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FLORIDA PROFIT/NON PROFIT CORPORATION

MINISTERIO CONSTRUYENDO CORAZONES, INC.

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Articles of Incorporation

OF

MINISTERIO CONSTRUYENDO CORAZONES, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 617, F.S., (Not for Profit) of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MINISTERIO CONSTRUYENDO CORAZONES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 1406 Dixie Highway, Hollywood, FL 33020 and the mailing address of this Corporation shall be the same.

ARTICLE III. PURPOSES

The specific Purposes for which this Corporation is organized are:

To solicit, collect, accumulate, administer, receive and maintain Real and Personal Property, or both, in whatever form, including Cash funds from Public and Private sources, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom, and the principal thereof, exclusively for religious, charitable, literary, scientific, or educational purposes either directly or by contributions to organizations that qualify under Section 501(c)(3) of the Internal Revenue Code and the Regulations issued pursuant hereto as they now exist or as they may hereafter be enacted or amended.

ARTICLE IV. MANNER OF ELECTION AND INITIAL DIRECTORS

The manner in which the Directors are elected shall be as follows:

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- 1.- All Directors shall be Active Members of the Congregation of the Ministerio Construyendo Corazones, Inc. Church, be nominated by the congregation at large and shall serve for a period of One Year with no Term Limits.**
- 2.- The Election shall take place at a meeting, called for that purpose and of which at least a week's public notice has been given, of all Active Members of the Congregation.**
- 3.- An Affirmative Vote of three fourths of those Members present shall validate the choice.**
- 4.- The Directors shall then appoint the Officers of the Corporation.**

This Corporation shall have three Director, initially. The names and addresses of the initial members of the Board of Directors are:

**Daniel Tabares, D/P
Maria C. Tabares, D/S/T
Joel Tabares, D/VP**

**1406 Dixie Highway, Hollywood, FL 33020
1406 Dixie Highway, Hollywood, FL 33020
1406 Dixie Highway, Hollywood, FL 33020**

ARTICLE V. LIMITATION OF CORPORATE POWERS

The Corporate powers of this corporation are as provided in Section 617.0302, F.S. unless limited as follows:

The Corporation shall be empowered to enter into Contracts, hold and convey Title to Real Estate and Personal Property, and exercise all Powers permitted a Corporation not for profit and the other Laws of the State of Florida, not inconsistent with the General objectives enumerated herein. All fund of the Corporation and an Moneys from its operation shall be used in the furtherance of the Purposes set forth hereinabove.

Further, no part of the earnings of the corporation shall insure to the benefit of, or be distributable to, any Director or Officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in furtherance of one or more of the Corporation's stated Purposes, and no Director or 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 Corporation.

Additionally, no substantial part of the Activities of the Corporation shall be the carrying on of Propaganda, or otherwise attempting to influence Legislation, and the Corporation shall not participate in, or intervene in (including the publication

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or distribution of statements) any Political Campaign on behalf of any candidate for Public Office.

Notwithstanding any other Provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried by either a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may hereafter be enacted or amended, or by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code as they now exist or as they may hereafter be enacted or amended.

ARTICLE VI. DISSOLUTION OF THE CORPORATION

Upon the Dissolution of the Corporation, Assets shall be distributed for one or more exempt Purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may hereafter be enacted or amended, or shall be distributed the Federal Government, or to a State or Local Government, for a Public Purpose. Any such Asset not so disposed of shall be disposed of by a Court of competent Jurisdiction of the County in which the Principal Office of the Corporation is then located, exclusively for such Purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such Purposes.

ARTICLE VII. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 1406 Dixie Highway, Hollywood, FL 33020, and the name of the initial Registered Agent at that address is Daniel Tabares.

ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT

Daniel Tabares, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Daniel Tabares, Registered Agent

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ARTICLE IX, INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Daniel Tabares
1406 Dixie Highway, Hollywood, FL 33020

I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 9th day of January, 2009.



Daniel Tabares, Incorporator

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