N00000006410

TRANSMITTAL LETTER

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



PRINCE OF PEACE CELESTIAL MISSION, 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

\$122.50

Filing Fee

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUAN & LETICIA SALAS
Name (Printed or typed)

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

ARTICLES OF INCORPORATION PRINCE OF PEACE-CELESTIAL MISSION, INC.

OOSEP 25 PH 4:36 The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles Of Incorporation as the charter of the Corporation hereby organized.

ARTICLE I

NAME: The name of this Corporation is: Prince Of Peace-Celestial Mission, Inc.

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of providing church services, preaching the Gospel of Jesus Christ, winning souls, and any other religious and non-for-profit activities.

ARTICLE IV

INITIAL BOARD OF DIRECTORS: This Corporation shall have (3) directors initially. The manner in which the directors are elected is by a 90% vote among the members. The names and addresses of the initial directors of this Corporation are:

Leticia Salas Juan R. Salas Alfredo Reyes

5606 N. 16th Street. 5606 N.16th Street 1911 Derbywood Dr.

Tampa, Florida 33610 Brandon, Florida 33510 Tampa, Florida 33610

Vice-president Secretary President

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 5606 N. 16th Street, Tampa, FL 33610. The name of the initial registered agent of this Corporation at that address is:

Juan R. Salas

Also principal office address.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these articles is:

Juan R. Salas

5606 N. 16th Street

Tampa, FL 33610

ARTICLE VII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII

<u>AMENDMENT</u>: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto.

ARTICLE IX

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X

OFFICERS: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Juan R. Salas

Alfredo Reyes

Leticia Salas

President

Vice-president

Secretary

ARTICLE XI

<u>INDEMNIFICATION</u>: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th & September & YEAR 2000

Juan R. Salas

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Prince of Peace-Celestial Mission, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).

Yuan R. Salas