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### Law Offices of

# ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106 Facsimile (305) 362-3902 Royal Oaks Professional Center 7950 N.W. 155th Street, Suite 207 Miami Lakes, Florida 33016

June 24, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

# RE: <u>IGLESIA BAUTISTA DISCIULOS DE CRISTO, INC.</u>

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for IGLESIA BAUTISTA DISCIPULOS DE CRISTO, INC., a not for profit corporation to be filed with your office.

Enclosed also please find a check in the amount of \$78.75 representing the filing fee, registered agent designation, and a certified copy.

Once filed, please send the certified copy of the Articles of Incorporation to our office.

Yours cordially,

AMTHONY DIEGUEZ, J.D.

AD/dla Enclosure SECRETARY LESTATE

# ARTICLES OF INCORPORATION

OF

### IGLESIA BAUTISTA DISCIPULOS DE CRISTO, INC.

The undersigned, for the purposes of forming a not for profit corporation under the Florida Not for Profit Corporation Act hereby adopt the following Articles of Incorporation.

### ARTICLE I

### Name:

The name of the corporation shall be: IGLESIA BAUTISTA DISCIPULOS DE CRISTO, INC., which corporation shall hereinafter be referred to as the "Corporation".

### ARTICLE II

Principal Office and Mailing Address:

The principal office and mailing address of the comporation shall be, 2432 West 72 Street, Hialeah, FL 33016.

# ARTICLE III

# Purpose

This organization shall be for the purpose of fulfilling the Great Commission; spreading the gospel of Christ Jesus of the Bible throughout the world according to Mark 16:15 and creating, developing and supporting Christian ministries.

### ARTICLE IV

# Manner of Election of Directors

- 1. The affairs of the corporation shall be managed by a Board of Directors consisting of a number of directors which shall be determined by the By-Laws of the Corporation, but shall not be less than three (3) in number. In the absence of determination as to the number of members, the Board of Directors shall consist of at least three (3) directors.
- 2. The Directors of the corporation shall subsequent to the initial Directors be elected at the annual meeting of the members of the church in a manner determined by the By-Laws. Directors may be removed for cause and vacancies on the Board of Directors shall be filled in a manner provided by the By-Laws.

- 3. The Directors herein named shall serve until the first annual election of the Directors of the corporation, and any vacancies in the number occurring before the first election shall be filled by the remaining Directors by majority vote.
- 4. The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

# Names

Pablo Miret, 2432 West 72 Avenue, Hialeah, FL 33016; Julio C. Hernandez, 121 East 49 Street, Hialeah, FL 33013; Reina Miret, 2432 West 72 Avenue, Hialeah, FL 33016; Pedro Alberto Ocaña, 2662 West 71 Place, Hialeah, FL 33016;

5. The pastor of the church shall serve as President and Chairman of the Board of Directors so long as such person continues to be the pastor of the church.

### ARTICLE V

Limitation of Corporate Powers:

The corporation shall have the following powers:

- 1. The corporation shall have all of the common law statutory powers of a corporation not-for-profit under the laws of Florida and all other powers and duties reasonably necessary to implement and effectuate the purposes of the corporation, as hereinabove set forth, including, but not limited to, the following:
- (a) To take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value.
- (b) To sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner, as in the judgment of the directors, will best promote the purposes of the corporations without limitations, accept such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By-Laws of the corporation, or any laws applicable thereto.
- (c) To do any other act or thing incidental to or connected with the above purposes or advancement thereof, but not for the pecuniary profit for financial gain of its directors, officers except as permitted under the Not-For-Profit Corporation Law.

- 2. No part of the net earnings of the Corporation shall inure to the benefit of the corporation, or to the benefit of any member, trustee, or officer of said corporation, or any private individual, and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Foundation.
- 3. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.
- 4. The corporation shall not engage in any act of self dealing as defined in Section 4941 (D) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.
- 5. The corporation shall not retain any excess business holdings as defined in Section 4943 (C) of the Internal Revenue Code of 1954, or corresponding of any subsequent Federal Tax laws.
- 7. The corporation shall not make any taxable expenditures as defined in Section 4945 (D) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.
- 8. Notwithstanding any of the provisions of the Certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (C)(3) of the Internal Revenue Code and its regulations as they not exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (C) (2) of such code and regulations as they not exist or as they may hereafter be amended.
- 9. Upon the dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious and educational organizations which will then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 10. The powers of the corporation shall be subject to and shall be exercised in accordance with the By-Laws.

### ARTICLE VI

Initial Registered Agent and Street Address

The street address of the initial registered office of the corporation is 2432 West 72 Street, Hialeah, FL 33016 and the name

of the initial registered agent at such address is: Pablo Miret.

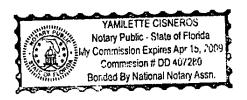
# ARTICLE VII

# Incorporators

The names and addresses of the incorporator is: <a href="Pablo Miret">Pablo Miret</a>, <a href="Pablo Miret">2432 West 72 Street</a>, Hialeah, FL 33016.

IN WITNESS WHEREOF, I subscribed my name, this 23 day of
June, 2008.
PABLO MIRET
STATE OF FLORIDA )
) S.S. COUNTY OF MIAMI-DADE)
The foregoing instrument was acknowledged before me this day of to me or who has produced as identification.
Personally known I.D. Provided
Notary Public, State of Florida Printed Name: YOMKE COMMON

My Commission Expires:



# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 23 day of June, 2008.

Pablo Mire

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