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TALLAHASSEE, FLORIDA

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J. Shivers OCT 05 2009

COVER LETTER

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

SUBJECT: MINISTERIO MISIONERO INTERNACIONAL "LLAMAS DE FUEGO," INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MELVIA MATAMOROS
Name (Printed or typed)

1531 DREXEL ROAD
Address

WEST PALM BEACH, FL 33417
City, State & Zip

561-577-2743
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**MINISTERIO MISIONERO
INTERNACIONAL
“ LLAMAS DE FUEGO,” INC.**

DATE: September 17th, 2009

ARTICLES OF INCORPORATION
OF
MINISTERIO MISIONERO INTERNACIONAL
"LLAMAS DE FUEGO", INC.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a non-for profit corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE:

The name of the corporation shall be:

MINISTERIO MISIONERO INTERNACIONAL "LLAMAS DE FUEGO", INC.

ARTICLE TWO:

The principal offices of the non-for-profit corporation shall be located at 1531 DREXEL ROAD, WEST PALM BEACH, FL 33417. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

ARTICLE THREE:

- a. This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and under Section 501©(3) of the Internal Revenue Code.
- b. The general nature of the business to be transacted by this non-for profit corporation shall be any and all legal business transactions in the State of Florida as a non-profit-corporation with the purpose of disseminating the Word of God and the Gospels of Jesus Christ, so people be evangelized and believers may be conformed to the image of Jesus Christ, our savior (Mark 16:15-16; Isaiah 6:8; Acts 13:47; II Corinthians 5:20)
- c. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description with the purpose of funding the establishment and maintenance of a church to provide a place of public worship and prayer, to regularly assemble for fellowship to worship God in Spirit and truth (Hebrews 10:25), to spread the Gospel of the Lord Jesus Christ through the preaching and teachings of the Bible to bring the unsaved to Christ, and to build up the saved in

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Christian grace and living (Mark 6:15; Romans 1:15-16; I Thessalonians 5:9; II Thessalonians 2:13; II Timothy 3:15).

- d. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks, districts, territories, countries or colonies in order to promote fellowship, cooperation, protection, recognition and propagation of the Christian Gospel at home and abroad and for the support of establishing churches public worship, auxiliaries, clubs, schools and societies of a religious nature, and to print, publish, distribute and/or sell books, magazines, tapes and other literature in any way connected with the purpose of this organization.
- e. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required and to receive and accept donations of real or personal property and to issue conditional certificates or otherwise on such forms as may appear best.
- f. To purchase the corporate assets of any other corporation and engage in the same or other character of business and to act as beneficiary on all kinds of Insurance Policies and Wills. To receive and receipt for endowments of real and personal property and to issue such certificates as may appear proper.
- g. To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock of any voting trust certificates in respect to scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality, or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers, and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.
- h. In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon a non-profit corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

ARTICLE FOUR:

The officers and directors of this non-for-profit corporation shall be elected or ratified annually by at least two-thirds of the directors with voting rights at the annual meeting of directors.

ARTICLE FIVE:

The initial officers and Board of Directors of this non-for-profit corporation shall serve until the first election and be organized as follows:

BOARD OF DIRECTORS

MELVIA MATAMOROS
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

DIRECTOR

OFFICERS

MELVIA MATAMOROS
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

PRESIDENT

MELVIA MATAMOROS
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

SECRETARY/TREASURER

ARTICLE SIX:

The initial registered agent name and address of this non-for-profit corporation shall be as follows:

REGISTERED AGENT

MELVIA MATAMOROS
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

Heretofore or hereafter taken or omitted by them as such director(s) or officer(s) and shall reimburse such each person for all legal and other expenses reasonably incurred by them in connection with any such claim or liability provided that no persona shall be indemnified against, or be reimbursed for, any expenses reasonably incurred against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer(s) or director(s) is/are liable for negligence. No member shall be liable for the corporation debts nor shall any members' property be so liable.

ARTICLE SEVEN:

The names and post office of each of the initial subscribers to these Articles of Incorporation are as follows:

Name**Address**

MELVIA MATAMOROS

1531 DREXEL ROAD
WEST PALM BEACH, FL 33417**ARTICLE EIGHT:**

This non-for profit corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by a resolution adopted and approved by the Board of Directors. After notification to the members of the proposed amendment, such amendment shall be adopted by the Board of Directors by all affirmative votes of at least two-thirds of the Directors present entitled to vote thereon with records that the required quorum is present.

ARTICLE TEN:

The name and address of the Incorporator to these Articles of Incorporation shall be MELVIA MATAMOROS, residing at 1531 DREXEL ROAD, WEST PALM BEACH, FL 33417


ARTICLE ELEVEN:


This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501©(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

- a. The property of this corporation is irrevocably dedicated to religious or charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member of the corporation, or to the benefit of any private person.
- b. Upon the winding up or dissolution of this corporation, after paying or adequately providing for the debts and liabilities of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation organized and operated exclusively for charitable or religious purposes and that has established its tax exempt status under the Internal Revenue Code Section 501©(3).
- c. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or otherwise intervene in (including the publishing or distributing of statements), or any political campaign on behalf of any candidate for public office.

MELVIA MATAMOROS: de Fatumors DATE: 9/17/09
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

Before me, ESMERALDA M. PEREZ, the undersigned authority, duly authorized to administer oaths and take acknowledgements, hereby certify that personally appeared MELVIA MATAMOROS, to me well known to be the person(s) described herein, who after being duly sworn, executed the foregoing Articles of Incorporation freely and voluntarily for the purpose(s) herein expressed.


Esmeralda M. Perez



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE & ACKNOWLEDGEMENT BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement:

I, MELVIA MATAMOROS, having been named in the foregoing Articles of Incorporation of MINISTERIO MISIONERO INTERNACIONAL "LLAMAS DE FUEGO", INC., accept such designation and understand the obligations and duties of its designated registered agent/office in the State of Florida.

MELVIA MATAMOROS:
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

Melvia Matamoros DATE: 9/17/09

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MELVIA MATAMOROS to me well known and known to be the person(s) described herein, who after being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 17th day of SEPTEMBER, 2009.

Esmeralda M. Perez
Esmeralda M. Perez
Notary Public, State of Florida at large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That MINISTERIO MISIONERO INTERNACIONAL "LLAMAS DE FUEGO", INC. organizes under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1531 DREXEL ROAD, WEST PALM BEACH, PALM BEACH COUNTY, in the State of Florida, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MELVIA MATAMOROS: *Melvia Matamoros*
1531 DREXEL ROAD
WEST PALM BEACH, FL 33417

DATE: 9/17/09

STATE OF FLORIDA
COUNTY OF PALM BEACH

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TALLAHASSEE, FLORIDA

Before me, Esmeralda M. Perez, the undersigned authority, personally appeared MELVIA MATAMOROS, who is to me well known to be the person described herein and who executed the above Designation of Resident Agent freely and voluntarily acknowledged before me according to the law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and seal at West Palm Beach, Palm Beach County, State of Florida on this 17th day of SEPTEMBER, 2009.



Esmeralda M. Perez
Esmeralda M. Perez
Notary Public, State of Florida