

NO4000001206

Rev. Pedro Garcia

(Requestor's Name)

1231 NW 29 Terr.

(Address)

(Address)

Miami, FL 33142

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Esmeralda Pentecostal Church, Inc.

(Business Entity Name)

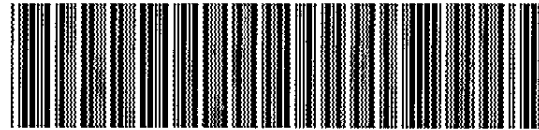
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ESMIRNA PENTECOSTAL CHURCH, INC.**

A Florida Non-Profit Organization

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

ESMIRNA PENTECOSTAL CHURCH, INC.

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ARTICLE II

The general nature of the business or businesses to be transacted by this corporation will be the carrying on the business, businesses, and all related activities, duties, acts and procedures connected with providing for the needy or our communities (Increasing Faith and Way of Life, Creating Hope, Moral Restoration, Family Counseling and Financial/Economic Orientation, etc) through the preaching of the gospel of Jesus Christ; to be an Evangelical, Christian Ministry, with primary interest in Missionary work, Minister Ordination, involved in, and associated either directly or indirectly with new organization created or planted by this Main or Mother entity, but not limited to miscellaneous services, and activities to be transacted with either foreign or domestic persons, firms, companies, corporations, partnerships, governments or governmental agencies, and any other business or businesses, to the full extent permitted by the laws of Florida as a nonprofit corporation. The purposes of the corporation are exclusively religious within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

The address of the principal office of this corporation shall be 1500 NW 35th ST. MIAMI FL. 33142 , and the mailing address shall be the same.

ARTICLE IV

The property of this corporation shall never inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE V

The Corporation shall never have less than four directors nor more than fifteen directors.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rev. Pedro Garcia/ President
1231 NW 29 Terr..
Miami , Fl. 33142

Ramon Burgos/ Vice President.
1500 NW 35th St.
Miami Fl. 33142

Harry Romero/Treasurer
330 NW 119th ST
Miami Fl. 33165

Manuel Jesus Correa/Secretary
330 NW 119th St.
Miami Fl. 33165

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Rev. Pedro Garcia
1231 NW 29th Terr.,
Miami Fl. 33142

Ramon Burgos
1500 NW 35th St.
Miami Fl. 33142

Harry Romero
330 NW 119th St.
Miami Fl. 33165

Manuel Jesus Correa
330 NW 119th St.
Miami Fl. 33165

ARTICLE IX

The Street Address of the principal office of the corporation is 1500 NW 35th St. Miami
Fl. 33142.

ARTICLE X

The initial registered office and the name of the initial registered agent is:

Rev. Pedro Garcia
1231 NW 29th TERR.
Miami Fl. 33142

ARTICLE XI

(a) **BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a board of directors. The initial number of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The directors named in Article VII shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) **Corporate Officers:** The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.:

ARTICLE XII

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue law, in accordance with the decision of the board of directors of this corporation. Any assets not so disposed of or distributed by the board of directors, or the proper court with jurisdiction, will be disposed or distributed exclusively to such organization(s) to be determined by the court, which are organized and operated exclusively for such purposes.

ARTICLE XIII

Notwithstanding any other provision of these articles or state law, this corporation shall not, except to an insubstantial degree, engage in any activities (Endorsing any Political Party/Racial etc.) or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIV

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.


IN WITNESS WHEREOF, the undersigned of ESMIRNA PENTECOSTAL CHURCH, INC., being the incorporators of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 12th days of January of 2004, at Miami Dade, Florida.

Incorporators:


Rev. Pedro Garcia


Ramon Burgos


Harry Romero


Manuel Jesus Correa

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

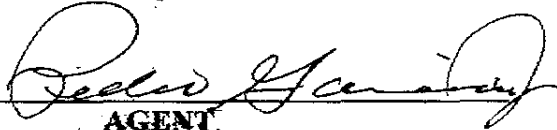
In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That ESMIRNA PENTECOSTAL CHURCH, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, Miami Dade, State of Florida, has named REV. PEDRO GARCIA, located at 1231 NW 29th TERR. MIAMI FL. 33142, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

SIGNED BY:


AGENT

Given in This 12th day of January of 2004 at Miami Dade State of Florida, United States of America.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

MIAMI DADE COUNTY

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Rev. Pedro Garcia, Ramon Burgos, Harry Romero and Manuel Jesus Correa to me well known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and have acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 12th day of January of 2004.


NOTARY PUBLIC
State of Florida At Large



Fermin I. Castaneda
Commission #DD250946
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.
My Commission Expires