

NO1000002077

TRANSMITTAL LETTER

FILED

01 MAR 20 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/20/01--01110--014
*****78.75 *****78.75

SUBJECT: Ondas de Amor Ministries, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ms. Marcela F. Kucharczuk
Name (Printed or typed)

6050 W 20 ave
Address

Hialeah, FL 33016
City, State & Zip

(305) 826-5555
Daytime Telephone number

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

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ARTICLES OF INCORPORATION 01 MAR 20 AM 11:00
OF
ONDAS DE AMOR MINISTRIES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a not for profit corporation for charitable purposes under the provisions of Charter 617 of the Florida Statutes do agree to the following:

ARTICLE I
NAME

The name of the corporation shall be: ONDAS DE AMOR MINISTRIES, INC., and its address is 6050 West 20th Ave., Hialeah, FL 33016

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
PURPOSES AND POWERS

Section 1. Purpose

The purposes for which the corporation is organized are exclusively, charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any futuro United States Internal Revenue law and to promote charitable and educational endeavors in Miami-Dade County.

Section 2. Powers

Notwithstanding any other provisions of these articles, this corporation shall not carry an any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV
QUALIFICATION OF MEMBERS**

The sole Member of this corporation shall be the Pastor of Jesus Christ the Almighty Church, Rev. Oscar J. Agüero.

**ARTICLE V
SUBSCRIBERS**

The name and residence of the subscriber to these Articles of Incorporation is :
Rev. Oscar J. Agüero
Jesus Christ the Almighty Church
6050 West 20th Ave.
Hialeah, FL 33016

**ARTICLE VI
OFFICERS**

Section 1. Officers

The Officers of the corporation shall be a President, one or more Vice President, a Secretary, a Treasurer, and any other Assistant Secretaries or Assistant Treasurers, and such other officers as may be provided in the By-Laws of the Corporation. A person may hold more than one office at one time.

Section 2. Names

The names of the persons who shall serve as Officers of the Corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>
Reverend Oscar J. Agüero	President
Mrs. Stella M. Agüero	Vice President
Mr. Jonathan Agüero	Treasurer
Mrs. Marcela Kucharczuk	Secretary

Section 3. Elections

The Officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws of the Corporation.

**ARTICLE VII
BOARD OF DIRECTORS**

The Board of Directors shall manage the business affairs of this corporation. This corporation shall have four directors initially. The number of Directors may be increased or decreased from time to time, in accordance with the By-Laws of the Corporation, but they shall never be less than three (3). The sole Member of this corporation shall appoint any and all of the Directors from the Board, with or without cause and at any such time as he may determine in his own discretion.

The names and addresses of the persons who are to serve as Directors for the ensuing years, or until the first annual meeting of this corporation are:

(Name)	Rev. Oscar J. Agüero
Address	16540 NW 84 th Avenue
City, State, Zip	Hialeah, FL 33016

(Name)	Mrs. Stella M. Agüero
Address	16540 NW 84 th Avenue
City, State, Zip	Hialeah, FL 33016

(Name)	Mr. Jonathan Agüero
Address	16540 NW 84 th Avenue
City, State, Zip	Hialeah, FL 33016

(Name)	Mrs. Marcela Kucharczuk
Address	2680 West 76 Street # 208
City, State, Zip	Hialeah, FL 33016

ARTICLE VIII BY-LAWS

The sole Member of this Corporation shall adopt the By-Laws for the conduct of the Corporation's business and the carrying out of its purposes, as he may deem necessary.

The By-Laws may be amended, altered or rescinded by the sole Member of this corporation at any regular or special meeting called for that purpose.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended by the sole Member of this corporation at any regular or special meeting called by the sole Member for that purpose.

ARTICLE X DISSOLUTION

This corporation may be dissolved by action of the sole Member of this corporation. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of Miami-Dade County, Florida, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 6050 West 20th Ave., Hialeah, Fl 33016, and the name of the initial Registered Agent is Oscar J. Agüero .


IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 13 day of MARCH, 2001, for the purpose of forming this not for profit corporation under the laws of the State of Florida.




Oscar J. Agüero
Pastor, Jesus Christ the Almighty Church

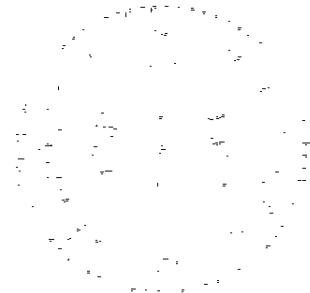
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13 day of march, 2001, by Oscar J. Agüero, Pastor of Jesus Christ the Almighty Church, (✓) who is personally known to me or () who has produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA

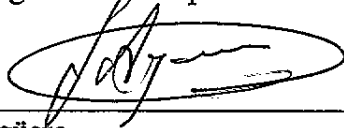
 Javier Rodriguez
★ My Commission CC832367
Expires May 3, 2003

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the ONDAS DE AMOR MINISTRIES, INC., a Florida not for Profit Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree comply with the provisions relative to keeping said office open.



Oscar J. Agüero
REGISTERED AGENT.

FILED
01 MAR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA