Division of Corporations

TAX HOUSE CORP.

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA NON-PROFIT CORPORATION

Honor Music Ministry, Corp.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 10, 2000

TAX HOUSE

SUBJECT: HONOR MUSIC MINISTRY, CORP.

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# ARTICLES OF INCORPORATION HONOR MUSIC MINISTRY, CORP.

"We believe, live and teach the Word of God through Music"

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the corporation shall be:

HONOR MUSIC MINISTRY, CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

626 S. Federal Hwy Ste 1 Deerfield Beach, FL 33441

### ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

- 1. To establish, organize and maintain Musical Programs, School of Music, Special Seminary, to provide Musical and Theological education, provide education to children and adults,
- 2. To receive donations and contributions, and maintain or personal property and assets, and, subjects to restrictions and limitations hereinafter set forth, to use apply the whole or any part of income and the principal there from for educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501c (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- To erect and maintain a building for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of it.



- To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business, and to secure loans by mortgage, pledge, deed of trust or other lien.
- 7. To apply for obtain and contract with any federal, state or local government agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any link of activity, and to enter information, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the nonprofit purposes of the corporation.
- 9. No part of the net earnings of the corporation shall inure to benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or the corporation effecting one or more of its purposes), and no Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 10. Notwithstanding any other provision of these Articles, the corporation shall nor carry on any activities nor permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- 11. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at time qualify as an exempt organization or organizations under future United States Interval Revenue Law), as the Board of Directors shall determine. The Circuit of Broward Court, Florida shall dispose of any of such assets not so disposed of in organization or organizations, as said script shall determine, which are organized and operates for purposes.

- 12. The Corporation shall have such powers as are conferred upon by the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.
- 13. The membership of this corporation shall be open to all persons who have an interest in religious ministries and religious education. Admission for membership will be as provided for from time to time in the by-laws. The by-laws may impose other conditions of membership from time to time.

#### **ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Breno Ranzoni Gomes 3929 N. Federal Hwy Pompano Beach, FL 33064

#### **ARTICLE VI - BOARD OF DIRECTORS**

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

ADDRESS
626 S. Federal Hwy Ste 1 Deerfield Beach, FL 33441
626 S. Federal Hwy Ste 1 Deerfield Beach, FL 33441
626 S. Federal Hwy Ste 1 Deerfield Beach, FL 33441

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# <u> ARTICLE VII - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

# ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority vote of the Board Directors at any special meeting called for that purpose. Amendments to the Incorporation shall only be effective from date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual and should be thus entitles to membership, the Officers of this Corporation, to abide by the By Laws promulgated by Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 c (3) of Internal Revenue Code.

# **ARTICLE X - INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

José Carlos Felix 626 S. Federal Hwy Ste 1 Deerfield Beach, FL 33441

Incorporator Signature
JOSÉ CARLOS FELIX
President

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IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this 5th day of October, 2000

Jose Carlos Felix President Adriana C. Ribeiro Felix Vice President / Treasurer

Manoel Pinto Secretary

Breno Ranzoni Gomes Registered Agent

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is HONOR MUSIC MINISTRY, CORP.
- 2. The name and address of the registered agent and office is:

Breno Ranzoni Gomes

Registered Agent

3929 N. Federal Hwy

Address

Pompano Beach, FL 33064

City-State-Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating 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

10/05/00 DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314