

NO2000007230

JON AGEE  
ATTORNEY AT LAW  
GALLERIA PROFESSIONAL BUILDING  
915 MIDDLE RIVER DRIVE, SUITE 512  
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September 12, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/16/02--01039--009

\*\*\*122.50 \*\*\*78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for IGLESIA MISION CRISTIANA EL CALVARIO, INC. The English translation is THE CALVARY CHRISTIAN MISSION CHURCH, INC. The acceptance of designation by the Registered Agent for service of process is attached.

This is a corporation not for profit.

Also enclosed is my office check in the amount of \$122.50 in payment of the following fees:

Filing Articles <i>Florida Statutes</i> §607.0122(1)	\$35.00
Registered Agent <i>Florida Statutes</i> §607.0122(5)	\$35.00
Certified Copy <i>Florida Statutes</i> §607.0122(21)	\$52.50

If there is any problem with these documents as submitted, please call toll-free to 1.800.243.8529 and speak with me or Susan.

Very truly yours,

JON AGEE

JA/bj  
Enclosures

DIAZ.ART

FILED  
02 SEP 23 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-2694

Bm 9/23



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 17, 2002

JON AGEE ESQ  
915 MIDDLE RIVER DRIVE SUITE 512  
FORT LAUDERDALE, FL 33304-3582

SUBJECT: IGLESIA MISION CRISTIANA EL CALVARIO, INC.  
Ref. Number: W02000026948

We have received your document for IGLESIA MISION CRISTIANA EL CALVARIO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 902A00052907

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02 SEP 23 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
IGLESIA MISION CRISTIANA EL CALVARIO, INC.**

These Articles of Incorporation are made and acknowledged by the undersigned Incorporator for the purpose of creating a domestic corporation not for profit in accordance with Chapter 617 *Florida Statutes*.

**ARTICLE I**

The corporate name of the corporation shall be **IGLESIA MISION CRISTIANA EL CALVARIO, INC.** (In English, the name means THE CALVARY CHRISTIAN MISSION CHURCH, INC.)

**ARTICLE II**

The address of the principal business office of the corporation shall be 5430 S.W. 40th Street, Davie, Florida 33314. The mailing address shall be the same.

**ARTICLE III**

The corporation is organized to engage in any lawful act or activity for which corporations may be organized under the provisions of the Florida Not for Profit Corporation Act. Without limitation of the foregoing, the initial activity of the corporation will be to sepread the Gospel of Jesus Christ. Under no circumstances is the corporation authorized to engage in any activity to any extent which could disqualify it from charitable, tax-exempt status.

**ARTICLE IV**

The Board of Directors may provide for memberships; however, membership shall not confer or convey any rights to the assets of the corporation or to participation in its management. There shall be no stockholders of the corporation.

**ARTICLE V**

The name of the incorporator is Flavio Díaz. The address of the Incorporator is 5430 S.W. 40th Street, Davie, Florida 33314.

## ARTICLE VI

The initial number of Directors of the corporation shall be three (3); however, the number of Directors may be changed by amendment of the By-Laws of the corporation. At no time shall the number of Directors be fewer than three (3), or such other minimum number that may be required by §617.0803 *Florida Statutes*, as amended. The initial Directors shall be Flavio G. Díaz, Eunice Díaz and Job Eliú Castillo Zan. Pursuant to §617.0202(d) *Florida Statutes*, the Directors shall be elected in the manner stated in the By-Laws.

## ARTICLE VII

Provisions for the management of the business and for the conduct of the affairs of this corporation and provisions for creating, defining, limiting and regulating the powers of this corporation and the Directors are as follows:

§1. The Board of Directors shall have the power to make, adopt, alter, amend and repeal the By-Laws of this corporation, including without limitation the power to fix, from time to time, the number of Directors which shall constitute the whole Board of Directors of this corporation.

§2. In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the Board of Directors of this corporation are hereby expressly empowered to exercise all such powers and to do all such acts and things as may be exercised or done by this corporation; subject, nevertheless, to the provisions of the *Florida Statutes* and of the Certificate of Incorporation as they may be amended, altered or changed from time to time and to any By-Laws, provided, however, that no By-Law so made shall invalidate any prior act of the Board of Directors which would have been valid if such new By-Law had not been made.

§3. A Director of this corporation shall have no personal liability to the corporation or its members for monetary damages for breach of fiduciary duty as a Director, provided that this provisions shall not eliminate the liability of a Director (i) for breach of the Director's duty of loyalty to the corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, or (iii) for any transaction from which the Director derived an improper personal benefit, directly or indirectly.

§4. The business of the corporation shall be conducted by the officers appointed by the Board of Directors. Said officers shall include a President, Treasurer and Secretary, who shall have the same duties and powers as such officers would have in a corporation for profit. A single person may hold more than one office. The President is specifically granted the power and authority, in the

name of and on behalf of the corporation, to borrow money, and to acquire, convey, hypothecate and encumber both real and personal property, and to sign documents evidencing such actions. It shall not be required that anyone dealing with the corporation investigate the authority of the President regarding such transactions.

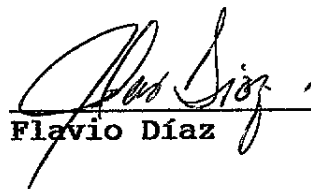
#### ARTICLE VIII

The corporation shall have perpetual existence, which existence shall commence upon the date these Articles of Incorporation are filed with the Florida Secretary of State.

#### ARTICLE IX

The street address of the initial registered office of the corporation shall be 5430 S.W. 40th Street, Davie, Florida 33314. The name of the initial registered agent of the corporation at that office is Flavio Díaz. A written acceptance of such office in accordance with *Florida Statutes* accompanies these Articles.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this September 12, 2002.

  
\_\_\_\_\_(SEAL)  
Flavio Díaz

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF BROWARD    )

Before me personally appeared Flavio Díaz, who is personally known to me or produced the following identification if not personally known to me:

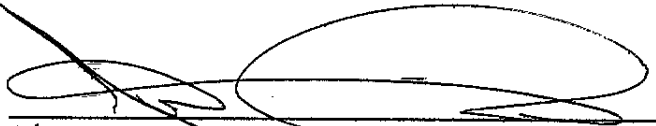
Florida Drivers License

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed. Witness my hand and official seal this September 12, 2002.



JON AGEE  
MY COMMISSION # DD 129531  
EXPIRES: August 4, 2006  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Printed/Typed Name of Notary Public  
Commission No. \_\_\_\_\_  
My notary commission expires: \_\_\_\_\_

The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Notice is hereby given to the Florida Department of State in accordance with *Florida Statutes* that the undersigned, having been designated by **IGLESIA MISION CRISTIANA EL CALVARIO, INC.** in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation.

Dated this September 12, 2002.

  
\_\_\_\_\_  
Flavio Díaz  
Registered Agent

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**FILED**  
02 SEP 23 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA