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SECRETARY OF STATE VLLAHASSEE, FLORIDA





July 10, 2006

CAROLINE LARSON 8818 COMMODITY CIRCLE, SUITE 40 ORLANDO, FL 32819

SUBJECT: AGAPE EXPANSION MINISTRY, INC.

Ref. Number: W06000030428

We have received your document for AGAPE EXPANSION MINISTRY, 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 806A00044297

I Am Sorry and I have already fixed the address.

thankyou!

June 26, 2006

Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the non-profit Articles of Incorporation of **Agape Expansion Ministry**, **Inc**Please file this Article of Incorporation. A check in the amount of \$78.75 payable to your office, for a total filing and processing fees is included.

Sincerely,

Caroline Larson

Articles of Incorporation

<u>Of</u>

AGAPE EXPANSION MINISTRY, INC

Articles of Incorporation

of

AGAPE EXPANSION MINISTRY, INC.

(Non-profit Corporation)

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as the incorporator of a Corporation, hereby adopts the following Articles of Incorporation for such Corporation, under the laws of the State of Florida:

■ ARTICLE 1 - NAME

The name of the corporation is AGAPE EXPANSION MINISTRY, INC.

■ ARTICLE 2 – ADDRESS

The principal place of activity of this corporation shall be:

8818 Commodity cir suite 40 Orlando, Fl 32819 US

The mailing address of this corporation shall be:

8818 Commodity cir suite 40 Orlando, Fl 32819 US

and the Board of Directors may from time to time move the principal office to any other address in Florida, and notify the Secretary of State.

■ ARTICLE 3 – COMMENCEMENT OF EXISTENCE

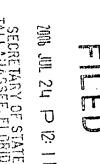
The date for commencement of the Corporation's existence shall be June 26, 2006.

■ ARTICLE 4 – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

■ ARTICLE 5 – NATURE OF THE CORPORATION

The Corporation is a non-profit corporation. Upon the dissolution, all of the assets of the Corporation shall be distributed to the State of Florida or to an organization exempt from



taxes under Internal Revenue Code Section 501 (c) (3) for one or more of the purposes that corporations are exempt under the Florida franchise tax.

■ ARTICLE 6 – GENERAL PURPOSE

The Corporation is organized exclusively for charitable, religious, educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section (s) of any future federal tax code.

It is the general purpose of this Corporation to minister to all persons regardless of race creed or color where ever possible and specifically in all areas gospel outreach, providing assistance in as many areas as possible, with social and welfare needs of the local, national or international community.

■ ARTICLE 7 – SPECIFIC PURPOSES

The specific purposes of AGAPE EXPANSION MINISTRY, INC. are:

- 1. Share and proclaim the Gospel of Jesus Christ through implementation of various methods including, but not limited to, the preaching of the Gospel, charity and social assistance, distribution of literature, and any other means of propagating our message through respectful channels;
- 2. Establish churches and community centers through allocated resources to expand and enhance the ministerial vision;
- 3. To act with charitable concern for not only Christians, but also for all people in need, regardless of race, social position, or religious affiliations worldwide;
- 4. Promote domestic an international exchange programs between ministries, leadership, community groups, and people to seek to encourage a better understanding among different races and people;
- 5. Challenge our board, supporters, members, and adherents to live a life of purity that is above reproach among men, as prescribed in the World of God;
- 6. Provide biblical discipleship to believers on the domestic and foreign mission fields;
- 7. Baptize, pray for the sick, marry, dedicate children, practice communion, conduct funerals, and ordain ministers who embody integrity an uphold strong biblical values;
- 8. To engage in charity and social assistance activities.

■ ARTICLE 8 – POWERS

Unless otherwise provided in these Articles, the Corporation shall have all of the powers provided in the law. Moreover, the corporation shall have all the implied powers necessary and proper to carry out its express power. The corporation shall have no powers to take any action prohibited by the law.

■ ARTICLE 9 – LIMITS OF POWERS

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3), and related regulations, rulings and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Internal Revenue Code Section 170 (C) (2) and related regulations, ruling, and procedures. Regardless of any other provision in these Articles of Incorporation or State law, the Corporation shall have no power to:

- 1. Engage in activities or use its assets in manner that are not in furtherance of one or more exempt, purposes as set forth and defined by the Internal Revenue Code an related regulations, rulings, and procedures, except to an insubstantial degree:
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest;
- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures;
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities;
- 5. Have objectives that characterize it as an action or organization as defined by the Internal Revenue Code and related regulations, rulings and procedures;
- 6. Distribute its assets on dissolution other for one or more exempt purposes. On dissolution, the Corporation's assets shall be distributed to the State Government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) to be used to accomplish the general purpose for which the Corporation was organized;
- 7. Permit any part of the net earning of the Corporation to insure the benefit of any member of the Corporation or any private individual;

8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt purposes.

■ ARTICLE 10 – NO PROFITS OR DIVIDENDS

No part of the net earnings of, AGAPE EXPANSION MINISTRY, INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in the furtherance of the purposes set forth in the clause hereof.

■ ARTICLE 11 – BOARD OF DIRECTORS

The affairs of AGAPE EXPANSION MINISTRY, INC. both spiritual and secular shall be conducted by the Board of Directors which shall consist of 5 (five) members. The Directors themselves must posses the qualification of leaders as set forth in the relevant teaching of the New Testament and they shall have the duties as set therein. Directors, once in office, shall serve as long as they remain members of the ministry unless sooner removed as set forth herein.

The directors shall appoint such other persons as may be necessary to properly minister to the membership and carryout the purposes for which the ministry is organized. Person so appointed shall have the duties set forth in the New Testament and subject to the provision of Section 741.07, Florida Statutes, and to any rules which may be adopted by Directors of the ministry. They shall be authorized to conduct weddings and funerals. Once appointed they shall serve so long as they remain members of the Ministry, unless sooner removed as set forth herein.

The board of Directors shall be responsible for the maintenance of scriptural discipline within the membership as well as for the maintenance of membership standards. If the Board of Directors, after due examination of all facts and circumstances, decide that a member no longer, fulfills the requirements for membership, the member shall be notified and their membership terminated.

The board of Directors will make an effort to act unanimity. However, all actions of the Board shall be with the concurrence of at least 2/3rds of the Directors, unless other wise stated. If any decisions which cannot be successfully resolved at a meting of the Board of Directors, the matter will be considered and final decision made by the President of the Ministry.

■ ARTICLE 12 – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

8818 Commodity Cir Suite 40 Orlando, Fl 32819

And the name of its initial registered agent as such address is

Joao Augusto Wojcicki

■ ARTICLE 13 – CORPORATE OFFICERS

The number and the names of the Corporate Officers shall be fixed by the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as initial Corporate Officers are:

President:

Joao Augusto Wojcicki 17403 Turquoise Stream Dr. Houston – TX 77095

Vice-President: Ana Rita Ferreira Viana Wojcicki 17403 Turquoise Stream Dr. Houston – TX 77095

Treasurer: Antonio Carlos Arigh 17403 Turquoise Stream Dr. Houston – TX 77095

Secretary:
Arlete Domingues
17403 Turquoise Stream Dr.
Houston – TX 77095

Vice Treasurer: Claudio Santilli 17403 Turquoise Stream Dr. Houston – TX 77095

■ ARTICLE 14 – BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as the members of the Board Directors are:

President:

Joao Augusto Wojcicki 17403 Turquoise Stream Dr. Houston – TX 77095

Vice-President:

Ana Rita Ferreira Viana Wojcicki 17403 Turquoise Stream Dr. Houston – TX 77095

Treasurer:

Antonio Carlos Arigh 17403 Turquoise Stream Dr. Houston – TX 77095

Secretary:

Arlete Domingues 17403 Turquoise Stream Dr. Houston – TX 77095

Vice Treasurer: Claudio Santilli 17403 Turquoise Stream Dr. Houston – TX 77095

■ ARTICLE 15 – LIABILITY

A director is not liable to the Corporation or members for monetary damages for an actor omission in direct capacity as director except to the exempt otherwise provided by a Statute of the State of Florida.

■ ARTICLE 16 – INDEMNIFICATION

The Corporation may indemnify a person who is or was threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification. The Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, members or other related to the Corporation.

■ ARTICLE 17 – REFERENCES

All references in these Articles of Incorporation to Statutes Regulations or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

■ ARTICLE 18 – BY LAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

■ ARTICLE 19 – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

■ ARTICLE 20 – INCORPORATOR

The name and address of the person signing these Articles of Incorporation and serving as the incorporator is:

Joao Augusto Wojcicki 17403 Turquoise Stream Dr. Houston – TX 77095

■ ARTICLE 21- DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in

which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

■ ARTICLE 22- TAX-EXEMPT STATUS FOR EDUCATIONAL ASSOCIATIONS

This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under the section 501 (c)(3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current of accumulated, shall inure to the benefit of any private individual.

In Witness Whereof,

The undersigned incorporators executed these Articles of Incorporation, this 07 day of June of 2006.

Joan Augusto/Wojcicki

Acceptance by REGISTERED AGENT

Joao Augusto Wojcicki who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of AGAPE EXPANSION MINISTRY, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had of brought against this Corporation in any of the courts of Florida, and affirms that his office at the address set forth in the foregoing Articles shall serve as the registered office of the Corporation.

Orlando, Florida on the 06th day of Juneof 2006.

Joao Augusto/Wojcicki