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ARTICLES OF INCORPORATION

OF

01 OCT 22 AH 9: 50

EBENEZER HISPANIC MINISTRIES INTERNATIONAL INCORPORATED

We, the undersigned, with other persons being desirous of forming a Corporation for Christian, religious purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is Ebenezer Hispanic Ministries International Incorporated.

ARTICLE II. PURPOSES

The general nature of the objectives and purposes of this Corporation shall be: to operate various Christian, religious programs in the Greater Tampa, Florida area and beyond and, through it, to provide various outreach and religious programs as is necessary to accomplish its expanding mission; and to encourage, promote and support worthy community-based causes in the Christian community as may be determined by the Board of Directors from time to time.

ARTICLE III. QUALIFICATIONS OF MEMBERS

The Corporation is a service corporation and shall have no members.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually.

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ARTICLE V. SUBSCRIBER

The name and residence of the subscriber to these Articles is:

Name

Residence

1. Horacio Luis Mirabilio

116 Jason Drive Valrico, FL 33954

ARTICLE VI. OFFICERS

Section 1. The officers of the Corporation shall be a President, Secretary, and Treasurer.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICE

NAME

1. President

Horacio Luis Mirabilio

2. Secretary

Maria Cecilia Marty

3. Treasurer

Eduardo Sergio Maldonado

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of the directors may be increased from time to time, by the by-laws, but shall never be less than three (3) nor more than, nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

- **Section 2.** Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.
- **Section 3.** The names and addresses of the person's who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

ADDRESS

	1 12 70122		
1.	Horacio Luis Mirabilio	116 Jason Drive Valrico, FL 33954	

NAME

2. Maria Cecilia Marty 1208 East Sandalwood Drive N. Plant City, FL 33566

3. Eduardo Sergio Maldonado 2005 Brandon Crossing Circle Apartment # 201 Brandon, FL 33511

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

- **Section 1.** Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.
- **Section 2.** The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

ARTICLE X. PLACE OF BUSINESS

The location of this Corporation shall be at 116 Jason Drive in the City of Valrico, County of Hillsborough, State of Florida 33954.

ARTICLE XI. REGISTERED (STATUTORY) AGENT AND OFFICE

The registered (statutory) agent of the Corporation shall be Horacio Luis Mirabilio. The registered (statutory) office of the Corporation shall be 116 Jason Drive, Valrico, FL 33954.

ARTICLE XII. NON-PROFIT STATUS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution or statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII. POWERS

Section 1. In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

Section 2. The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statute Chapter 617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

ARTICLE XIV. MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

Section 2. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporates, have hereunto set our hands and seals this 15 day of 1001, 2001, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Horacio Luis Mirabilio

Subscriber

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Horacio Luis Mirabilio, who is personally known to me or who produced valid Florida Drivers License as identification, and is to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this 15 th day of October 2001.

Notary Public



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Certificate of Designation

Registered Agent/Registered Office

01 OCT 22 AM 9: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statues, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Ebenezer Hispanic Ministries International Incorporated.
- The name and street address of the registered agent and office is:

Horacio Luis Mirabilio 116 Jason Drive Valrico, FL 33954

Having been named as registered agent and to accept the 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.

Horacio Luis Mirabilio

10/13/2001