

Charter Number Only

Notarized

VALIDATION ONLY

Requestor's Name

782 NW Legune Road #530

Address

Miami, FL 33126

City

State

ZIP

Phone

1439 B

CORPORATION(S) NAME

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First Spanish Presbyterian Church
& Fort Lauderdale, Inc.



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIRST SPANISH PRESBYTERIAN CHURCH
OF FORT LAUDERDALE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, with other persons, being desirous of forming a corporation for religious, charitable and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I.

NAME OF THE CORPORATION:

The name of this corporation shall be: FIRST SPANISH PRESBYTERIAN
CHURCH OF FORT LAUDERDALE, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS:

The principal place of business and the mailing address of this corporation shall
be: 3550 Davie Boulevard, Fort Lauderdale, Florida 33312

ARTICLE III

PURPOSES:

The purpose for which the corporation is formed, and the business and the objects to be carried out on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the

income therefrom and the principal thereof exclusively for charitable, religious or educational purposes either directly or by contributions to organizations that qualify as exempt organizations 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.

2. The specific purpose for which the corporation is organized is

a. To proclaim the good news of salvation by faith in our Lord Jesus Christ by regular Worship Services, Special Worship Services, Bible Studies, Sunday School, Youth Group Meetings, Presbyterian Women Organizations and Presbyterian Men Organizations.

b. To assist ministering young adults of our congregation,

c. To provide pastoral care to our congregations and members of our community.

d. To foster and implement mutual care and understanding of the cultures that form part of our community.

3. To acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the purposes herein stated and not for pecuniary profit.

4. To take, receive, own, hold, administer, distribute and dispose of property of all kinds, whether real, personal or mixed, acquired by gift, devise, bequest or otherwise, for the advancement, promotion, extension or maintenance of such causes and objects, or any of them; and, in addition to an not in limitation of the

foregoing purposes and powers, the corporation may acquire, take, receive, hold, own, administer, distribute and dispose of, gifts or donations of property, real, personal or mixed designated by the donors for causes or objects hereinabove mentioned, or any or either of them.

6. The purpose for which this corporation is formed are not for financial gain, and no financial gain shall ever accrue to any member of this corporation, nor any other person or institution in the conduct of same, but any receipts of this corporation in excess of the expenses of operating and maintaining same shall be applied by the Trustees to carry out the purposes of this corporation or any other non-profit tax-exempt charitable organization, as they in their judgment may deem wise.

7. The foregoing purposes shall be construed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.

8. Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE IV

QUALIFICATION OF MEMBERS

The membership of this organization shall consist of members who shall meet

the following qualifications for membership and who shall be admitted in the following manner:

1. They shall be active members of First Spanish Presbyterian Church of Fort Lauderdale.

ARTICLE V.

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI.

SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

NAME	ADDRESS
Eulogio Sanchez	735 NE 37th Street Oakland Park, Fla. 33334
Oscar Garcia	2071 SW 46th Terrace Fort Lauderdale, Fla. 33317
Emma Fernandez	3789 SW 16th Court Fort Lauderdale, Fla. 33312
Juan Vega	10111 NW 24th Pl # 302 Sunrise, Fla. 33322
Angela Caballero	2040 S.W. 42nd Avenue Fort Lauderdale, Fla. 33317

ARTICLE VII.

OFFICERS

1. The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary, and such other assistant or administrative officers as might be determined by the Board of Trustees from time to time as provided in the Bylaws.

2. The Board of Trustees shall appoint the officers, and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon any documents signed in behalf of the corporation by its President or Vice-President with its corporate seal, thereto affixed and attested by its Secretary.

3. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

NAME	OFFICE	ADDRESS
Eulogio Sanchez	President	735 NE 37th St. Oakland Park, Fla. 33334
Oscar Garcia	Vice-President	2071 SW 46th Terrace Fort Lauderdale, Fla. 33317
Emma Fernandez	Secretary	3789 SW 16th Court Fort Lauderdale, Fla. 3312
Juan Vega	Treasurer	10111 NW 24th Pl # 302 Sunrise, Fla. 33322

ARTICLE VIII

BOARD OF TRUSTEES

The management and control of the corporation shall be vested in the Board of Trustees whose number, powers, functions, jurisdiction, duties and responsibilities shall be as follows:

1. There shall not be less than Five (5) Trustees initially. The minimum number of Trustees may be increased in accordance with the needs of the corporation as determined from time to time by the Board of Trustees, but shall never be less than five (5).
2. Each member of the Board of Trustees shall be a member of the corporation.
3. Members of the Board of Trustees shall be elected and hold office in accordance with the Bylaws.
4. The initial Trustees, as set forth herein, shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of State of the State of Florida. These Trustees shall serve until the next annual election of Trustees and until their successors shall have qualified or until their earlier resignation, removal or death. Members of the Board of Trustees shall be elected and hold office in accordance with the Bylaws. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are as follows:

NAME	ADDRESS
Eulogio Sanchez	735 NE 37th Street Oakland Park, Fl. 33334
Oscar Garcia	2071 SW 46th Terrace Fort Lauderdale, Fla. 33317
Emma Fernandez	3789 SW 16th Court Fort Lauderdale, Fla. 33312

Juan Vega

10111 NW 24th Pl # 302
Sunrise, Fla. 33322

ARTICLE IX

BYLAWS

1. The Board of Trustees of this corporation may provide such Bylaws of the conduct of this corporation and the carrying out of its purposes as they may deem necessary from time to time.
2. Upon proper notice any of the Bylaws, except as provided in Article IX, Paragraph 3 of these Articles, may be amended, altered, or rescinded by a majority vote of those members of the Board of Trustees present at any regular or any special meeting called for the purpose.

ARTICLE X

AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-third (2/3) vote of those present.
2. Amendments may also be made at regular meetings of the membership upon notice given, as provided in the Bylaws, of intention to submit such amendment.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

1. The principal office of this corporation is to be located at 3550 Davie Boulevard, Fort Lauderdale, Florida 33312
2. The name and business address of this corporation's registered agent is Emma Fernandez 3789 SW 16th Court, Fort Lauderdale, Florida 33312

ARTICLE XII

NON-PROFIT STATUS

1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.
2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XIII

POWERS

To the end that the foregoing purposes and any other related religious, charitable and educational purposes and objects may be carried out, performed and accomplished, and to obtain funds or income for said religious, charitable and educational purposes, this corporation shall have the power to:

1. Acquire, either by gift, grant, purchase, devise or bequest, and to hold, own, manage, sell, grant, convey, mortgage, pledge, or otherwise encumber, lease, improve and dispose of real, personal, or mixed property, wheresoever situated, to operate said properties, or any part thereof, or any business it may acquire in any location, in the name of the corporation or in any other manner, and for its benefit and in its behalf, through such persons or agents as it may determine or select from time to time by majority action of the Trustees; to receive donations, gifts, and endowments, and to administer the same; all such real, personal and mixed

property so acquired or received by gift, grant, devise, bequest, or donation shall be used and employed, however, for religious, charitable and educational purposes and not for pecuniary profit of members.

2. Formulate and adopt Bylaws and to alter and rescind the same, provided, however, that said Bylaws shall be agreeable to, within and not beyond or contrary to the powers herein granted, or to any laws of the United States or State of Florida.

3. And in general, to possess and exercise all the rights, privileges, immunities and prerequisites now or hereafter authorized by or under the provisions of the laws of the State of Florida.

4. Notwithstanding anything contained herein to the contrary, the powers of this corporation are expressly limited to those of any organization described in Section 501 (c)(3) of the Internal Revenue Code.

ARTICLES XIV

MEETINGS

1. The annual meeting for the election of members of the Board of Trustees shall be held as may be provided in the Bylaws.

2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of such meetings.

3. The percentage of the members necessary to constitute a quorum for the holding of any meeting shall be determined in the Bylaws.

ARTICLE XV

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

The undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 29 day of OCT, 2001

Celso A. Sinal
Emilia Fernández
Juan A. Vega
Oscar García
Angela Caballero

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FIRST SPANISH PRESBYTERIAN CHURCH OF FORT LAUDERDALE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE O
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Emma Fernandez

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