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# **COVER LETTER**

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**SUBJECT:** Articles of Incorporation

The enclosed <u>Articles of Incorporation</u> and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Dario Silva-Silva
President and Registered Agent
16550 NW 52<sup>nd</sup> Avenue
Hialeah, Florida 33014

For further information concerning this matter, please call:

Rev. Dario Silva-Silva at 786-223-7328

Enclosed is our check for \$78.75.60 (Filing Fee & Certified Copy of Status. Additional Copy is enclosed.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2005

REV. DARIO SILVA-SILVA 16550 NW 52ND AVENUE HIALEAH, FL 33014

SUBJECT: CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL CONCILIO GLOBAL, INC.

CONCILIO GLOBAL, INC. Ref. Number: W05000050237

We have received your document for CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL CONCILIO GLOBAL, INC. and your check(s) totaling \$78.75. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6972.

Doris Brown Document Specialist NEW FILINGS

Letter Number: 105A00066679

DIVISION 18 AM 9: 24

# **NON-PROFIT**

### ARTICLES OF INCORPORATION

### FOR

# CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL CONCILIO GLOBAL, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

# ARTICLE I

The name of the corporation is:

CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL CONCILIO GLOBAL, INC.

#### **ARTICLE II**

The initial address of the principal office of this corporation in the State of Florida is:

16550 NW 52<sup>nd</sup> Avenue Hialeah, Florida 33014

#### ARTICLE III

# **Duration:**

This corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are approved by the Florida Department of State.

#### **ARTICLE IV**

# Purpose:

 To give religious, and educational services, also to teach programs related with the church. To promote the educational, charity; benevolence character service for all the members and others in general, rule and guide by the church standards and its rules.

# **ARTICLE IV (Cont'd.)**

- Regarding this Article of Faith this Christian Church will be to promoting in house and international ministry, to proclaim and teach the Gospel of Jesus Christ.
- All the incoming offerings and donations received in this corporation will be used in religious charities, educational and benevolence.
   Also, funds are to be used for the missionaries and to help other churches with the same believe as this Organization.

### **ARTICLE V**

# Membership:

- Any person that has confessed and believe its Faith in Jesus Christ is baptized in
  water in this church and follow the church rules and doctrines, the Board of
  Directors will vote for this individual to become a member of the CASA SOBRE
  LA ROCA IGLESIA CRISTIANA INTEGRAL, CONCILIO GLOBAL,
  INC.
- An individual to be a member needs to confess his Faith in Our Lord
  Jesus Christ, that he is the only Savior and Lord, with the desire to be
  baptized and become a member.
- An individual that presents himself/herself to be a member should bring a recommendation letter from another Christian Church with the same believes as CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL, CONCILIO GLOBAL, INC.
- An individual that presents himself/herself to be a member by priority with experience of conviction baptized in a church similar to CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL, CONCILIO GLOBAL, INC. Shall become a member immediately with the Board of Directors approval

#### **ARTICLE VI**

# Initial Board of Directors:

This corporation shall have no fewer than three (3) Directors/Officers at any time.

The number of directors/Officers may be either increased or decreased from time to time in accordance to the By-Laws of the corporation. However, there shall never be less than three (3) Directors/Officers. The name and address of the initial Directors/Officers are:

Rev. Dario Silva-Silva President 16550 NW 52<sup>nd</sup> Avenue Hialeah, Florida 33014

# **ARTICLE VI (Cont'd.)**

Esteban Fernandez Vice-President 7500 NW 25 St. Miami, Florida 33122

Fernando Garcia Treasurer 17677 SW 32 St. Miramar, Florida 33029

# **ARTICLE VII**

The officers of the corporation shall be a President, such number of Vice-Presidents, a Secretary, a Treasurer, and such other Officers as may be provided in the By-Laws.

The name and address of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

# SEE ATTACHED LIST OF OFFICERS AND TRUSTEES

# **ARTICLE VIII**

# Street address and designation of Registered Agent and Incorporator

The name and address of the initial registered agent and Incorporator is:

Pastor (Rev) Dario Silva-Silva 16550 NW 52<sup>nd</sup> Avenue Hialeah, Florida 33014

# **ARTICLE IX**

The Board of Directors in their annual meeting in accordance with the Organization's By-Laws could decide to move the principal office to another address in the State of Florida, Continental United Status or to a Foreign Country.

# **ARTICLE X**

The annual meeting for the election of members of the Board of Directors/Officers shall be held as provided in the By-Laws.

The corporation may provide in the By-Laws for the holding of additional meetings, and shall provide notice of all such meetings, at least one week in advance in writing.

The By-Laws of the corporation, sometimes called policies, may be made, altered, amended or rescinded by the Board of Directors/Officers at its annual meeting of all members present provided that proper notices has been given at a previous regular business meeting and a copy of the proposal furnished in writing to each member present; and provided further that once adopted any change must receive the affirmative vote of two thirds of the members present and voting.

The corporation will adopt a seal in which it will contain the name:

CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL, CONCILIO GLOBAL, INC.

#### **ARTICLE XI**

This corporation is to have the powers to do any and all things necessary or expedient for carrying out the objectives and purposes of said corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

# **ARTICLE XII**

# **DESIGNATION OF RESIDENT AGENT**

CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL, CONCILIO GLOBAL, INC. Hereby designates 16550 NW 52<sup>nd</sup> Avenue, Hialeah, Florida 33114; as its registered office, and REV. DARIO SILVA-SILVA as its Registered Agent.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORTION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

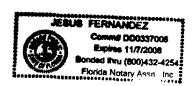
Rev. Dario Silva-Silva

11-03-05 Date

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me, this <u>03</u> day of <u>Νουωμίν</u> 2005 by Rev. Dario Silva-Silva personally known to me.

Jesus Fernandez
My Commission Expires on
November 7, 2008



IN WITNESS WHEREOF, the undersigned subscriber have hereunto set hands and seals, this <u>03</u> day of <u>NONGLAGO</u> 2005 for the purpose of forming this corporation, under the Laws of the State of Florida.

Rev. Dario Silva-Silva-President

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me, this <u>03</u> day of <u>xxxxxxxxx</u> 2005 by Rev. Dario Silva-Silva personally known to me.

Jesus Fernandez My Commission Expires on November 7, 2008 EBUS FERNANDEZ
Commé D00337008
Expires 11/7/2008
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

# **ADDENDUM**

The name and address of the members of the first Board of directors of the afore mentioned corporation who shall hold office for the first year of the corporation existence or until a successor is elected are:

President	Rev. Dario Silva-Silva	16550 NW 52 Ave-Hialeah,Fl 33014
V-President	Esteban Fernandez	7500 NW 25 St-Miami, FI 33122
Secretary	Ricardo Jalube	603 Misty Oaks Ln-Pompano Beach,FI 33069
Treasurer	Fernando Garcia	17677 SW 32 St,Miramar,FI 33029
Director	Silvano Espindola	4117 W.Palmaire Dr.#B4,Pompano Beach,Fl33169
Director	Fernando Guilarte	18869 SW 80 CT.Miami, Fl.33157
Trustee	Bernardo Bejarano	Transversal 10#102-D9 Bogota,Colombia-SA
Trustee	Alvaro Lozano	Transversal 10#102-63 Bogota,Colombia-SA
Trustee	Andres Vargas	Calle 103 # 10-64 Bogota, Colombia SA