Florida Department of State

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To:

Division of Corporations

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From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone

: (954) 782-4000 Fax Number : (954)782-8252

# FLORIDA NON-PROFIT CORPORATION

Little Lake Baptist Church of South Florida, Corp.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0_      |
| Page Count            | (06)    |
| Estimated Charge      | \$70.00 |

## ARTICLES OF INCORPORATION

Little Lake Baptist Church of South Florida, Corp.

CROSS REFERENCE: ICREJA BATISTA DA LAGOINHA NO SUL DA FLORIDA, CORP.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the corporation shall be:

Little Lake Baptist Church of South Florida, Corp.

### ARTICLE II - PRINCIPAL OFFICE

The Principal Place and the Mailing Address of this corporation shall be:

9703 Lancaster Place Boca Raton, FL 33434

### ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

Glorify God in accordance to his Word, the Articles of Faith, the Covenant and the Constitution of this Church, promoting the worship of God, edifying believers, the teaching of the Word of God, administering the ordinances and Biblical principles, seeking to win the lost to Christ to personal witnessing and preaching of the Gospel, carrying on a vigorous missionary program around the world, establishing other Baptist Churches, defending our faith and maintaining a good testimony of Christ in our community by good works.

### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

DZMAR 12 AM 10: 19
SECRETARY OF STATE
ANASSI E. FLORIDA

# ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Tax House Corporation 3929 N. Federal Hwy Pompano Beach, FL 33064

# **ARTICLE VI - BOARD OF DIRECTORS**

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

| NAME                      | ADDRESS                 |
|---------------------------|-------------------------|
| Jouberto Delana           | 9703 Lancaster Place    |
| President                 | Boca Raton, FL 33434    |
| Augusto Shepherd Nery     | 9255 SW 61st Way #D     |
| Vice-President            | Boca Raton, FL 33428    |
| Sandra Gomes Coelho Corra | 601 Cypress Lake Apt. P |
| Secretary                 | Pompano Beach, FL 33064 |
| Gladson Fernandes         | 6800 NW 39th Lot #248   |
| Treasurer                 | Coconut Creek, FL 33073 |

## <u>ARTICLE VII - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

### <u> ARTICLE VIII - EFFECTIVE DATE</u>

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to ad any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

### <u>ARTICLE X - INCORPORATOR</u>

The <u>name and address</u> of the Incorporator of these Articles of Incorporation is:

Jouberto Delana 9703 Lancaster Place Boca Raton, FL 33434

> Jouberto Delana President

# ARTICLE XI - CORPORATE ACTIVITIES

No part of the net earnings of the corporation shall inune to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign of behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE XII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this 11<sup>th</sup> day of March. 2002.

Jouberto Delana

President

Sandra Gomes Coelho Corra

Secretary

Gladson Fernandes

Treasurer

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of | f the corporation is:                            |                             |               |
|----------------|--|-----------------------------|---------------|
|                | e Baptist Church of South Florida, Corp.         |                             |               |
| 2. The name an | d address of the registered agent and office is: | OZ MAR<br>SECRET<br>TALLAHI | !<br><b>!</b> |
|                | Tax House Corporation                            |                             |               |
|                | Registered Agent                                 | YSSY<br>YWY<br>Y IS         | *******       |
|                | 3929 N. Federal Hwy                              |                             |               |
|                | Address  | L COR<br>L S IV             |               |
|                | Pompano Beach, FL 33064                          |                             |               |
|                | City - State - Zin                               | <i>₩</i>                    | ,             |

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.

Breno R. Gomes - President (Signature)

March 11, 2002

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314