

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

BNF AGAPE DREAM CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2003

F. A. B. CONSULTANTS

SUBJECT: BNF AGAPE DREAM CENTER, INC.
REF: W03000027928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In ARTICLE X: Double check the spelling of Incorporator. (ICNORPORATOR)

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
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FAX And. #: H03000285129
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION
OF
BNF AGAPE DREAM CENTER, INC.**

The undersigned acting as the incorporator of a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the Corporation shall be **BNF AGAPE DREAM CENTER, INC.** herein after referred to as "Corporation."

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is
5619 S University Drive
Davie, FL 33328

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The corporation is not-for-profit, and the objects and purposes to be transacted and carried on shall be devoted to activities associated therewith. In carrying out the broad purposes, the corporation will by necessity and by choice, acquire real and personal property. Said property to be utilized in connection with, charitable, educational and scientific activities. The corporation will be empowered to raise funds for utilization in carrying out the above objects as allowed by the Constitution and Bylaws of the organization; to receive gifts and grants of money and property of every kind, and to administer the same for charitable, educational and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

ARTICLE V: RESTRICTIONS ON ACTIVITIES

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 propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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 (b) by an organization, contribution to which are deductible under section 170 (c) (20 of the Internal Revenue Code.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 9010 SW 137 Avenue, Miami FL 33186 Herbert Fabio is the registered agent of the Corporation at that address.

ARTICLE VII: BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three (3) and names and addresses of those people who are to serve as initial directors are:

NAME:

Virgilio Sierra
President

Jose Luis Carrero
Treasurer

Cesar Prada
Secretary

ADDRESS:

5229 SW 117 Ave.
Cooper City, FL 33330

1591 W Fairway Rd
Pembroke Pines FL 33026

1021 SW 127 Terrace
Davie Ft. Lauderdale 33325

The number of directors may be increased from time to time by an amendment to the bylaws; however there shall never be less than three directors. All directors shall be selected as provided by the bylaws.

ARTICLE VIII: AMENDMENTS

These Articles of Incorporations may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present provided that notice of the intention to submit amendments shall have been as provided by the bylaws.

ARTICLE IX: DISTRIBUTION OF ASSETS UPON DISSOLUTION

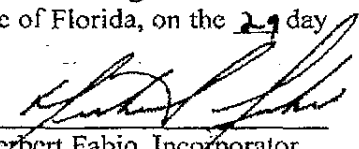
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X: INCORPORATOR

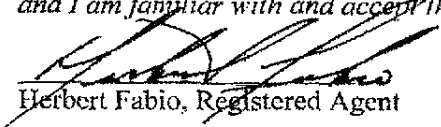
The incorporator of the Corporation is as follows:

HERBERT FABIO
9010 SW 137th Avenue
Suite 245
Miami, FL 33186

IN WITNES WHEREOF, I have hereunto set my hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on the 29 day of September 2003.


Herbert Fabio, Incorporator

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


Herbert Fabio, Registered Agent

9/29/2003
Date