

No 0100002946

Register's Name

Address

Iglesia Cristiana
Restauración



500004065615--4
-04/25/01--01013--004
*****87.50 *****87.50

6295 Lake Worth Rd.
Lake Worth FL 33463
Tel. 963-7728
Pager: 731-8380
Pastores: LUIS y JENNY MORALES
Pastor Asociado AUGUSTO CASTILLO

Cultos
Domingo - Esc. Dom.
1:30 - 2:30 P.M.
Domingo - Adoración
2:30 - 4:00 P.M.
Martes - Oración
7:30 - 9:00 PM
Jueves - Estudio Bíblico
7:30 - 9:00 P.M.

Office Use Only

NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
 01 APR 24 AM 9:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *gc 4/26*

CHARTER
OR
ARTICLES OF INCORPORATION
IGLESIA CRISTIANA RESTAURACION DE LAS
ASAMBLEAS DE DIOS, INC.
(NOT FOR PROFIT)

01 APR 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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 1 - NAME

The name of this Corporation shall be Iglesia Cristiana Restauracion de las Asambleas de Dios, Inc.
Restoration Christian Church of the Assemblies of God, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business located at 6295 Lake Worth Road, Lake Worth, FL 33463.

ARTICLE III - PURPOSES

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 General Council of the Assemblies of God, and in all its property, both real and personal, shall be subject to the laws, usage and ministerial appointment of the General Council of the Assemblies of God located in Springfield, Missouri and the Southeastern Spanish District Council of the A/G. As we are now or shall be from time to time established, made and declared by the lawful authority of the said Council.

MEMBERSHIP

The members of the Corporation shall be all members in good standing at any given time of the said Church Corporation of Florida. Provided, however, neither the incorporators nor the members of the corporation shall have any vested right interest, or 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. This

corporation shall not have the power buy, mortgage, sell encumber or deed or dispose of any property which it may acquire, without the consent or the direction of two thirds (2/3) majority vote of the members, or its successor.

RESOLUTION

Be it resolved, that the members of the **Iglesia Cristiana Restauracion de las Asambleas de Dios, Restoration Christian Church A/G Inc.** of the Southeastern Spanish District Council Affiliated with the General Council of the Assemblies of God in Springfield, Missouri; authorized the Pastor and Trustees of the said Church, to establish a Corporation not for profit to hold title to the properties of the said church, and approved the Articles of Incorporation or the Iglesia Cristiana Restauracion de las Asambleas de Dios A/G Inc., Restoration Christian Church A/G Inc. Holding Corporation, Inc.

Be it further resolved, that upon notice from the Secretary of State's Office that the Corporation has been established, the Trustees, and the appropriate officers of **Iglesia Cristiana Restauracion de la Asamblea de Dios Inc./Restoration Christian Church A/G Inc.** 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 Church held by them.

CERTIFICATE

It is hereby certified that the foregoing Resolution was adopted by the members of the Iglesia Cristiana Restauracion de las Asambleas de Dios Inc./Restoration Christian Church A/G Inc. On the

3/25/01
day of March, 2001, by a majority of the members of the **Iglesia Cristiana Restauración de las Asambleas de Dios Inc./Restoration Christian Church A/G Inc.** In a business meeting duly and legally called at which a quorum was present.

Attested by _____

Miriam Soriano Treasurer.
Name and Title

Reside Agent

Each of these members of the Board of Directors

ARTICLE XI - BYLAWS

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

ARTICLE XII - AMENDMENT

These articles of Incorporation may be amended in the manner provided 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 the majority of those entitled to vote thereon.

IN WITNESS THEREOF, we, the undersigned subscribing Incorporators, have hereunto set our hands and seals this 25 day of March, 2001, for the purpose of forming this corporation not for profit, under the laws of the State of Florida.

President *Quin E. Woods* (Seal)

Secretary *Darwin Jordan* (Seal)

Treasurer *[Signature]* (Seal)

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected are as follows:

Section I - President

The president of the Corporation shall be elected by the general membership in accordance with the general bylaws and shall also bear the title Pastor.

Section II - Secretary

The secretary shall be elected by the Official Board of Deacons in accordance with the provisions of the corporate bylaws. The secretary shall be responsible for recording the minutes of all meetings of the official Board of Deacons and meetings of membership of the assembly. He or She shall be at least 21 years of age and shall have been a member of the assembly for at least one (1) year.

Section III - Treasurer

The treasurer shall be elected by the Official Board of Deacons in accordance with the provisions of the Corporate bylaws. The treasurer shall be entrusted with all the finances of the assembly and shall be responsible for keeping all financial records. He or She shall be at least 21 years of age and shall have been a member of the assembly for at least one (1) year.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Luis Morales whose address is 2100 Monica Drive, West Palm Beach, FL 33415.

ARTICLE VI - INCORPORATOR

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

Name: Luis Morales (Director) 2100 Monica Drive, West Palm Beach, FL 33415

Luis E. Morales
Signature/Incorporator

3-25-01
Date

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.

ARTICLE VII - 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 the Southeastern Spanish District Council of the Assemblies of God, Inc. in the same manner as it holds title to any other property.

ARTICLE VIII - SUBSCRIBER

The name and place of residence of the original incorporators and subscribers are as follows:

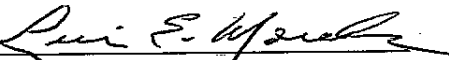
| | |
|---|--|
| Name: Director, Luis Morales | Address: 2100 Monica Dr., WPB, FL 33415 |
| Name: Associate Pastor, Agosto Castillo | Address: 133 Windsor #G, WPB, FL 33417 |
| Name: Secretary, Damaris Jordán | Address: 3801 57 th Ave. S., Greenacres, FL 33463 |
| Name: Treasurer, Miriam Serrano | Address: 5193 Arbor Glenn Cr., Lake Worth, FL 33463 |

ARTICLE IX - OFFICERS

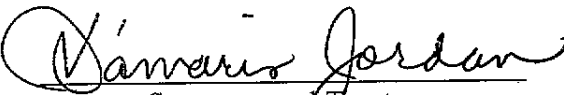
The officers who are to manage the affairs of this corporation shall be as follows: President, Secretary and Treasurer, which three officers shall be the Trustees of the corporation, and such other officers shall be provided for in the bylaws, all of whom shall constitute and be the Official Board Of Directors. They shall be elected from time to time in accordance with the bylaws, and each shall hold office until his/her successor is elected and qualified, at its regular annual 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.

ARTICLE X - FIRST OFFICER

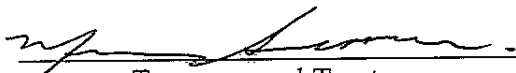
The name of the Officers who are to manage the affairs of this Corporation, and the office which they will respectively hold until their successors are elected and qualified are as follows:



President and Trustee



Secretary and Trustee



Treasurer and Trustee

STATE OF FLORIDA
COUNTY OF: PALM BEACH

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

FILED

01 APR 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luis E. Morales

Damaris Jordan

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

WITNESS MY HAND and official seal in the County and State named above this:

25th day of March, 2001.

Muriel A. Branker

NOTARY PUBLIC

My Commission expires:



MURIEL A. BRANKER
COMMISSION # CC 689232
EXPIRES OCT 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act: First, that the Trustees of: Iglesia Cristiana Restauracion de las Asambleas de Dios Inc./Restoration Christian Church A/G 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 Lake Worth, County of: Palm Beach, State of Florida, has named: Luis Morales, with residence located at: 2100 Monica Drive, West Palm Beach, Fl 33415 County of: Palm Beach County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in 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]