

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Iglesia Cristiana Misionera (Discipulos De Cristo) e

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February 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUNTER : MARCHMAN PA

SUBJECT: IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN PONCIANA,

INC.

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEF FLORIDA IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN PONCIANA, INC.

The undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for such incorporation under the following proposed Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN PONCIANA, INC.

### ARTICLE II LOCATION AND ADDRESS

The location and the principal office of the corporation shall be 4954 Old Pleasant Hill Road, Kissimmee, Florida 34759 but it shall have the right to operate in any place in the United States or any foreign country.

#### ARTICLE III TERMS OF EXISTENCE

The terms of said corporation shall be perpetual.

#### ARTICLE IV **PURPOSE**

The purpose of this corporation shall be to promote the preaching of the Gospel of Jesus Christ, the conducting of church and religious services and as a subsidiary to the accomplishment of these purposes, to acquire by subscription, purchase, loan, gift or any other device, a house for public worship, educational buildings and a parsonage with sufficient grounds, furniture and fixture and other incidental conveniences for its benefit and also all necessary means for the aid to the poor of the church, of payment for the repairs to the property of the church, current expenses, salaries and compensation of ministers and employees of the church, and for the maintenance of Sunday Schools, missionary services, and such other purposes and objects as may come within the range of the church work and benevolence. The Corporation may maintain and conduct its

corporate activities as a member of the denomination known as the Christian Church (Disciples of Christ) and may fully participate within said denomination.

### ARTICLE V MEMBERSHIP

The membership of the corporation shall consist of penitent believers in Jesus Christ, who have been baptized in immersion in the name of Jesus Christ for the remission of their sins or have been accepted as members from other congregations, and who have identified themselves with the corporation.

### ARTICLE VI AUTHORITY AND AUTONOMY

This corporation recognizes Jesus Christ as the only and divine authority and His word, the Bible as authoritative in all matters of faith and practice of this corporation and its members. It declares itself to be a free and autonomous body, claiming the right of free government and recognizing no outside authority or control.

#### ARTICLE VII GOVERNMENT

Temporary government shall be by business meetings of the membership supervised by directors consisting of at least three (3) members elected by the church. The directors (trustees) and officers serve for the church year or until their successors have been elected. They make recommendations to and carry out the decisions of the church.

When the pastor deems it advisable, he or she shall select two (2) or more church members to be Elders which shall be members of the permanent governing body. They shall assist the pastor in the function of the spiritual direction of the church. They shall assist the pastor in the spiritual teachings and leadership of the congregation. They shall undertake all related tasks assigned to them by the pastor.

When the pastor deems it advisable, he or she shall select two (2) or more Deacons. They shall serve as special servants of the church. Their work will be delegated to them by the Elders of the church under the Elders' supervision.

- (a) The qualifications and duties of the Elders and Deacons shall be patterned after those found in the New Testament.
  - (b) The number and tenure of the Elders and Deacons shall be determined by the pastor.
- (c) The governing body shall meet regularly to conduct the business church. It shall have the privilege to seek congregational action on any matter, and it shall be required to seek congregational action on the acquiring or disposal of real estate, mortgaging, leasing or arranging of loans or any other major change of policy. However, with respect of the calling or releasing of a minister, moral turpitude, divisiveness, and failure to comply with Articles V and VI herein,

congregational action will not be required.

- (d) Robert's Rules of Order will be the official procedure of all business meetings of the Congregation.
- (e) Voting privileges shall be accorded to all members of the church who are on active status as established by the governing body or set forth in the Bylaws.

### ARTICLE VIII OFFICERS

Section 1. 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 Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors (Trustees) are:

OFFICERS NAM	ES
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President	Howard J. Charles
First-Vice President	Casimira Roman
Secretary	Luisa Charles
Treasurer	Cheryl I. C. Ortiz
Financial Secretary	Wanda Guerra
Vocal	David Guerra

### ARTICLE IX BUSINESS MEETING

An annual meeting of the church membership for the purpose of evaluating the progress of the previous year, planning for the future and transaction of business shall be held in the second week of December of each year. Notice of such meeting shall be by public announcement on Sunday morning on two consecutive Sunday mornings other than the date of the meeting.

A special meeting of the church membership for the transaction of church business may be held at the call of the Chairman of the Board or upon the written request to the Board of one half plus one of the members of the church. The call shall be by public announcement at two Sunday services immediately preceding the meeting, and this announcement shall state the purpose of the meeting.

At all business meetings of the church membership, a quorum shall consist of one-half plus one of the active membership.

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#### ARTICLE X BY-LAWS

Bylaws or amendments thereto may be submitted by the governing body to the members at any business meeting duly called. To become effective, they must be approved by two-thirds (2/3) of the members present and voting.

## ARTICLE XI AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any business meeting of the church by a two thirds (2/3) vote by the active members present and voting, provided that notice of the proposed amendment, or amendments has (have) been read at each regular Sunday morning service for two (2) consecutive Sundays immediately preceding the date on which the vote is to be taken.

(a) EXCEPTION: Article V and Article VI of these Articles of Incorporation cannot be amended. Any attempt to amend the provisions regarding membership, authority and autonomy violates the intent of the founders, and anyone attempting such action shall forfeit right to membership in the Iglesia Cristiana Misionera (Discipulos de Cristo) En Ponciana, Inc. immediately and automatically.

## ARTICLE XII FUNDAMENTAL CHANGE AND DISSOLUTION

Any fundamental change of the church shall be approved by a two-thirds (2/3) vote of the active members present and voting, provided that notice of the proposed fundamental change has been read at each regular Sunday morning service for two (2) consecutive Sundays immediately preceding the date on which the vote is to be taken.

Upon dissolution of this organization, all of its assets (remaining after payment of all costs and expenses of dissolution) shall be distributed to the Cooperacion Misionera Hispana de Norte America (COMHINA), which has qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, for public purpose, and none of its assets will be distributed to any member, officer or trustee of this organization.

# ARTICLE XIII BOARD OF DIRECTORS (TRUSTEES)

- Section 1. The business affairs of this corporation shall be managed by the Board of Directors (trustees) which shall consist of not less than three (3) directors (trustees). The number of directors may be increased from time to time as specifically determined by the Bylaws of the corporation but shall never be less than three (3).
- Section 2. The names and addresses of the persons who shall serve as Directors (trustees) for the ensuing year or until the first annual meeting of the corporation are:

NAME ·

#### **ADDRESS**

Howard J. Charles

3510 Shorewood Dr., Kissimmee, Fl. 34746

Casimira Roman

924 Woodside Circle, Kissimmee, Fl. 34741

Luisa Charles

3510 Shorewood Dr., Kissimmee, Fl. 34746

Cheryl I.C. Ortiz

3516 Shorewood Dr., Kissimmee, Fl. 34746

Wanda Guerra

1690 Big Oak Ln. Kissimmee, Fl. 34746

David Guerra

1690 Big Oak Ln. Kissimmee, Fl. 34746

Alicia Hernaiz

32 Andora Court, Kissimmee, Fl. 34758

### ARTICLE XIV INCORPORATING DIRECTOR

The name and address of the incorporating Director of these Articles of Incorporation are:

NAME

**ADDRESS** 

Alicea Hernaiz

32 Andora Court, Kissimmee, Fl. 34758

# ARTICLE XV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Howard J. Charles, 3510 Shorewood Drive, Kissimmee, Florida 34746.

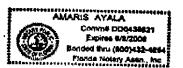
IN WITNESS WHEREOF, I, the undersigned incorporating Director, have hereunto set my hand and seal to this 14 day of February 2006 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

ALICIA HERNAIZ, Incorporating Director

### STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, an officer duly authorized to take acknowledgments, this date personally appeared ALICIA HERNAIZ, who has produced a Florida drivers license as identification or is personally known to me, who did take an oath and after duly sworn, says that she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purpose herein expressed.

WITNESS my hand and the official seal in the County and State last aforesaid this 14 day of February 2006.



### **ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Osceola County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

HOWARD J. CHARLES

Registered Agent