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# TRANSMITAL LETTER

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March 25, 2004

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

Subject: Gary Gonzalez Ministries, Inc.

Enclosed is an original and one (1) copy of the organizations Articles of Incorporation and a check for \$87.50 for filling fee, certified copy and certificate.

From: Gary Gonzalez Ministries, Inc. 2232 Cypress Trace Circle Orlando, FL. 32825



# ARTICLES OF INCORPORATION

# <u>OF</u>

## GARY GONZALEZ MINISTRIES, INC.

In compliance with the requirements of F.S. Chapter 617, The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit, corporation under the laws of the State of Florida.

The undersigned, who are a corporation, not for profit, under the laws of the State of Florida, do hereby certify:

#### <u>ARTICLE I</u>

The name of said corporation is, GARY GONZALEZ MINISTRIES Inc., and its duration is perpetual. Upon dissolution of "Gary Gonzalez Ministries, Inc.", the right shall be affected.

## ARTICLE II

The place in Florida where the mailing and physical address of the corporation is located is at 12278 E. Colonial Drive Suite 400, Orlando, FL. 32826. The original agent is Gary Gonzalez, President.

### <u>ARTICLE III</u>

The organization's "Mission Statement" shall be as follows:

"Identifying, developing and networking leaders according to their gifts and callings towards the end of fulfilling God's eternal purpose."

## <u>ARTICLE IV</u>

This organization is organized and operated exclusively for exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code of 1954, as amended including the following purposes:

1. Gary Gonzalez Ministries

(a) Religious

- (b) To establish a Ministry by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
- (c) To hold itself out for the purpose of supporting, nurturing and assisting those in need of spiritual growth through efforts of other agencies, churches, ministries.
- (d) Through this ministry, the said corporation will equip and empower leaders from all ethnicity to discover and fulfill their God given potential and destiny
- (e) To promote through this ministry, encouragement and cooperation with other organizations ministering within the local & global community.
- (f) To teach through seminars, radio and other forms of mass media: for the purpose of assisting those in need with spiritual growth & educational programming.
- (g) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.
- (h) To establish and operate Bookstores, Technical Schools, Radio Stations, TV Stations, Audio-Visual corporations and or any other Religious, Educational and Community Outreach establishments.

## ARTICLE V

The initial Board of Directors shall consist of no more than seven (7) members. The method of election of directors shall be stated in the bylaws. The number of directors may either be increased or decreased from time to time as provided by the bylaws that at no time shall the number of directors ever be less than three (3). The following persons will serve on the initial board of directors, as follows.

1.	Gary Gonzalez President of Corporation	2232 Cypress Trace Circle Orlando, FL. 32825
2.	Constance Gonzalez Vice President	2232 Cypress Trace Circle Orlando, FL. 32825
2.	Roberto Candelario Director	2150 Sunset Terrace Drive Orlando, FL. 32825

3. Luis Lopez Director

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13651 SW 20 Street Miramar, FL. 33027

The term trustees and director shall be used synonymously for the purpose of the hylaws for this corporation.

### <u>ARTICLE VI</u>

- a. The private properties of the trustees and members of the corporation shall be non-assessable and not be subject to payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debt or liabilities of the corporation.
  - A corporation exempt from Federal Income Tax under section 501 C (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
  - (2) By incorporation, contributions are deductible under section 170 (e) (2) ρf the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- b. The Board of Trustees may cause the corporation to solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will, in the sole discretion of the Board of Trustees, to effectively operate further purposes of the corporation.
- c. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes or shall at the time qualify as an exempt organization(s) and a "public charity" under section 501 C (3) and 509 (a) (1) of the Internal Revenue Code of 1934 ( or the corresponding provisions of any future United States Internal Revenue Law), or to an organization contributions to which are deductible under section 170 (c) (2) of such code and regulations as they now exist or as they hereafter be amended, as the Board of Trustees shall determine. Such assets not so disposed of shall be disposed of by the highest trial court of the county in which the principal office of the oprooration is located, exclusively for the purposes or to an organization(s) as said court shall determine, which are organized and operated exclusively for such purposes

#### ARTICLE VII

This non-profit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### ARTICLE VIV

There shall be a Board of Trustees who shall consist of members of the organization who are at least twenty-one years of age or older, and shall be elected at the annual meeting. The Board of Trustees shall consist of a President who is presently Gary Gonzalez and Vice-President Constance Gonzalez. There will be no more than 7 and no less than 3 Trustees at any time. Each Trustee shall serve until such time that the President and Vice President concur on any dissolution of their services. There shall be no limitation on terms of any of the Board of Trustees.

#### <u>ARTICLE IX</u>

There shall be an annual business meeting held between January 1, and April 1, in each and every year, subject to satisfaction of meeting date and the agenda as determined by the Presidents and Board of Trustees at least thirty days prior to the meeting. Only official Board members of the organization in good standing shall be entitled to vote at the annual business or organizational meetings. The President and Vice-president shall have sole power to appoint additional Trustees and members. The Board of Trustees shall assist in this process.

#### <u>ARTIÇLE X</u>

The President, Vice-president and Board of Trustees shall be empowered to call special meetings of the corporation whenever it is advisable according to their discretion and at least thirty days notice of such meeting and of their purpose shall be announced to all Board members of the corporation. The President shall call a special organizational meeting upon written request of one-third of the Board members having power to vote, with notice such meeting announced to members of the organization and a notice shall be sent via US Mail or any other means of communication. This meeting shall be convened within thirty days after request is made to the President.

#### ARTICLE XI

These Articles of Incorporation may be amended as necessary from time to time pursuant to the provisions of the laws of the State of Florida.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_11th\_\_\_day of July, 2004.

n Gary Conzalez (President)

Constance Gonzalez (Vice-President)

: Robertø Candelariø, Trustee Luis Lopez, Thuslee

Having been named to accept service of process for GARY GONZALEZ MINISTRIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501 (3)

Gary Gonzalez (President

Date:

