without financial profit to 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 Corporation for the worship of God, for the training in Christian faith, and to build and maintain residences for the use and occupancy of the ministers of said Corporation, 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 members in good standing at any given time of the said Corporation of Florida. Provides, however, neither the incorporates nor the members of the Corporation shall have any vested right, interest of privilege of, in or to the assets, functions, affairs or franchises of this Corporation, or any right, interest of privilege which may be inheritable, or shall continue after his membership ceases in the forenamed Corporation. The Corporation shall not have the power to buy, mortgage, sell encumber of deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members of the executive board.

ARTICLE V - TERM

This Corporation shall exist perpetually or until dissolved by due process of the law. Should this Corporation cease to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in Philadelphia Assembly of God, Inc., Kissimmee, Florida in the same manner as it holds title to any other property.

ARTICLE VI - SUBSCRIBERS

The name and places of residence of the original incorporates and subscribers to these Articles are as follow:

Name: LUIS A. CASTILLO Address: 4178-SPITFIRE AVE, KISS, FL 34741

Name: KEVIN EVANGELIO GIMENEZ Address: 11878 SINGLESHAM COURT ORL, FL 32837

Name: Nellie Vila Address: 198 N. LAKE CT., KISS, FL. 34743

Name: Migna Negrón Castill Address: 4178 SPITFIRE AVE. KISS, FL 34741

ARTICLE VII - OFFICERS

The officers in charge of managing the affairs of this Corporation shall be as follows: a President, a Vice President, a Secretary, and a Treasurer. These officers shall be the trustees of the Corporation, and any such officers as shall be provided for in the bylaws. The president can be elected to serve for an indefinite time frame. The officers shall be elected twice a year from the voting officers whom qualify for election, as designated in the bylaws. He shall hold office until a successor is elected and qualified., at its annual business 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.

STATE OF FLORIDA
COUNTY OF: OSCEOLA

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

[Signature]
[Signature]
Keller Vila
Migra Castello

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes there in expressed.

WITNESS MY HAND and official seal in the COUNTY and STATE named above this: 27 day of August, 2000.

Daisy Feliciano
NOTARY PUBLIC



Daisy Feliciano
Commission # OC 823477
Expires Apr. 4, 2003
Bonded Through
Atlantic Bonding Co., Inc.

My Commission expires: April 3, 2003

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that the Trustees of INTERNATIONAL MISSION MINISTRY MANA, INC. HOLDING CORPORATION, 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 Kissimmee, County of Osceola, State of Florida has named Luis A. Castillo, with residence located at 4178 Spitfire Avenue, City of Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

[Signature]
Resident Agent

RESOLUTION

BE IT RESOLVED, that the officers of the INTERNATIONAL MISSION MINISTRY MANA, INC. affiliated with Philadelphia Assembly of God, Inc., Kissimmee, Florida; authorized the President and Trustees of the said Ministry, to establish a Corporation not for profit to hold title to the properties of the said Ministry and approved the Articles of Incorporation of the INTERNATIONAL MISSION MINISTRY MANA, INC. Holding Corporation, Inc.

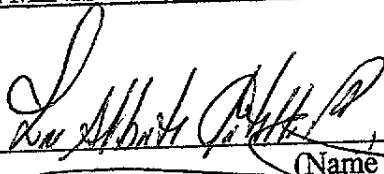
BE IT FURTHER RESOLVED, that the officers of the INTERNATIONAL MISSION MINISTRY MANA, INC. approved the payment of reasonable attorney of Notary Public fees, incurred in connection with incorporating said Corporation.

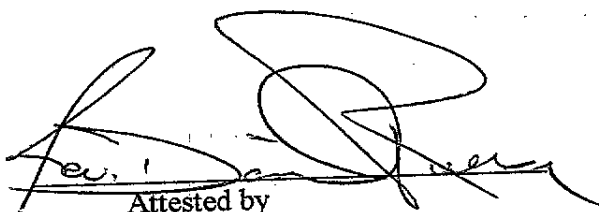
BE IT FURTHER RESOLVED, that the officers of the INTERNATIONAL MISSION MINISTRY MANA, INC. hereby approve the payment of the necessary filing fees for Incorporating said Corporation.

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 INTERNATIONAL MISSION MINISTRY MANA, INC. be and they are hereby authorized and directed and instructed to make do and execute all representations and documents necessary to convey title to the Corporation of any and all real property of the Ministry held by them.

CERTIFICATE

It is hereby certified that the foregoing Resolution was adopted by the officers of the INTERNATIONAL MISSION MINISTRY MANA, INC. on the 27 day of August, 2000 by a majority of the officers of the INTERNATIONAL MISSION MINISTRY MANA, INC. in a business meeting duly and legally called at which a quorum was present.

 President
(Name and Title)


Attested by