

NO1000000053

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 481579 10234A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Puglisi

ORDER DATE : September 17, 2001

ORDER TIME : 8:30 AM

ORDER NO. : 481579-005

CUSTOMER NO: 10234A

200004596722--9

CUSTOMER: Thomas W. Conely, III, Esq
Conely & Conely, P.A.

Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC FILING

NAME: PRIMERA IGLESIA BAUTISTA
HISPANA DE OKEECHOBEE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
EXAMINER'S INITIALS:

Lea
W01-21621

FILED
2001 SEP 18 PM 1:50
SHERIFF OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 SEP 18 AM 10:28

DIVISION OF CORPORATION

9/19/01



FILED

2001 SEP 18 PM 1:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PRIMERA IGLESIA BAUTISTA HISPANA DE OKEECHOBEE, INC.
Ref. Number: W01000021621

We have received your document for PRIMERA IGLESIA BAUTISTA HISPANA DE OKEECHOBEE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00052214

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PRIMERA IGLESIA BAUTISTA HISPANA de OKEECHOBEE, INC.

The undersigned incorporator hereby forms a corporation under Section 617.01, Florida Statutes, applicable to corporations not for profit under the following proposed charter:

ARTICLE I. - NAME

The name of the corporation shall be **PRIMERA IGLESIA BAUTISTA HISPANA de OKEECHOBEE, INC.**, and the principal office of the corporation shall be at 401 S.W. 4th Street, Okeechobee, Florida 34974. The Registered Agent at that address shall be RAUL PUENTE.

ARTICLE VII. - OBJECT

The general nature of the object of this corporation is to conduct for religious worship and instruction, churches, schools, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among Southern Missionary Baptist Churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also to educate, prepare and ordain Christian men and women for the ministry of the Gospel of Jesus Christ; and this corporation, in addition to the named herein, shall have all powers set forth in Section 617.021, Florida Statutes, and amendments thereto.

ARTICLE III. - MEMBERSHIP

Every person who believes in repentance toward God, and faith in Jesus Christ, as Savior and Lord and who is willing to confess him publicly as Lord and King and follow him in baptism by immersion, and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation. The manner of admission

to membership in said corporation shall be by letter of admission from other churches of like faith and order, and profession of faith as hereinbefore provided, upon a favorable majority vote of the membership of said corporation present at any meeting of said Church. The present membership of the First Baptist Church Mission of Okeechobee (unincorporated) and those hereafter admitted to such membership shall constitute the membership of this corporation.

ARTICLE IV. - TERM

This corporation shall have perpetual existence.

ARTICLE V. - SUBSCRIBER

The name and residence of the subscriber is as follows:

RAUL PUENTE 401 S.W. 4th Street
Okeechobee, Florida 34974

ARTICLE VI. - OFFICERS

The business affairs of this corporation shall be managed by a Board of Deacons, such management to be subject to the approval of the Church, and said Board of Deacons to be composed of not less than two nor more than seven and said Board of Deacons shall be elected from and by the membership of this corporation. The term of membership of Deacons shall be for life, or for such other length of time, not less than one year, as the membership of said corporation may provide by its by-laws. The said Board of Deacons shall appoint from its own membership, a Chairman, Vice-Chairman and Secretary. All legal instruments of the corporation shall be signed by said Chairman or Vice-Chairman, sealed with the corporate seal, and attested by said Secretary, or, in such other manner as may be authorized by law. All elections to membership on said Board of Deacons shall be a majority vote of the members of said corporation present at any business meeting of said corporation. Deacons will be considered as Board of Directors.

The present Board of Deacons of First Baptist Church Mission of Okeechobee and those whose names are set forth as members of the Board of Deacons in Article VII, shall constitute the Board of Deacons and shall hold office until their successors are elected and qualified.

In addition to the Board of Directors the corporation shall have a Pastor, Secretary and such other officers as may be necessary, and such officers shall be elected by a majority

vote of the corporation present at any business meeting of said corporation for such term as the corporation may provide by its by-laws.

ARTICLE VII - FIRST OFFICERS

The names and addresses of the officers who are to manage all the affairs until the first election under this charter are as follows:

Pastor: RAUL PUENTE, 401 S.W. 4th St., Okeechobee, FL 34974

Secretary: ROSA CASTILLO, 2269 N.W. 32nd Ave., Okeechobee, FL 34972

Treasurer: MARIA AGUILAR, 985 S.W. 10th Ave., Okeechobee, FL 34974

Board of Deacons:

MARTIN RUEDA (Chairman), 2004 S.W. 3rd Ave., Okeechobee, FL 34974

JUAN SOLORZANO, 2242 N.W. 4th St., Okeechobee, FL 34972

FRANCISCO SOLORZANO, 3181 N.W. 22nd St., Okeechobee, FL 34972

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation are to be made, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the corporation.

ARTICLE IX.- INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may, at any time subject itself, shall be Seven Hundred Fifty Thousand Dollars (\$750,000.00).

ARTICLE X. - VALUE OF REAL PROPERTY

The amount in value of real estate which the corporation may hold, subject always to the approval of the Secretary of State, shall be One Million Dollars (\$1,000,000.00).

ARTICLE XI. - AMENDMENT

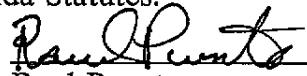
Amendments to these Articles of Incorporation may be proposed and adopted at any time by the Board of Deacons, after giving not less than fifteen (15) days notice to the members of this corporation.

WITNESS the hand and seal of the Incorporator at Okeechobee, Florida, this _____ day of September, 2001.


Raul Puente

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RAUL PUENTE, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Raul Puente

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA