# NO4000000356

(Requestor's Name)
— Wanceslao Mendez
969 Florida Parkway
Kissimmee, Florida 34743
(City/State/Zip/Phone #)
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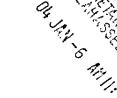


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SECRETARY OF STATE
TALLANASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

# Iglesia de Ministerios de Capellania, Inc.

(NOT FOR PROFIT)

We, the undersigned persons of the State of Florida, all of whom are of legal age, each being competent to contract, hereby form ourselves and our successor into a corporation not for profit under the Laws of the State of Florida, and hereby adopt the following Articles of Incorporations.

#### ARTICLE I — NAME

The name of this Corporation shall be: Iglesia de Ministerios de Capellania, Inc. Florida, with its principal place of business located at 969 Florida Parkway, Kissimmee, Florida 34743 The name of this corporation's initial registered agent and his address is: Wanceslao Mendez; 969 Florida Parkway, Kissimmee, Florida 34743.

## ARTICLE II ---- PURPOSE

The general nature, object and purpose of this corporations is as follow:

- A. To establish and maintain a place for the worship of Almighty God our Heavenly Father to provide for Christian fellowship for those of like precious faith, were the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available mean, both at home and abroad.
- B. Stablish a study center to train chaplancy candidates.

#### ARTICLE III --- PROPERTY

The Corporation shall have the power to buy, acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of

all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgage and deeds of trust, annuity bonds, and others instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held bu it for: the said Church corporation or the income therefrom in the religious, educational, benevolent, or social activities of the said corporation or its successor without financial profit to its members except as may necessary in the payment of salaries, or other compensation for services renderer and the corporation shall have the power to erect and maintain building to be utilized by the said church, for the worship of God, for the training in the Christian faith, and to build and maintain residences for the use and occupancies of the minister of said Church Corporation. In conformity with the by-laws of said corporation and all the power a right granted to Corporation Not For Profit under the laws of the State of Florida.

# ARTICLE IV --- MEMBERSHIP

The member of the corporation shall be all member in good standing at any given time of the said Church Corporation of Florida. Provided however, neither the incorporators nor the member of the corporation shall have any vested right, interest, or privilege of, in or to the asset, function, affairs or franchises of the corporation or any right, interest or privilege which may be in heritage, or shall continue after his membership ceases in the afore named corporation. The deed or dispose of any property which it may acquire, without the consent or the direction of a two thirds (2/3) majority vote of the members or its successor.

#### ARTICLE V --- TERM

This corporation shall exist perpetually or until dissolved by due process of the laws. Should this corporation ceases to exist as a legal entity its charter be terminated, title to all its property automatically shall became vested in the membership in the same manner as it holds title to any other property.

# ARTICLE VI --- SUBSCRIBERS

The name and places of residence of the original incorporators and subscribers to these Articles are as follow:

Name: Wanceslao Mendez Address: 969 Florida Parkway, Kissimmee, Florida 34743

Name: Amalia Mendez Address: 969 Florida Parkway, Kissimmee, Florida 34743

Name: Jose Fraduada Address: 1025 Florida Parkway, Kissimmee, Florida 34743

## ARTICLE VII --- OFFICERS

The officers who are manage the affairs of this corporation shall be as follow: a President, a Secretary, a Treasurer, which three officers shall be Trustees of the corporation, and such other officers as shall provide for in the bylaws, all of whom shall constitute and be the Official Board of Directors.

The shall be elected from time to time in accordance with the bylaws and each shall hold office until his successor is elected and qualified at its regular annual meeting. The president shall sign and the secretary shall attest all legal contracts authorized by the members of this corporation and the and the laws of this State of Florida.

#### ARTICLE VIII---FIRST OFFICERS

The name of the officers who are to manage the affairs of this Corporation, and the office wich will respectively hold until their successor are elected and qualified and are as follow, to wit:

Wanceslao Mendez

**Amalia Mendez** 

President and Trustee

Secretary and Trustee

Jose Fraduada

Treasurer and Trustee

Each of this name member of this Board of Directors.

# ARTICLE IX --- BY-LAWS

The bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified member present and voting at any properly called business meeting of the corporation, wich shall be two weeks in advance of such business meeting, at which a quorum is present.

# ARTICLE X --- AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board of Director, (Trustees) then approved at a duly constituted meeting called for two weeks in advance, by the members by a majority of those entitled to vote thereon.

IN WITNESS WHEREOF, we the undersigned subscribing, have set our hand and seal this 30 day of December, 2003. For the purpose of forming this corporation for not profit, under the laws of the State of Florida.

Presidente:

\_ (seal)

Secretary

\_(seal)

Treasurer Thousand

\_\_\_(seal)

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY on this day, before me, a Public Notary duly authorized in the State and County name above to take acknowledgments, personally appeared:

Wanceslao Mendez

Amalia Mendez

Jose Fraduada

to me Know to be the persons describe in and who execute the foregoing Articles of Incorporation and who severally acknowledged the execution thereof to be their free act and deed for the uses and purpose therein expressed.

WITNESS MY HAND and official seal in the COUNTY and STATE name above this:

30 th day of Docember, 2003

RAFAEL PEREZ, SP.,
MY COMMISSION # DD 005224
EXPIRES: Apr 23, 2005
1-800-3-NOTARY FL Notary Service & Banding, Inc.

NOTARY PUBLIC

My commission expires:

Incorporating said Corporation.

BE IT FURTHER RESOLVED, that the members of the **Iglesia de Ministerios de Capellania, Inc.** hereby approve the payment of the necessary filing fees for Incorporating said Corporation.

BE IT FURTHER RESOLVED, that upon notice from the Secretary of State's Office that the Corporation has been established, the Trustees, the appropriate officers of the **Iglesia de Ministerios de Capellania, Inc.** be and they are hereby authorized and directed and instructed to make do and execute all representations and documents necessary to convey title to the corporation of any and all real property of the Church held by them.

#### **CERTIFICATE**

It is hereby certified that the foregoing Resolution was adopted by the members of the **Iglesia de Ministerios de Capellania**, **Inc.** on the **15** day of **December**, **2003**, by a majority of the members of the **Iglesia de Ministerios de Capellania**, **Inc.** in a business meeting duly and legally called at which a quorum was present.

Name

Title

Attested by

a-1-2

Title

# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with a said Act:

FIRST, that Trustees of: Iglesia de Ministerios de Capellania Inc.

HOLDING CORPORATION, INC. Desiring to organize under laws of the State of Florida with its principal office, as indicate in the Articles of Incorporation, in the city of Kissimmee, County of Osceola, State of Florida, has name: Wanceslao Mendez with residence located at 969 Parkway; City: Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I here accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office:

Resident agent

RESOLUTION

BE IT RESOLVED, that the members of the **Iglesia de Ministerios de Capellania**, **Inc.** authorized the Pastor and Trustees of the said Church, to establish a Corporation not for profit to hold title to the properties of the said Church, and approved the Articles of Incorporation or the **Iglesia de Ministerios de Capellania**, **Inc.** 

Holding Corporation, Inc.

BE IT FURTHER RESOLVED, that the members of the **Iglesia de Ministerios de Capellania**, **Inc.** approved the payment of reasonable attorney or Notary Public fees, incurred in connection with