N020000001355

TRANSMITTAL LETTER

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

SUBJECT: _Maranatha Familia Community Development Corporation, 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: _Rev. Pedro O. Solá_
Name (Printed or typed)

6901 NW 70TH Avenue
Address

Tamarac, FL 33321
City, State & Zip

_(954) 720-0016_
Daytime Telephone number

800004900128---4
-02/11/02--01069--018
****87.50 ****87.50

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

PEDRO O. SOLA
6901 NW 70TH AVE
TAMARAC, FL 33321

SUBJECT: MARANATHA FAMILIA COMMUNITY DEVELOPMENT CORPORATION, INC.
Ref. Number: W02000004463

We have received your document for MARANATHA FAMILIA COMMUNITY DEVELOPMENT CORPORATION, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6925.

Cynthia Blalock
Document Specialist   Letter Number: 502A00009229
New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION FOR
MARANATHA FAMILIA COMMUNITY DEVELOPMENT CORPORATION, INC.
In compliance with Chapter 617,F.S., (Not for Profit)

ARTICLE I: NAME
The name of the corporation shall be: Maranatha Familia Community Development Corporation, Inc.

ARTICLE II: PLACE OF BUSINESS
The principal place of business and mailing address of this corporation shall be:
6901 NW 70 Avenue, Tamarac, Florida 33321

ARTICLE III: PURPOSE
The purpose for which corporation is organized is: To empower Hispanics and other minorities to become self-sufficient by providing educational resources, support and services necessary to improve their quality of life, and access to equity; and by fostering faith-based leadership in the community.

ARTICLE IV: MANNER OF ELECTION
The manner in which the directors are elected or appointed:

The Board shall be comprised of a minimum of four (4) and a maximum of 12 Directors that are to be nominated and elected to the Board according to proper election procedures. All directors must be members, of in good standing, of any Christian congregation. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws as long as such increase or decrease is consistent with any applicable law and no decrease in the number of Directors shall have the effect of shortening the terms of any incumbent Directors.

Directors shall serve voluntarily and in the best interest of Maranatha Familia CDC, Inc. Actions that are self-serving, whether they be of a personal or financial nature are cause for immediate removal from the Board. No two Directors may be related by marriage or immediate family at any given time. In the event that a Director is directly related to an employee of Maranatha Familia, CDC, Inc. either by marriage or by family, said Director must abstain from voting on all issues that relate to said employee. Any and all decisions and/or discussions pertaining to these or any other issues must be kept in the strictest of confidence by all Directors

Sixty (60) days prior to the annual meeting, the nominating committee will provide to the Board of Directors a slate of candidates in order to elect the Board of Directors for the upcoming year. Members of the nominating committee will interview candidates and also inform them of their duty as a Director as well as the operation of the corporation.

The slate of candidates will be presented by the chairperson of the nominating committee at the annual meeting. Nominations from the floor will be accepted also. Alternatively, as vacancies become open, the nominating committee shall present candidates for election to the Board of Directors at regular or special Board Meetings. No officer shall hold the same office for a period of more than two (2) consecutive years.

The officers of the Board of Directors shall consist of president, vice-president, secretary and treasurer. All Officers of the Board shall be voting members of the Board of Directors. The Officers of the Board shall maintain continuous monitoring of the business and affairs of Maranatha Familia CDC, Inc. and may propose

action to promote the purposes of MFCDC, Inc. The Officers of the Board shall keep regular minutes of its proceedings and a copy furnished to all members of the Board of Directors.

ARTICLE V: INITIAL DIRECTORS/OFFICERS
The name(s), address(es) and title(s):

Brenda Santiago-Rivera, 10752 La Placida Drive #A-1 Coral Spring, FL 33065, Director/President

Ruth D. Rosario, 7101 Mimosa Way, Tamarac, FL 33321
Director/Vice-president

Guillermo Monzón, 10211 NW 82 Street, Tamarac, Fl 33321
Director/Treasurer

Wanda Rodríguez, 10857 NW 46th Drive, Coral Springs, FL 33076
Director/Secretary

ARTICLE VI   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the registered agent is:
Brenda Santiago-Rivera, 10752 La Placida Drive #A-1 Coral Spring, FL 33065

ARTICLE VII   INCORPORATOR
The name and address of the Incorporator is:
Rev. Pedro Sola, , 7101 Mimosa Way, Tamarac, FL 33321

ARTICLE VIII   EFFECTIVE DATE
The effective date of this corporation is February 11, 2002

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

_____
Signature/Registered Agent

2-11-2002
Date

_____
Signature/Incorporator

02-11-2002
Date