

NO7000011910

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW CITY CHURCH, INC.

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December 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: NEW CITY CHURCH, INC.
REF: W07000060159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX And. #: H07000297227
Letter Number: 007A00069659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

NEW CITY CHURCH, INC.

We, the undersigned, acting as incorporators of the Corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation under the following proposed Articles of Incorporation.

ARTICLE I:

THE NAME OF THIS CORPORATION SHALL BE NEW CITY CHURCH, INC and its principal place of business shall be 20751 SW 79 Place, Miami FL 33189.

ARTICLE II:

This corporation is to have perpetual existence commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE III:

The general purpose or objective to be transacted; is to provide and maintain a church to worship God ALMIGHTY, to minister the HOLY WORD, to promote the Christian spirit and to do all other acts in compliance with the teaching of our Lord and Savior, JESUS CHRIST. To deepen the spiritual life among its members so that all members seek to attain the highest state in there Christian experience as true worshipers of God. To ordain Apostles, Prophets, Evangelist, Pastors, Teachers and deacons (nesses) who are divinely called and qualified for the perfecting of the saints for the work of the ministry, for the edifying of the Body of Christ (Eph. 4:11-13) to minister to the poor and destitute (James 2: 15-16).

ARTICLE IV:

The qualifications for directors and the manner of their admission is to be provided for in the bylaws.

Prepared By:
Jba Accounting, Inc.
9900 SW 168 Street # 9
Miami FL 33157
305 251-6820

ARTICLE V:

The affairs of this Corporation will be managed by a Board of Directors numbering at least (3) Three. The names and addresses of the individuals who are to serve as directors are as follows:

Joseph A Mira, Jr. Senior Pastor
20751 SW 79 Place
Miami FL 33189

Daniel Hale
20751 SW 79 Place
Miami FL 33189

Desi Jimenez
20751 SW 79 Place
Miami FL 33189

ARTICLE VI:

This corporation is organized under a non-stock basis.

ARTICLE VII:

DISSOLUTION

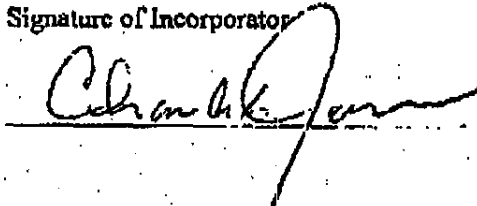
In the event of dissolution, the residual assets of the organization will be turn over to one or more organizations which themselves are exempt as organization described in the Section 501 (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding section of any prior of future law, or to Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII:

The name and address of each incorporator is:

Charles L Jones
9900 SW 168th Street
Suite 9
Miami Fl 33157

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Charles L. Jones", is written over a horizontal line.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant of the provision of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

That "NEW CITY CHURCH, INC desiring to organized under the laws of the state of Florida, with its principal office as indicated in Articles of Incorporation at the City of Miami, County of Dade and State of Florid, has named Joseph a Mira, Jr. at 20751 SW 79 Place, Miami Fl 33189, as agent to accept service of process within the state.

SIGNATURE

Joseph R. Mira Jr.
Director

December 11, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joseph R. Mira Jr.
REGISTERED AGENT

H07000296227 3

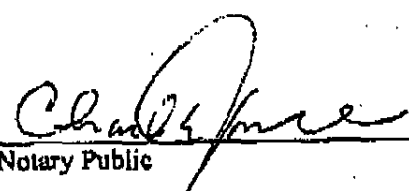
December 11, 2007

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledge and sworn to before me this 11 Day of December A. D. 2007. Joseph A Mira Jr. New City Church, Inc.

(SEAL)


Notary Public

My Commission Expires April 25, 2008



H07000296227 3