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Suite 1650
1221 Brickell Avenue
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tel 305-416-6880
fax 305-416-6887

gray-robinson.com

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Tallahassee Tampa

305-416**-**6880

JACK.HARTOG@GRAY-ROBINSON.COM

January 4, 2010

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mision Unity, Inc.

Dear Sir of Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 as a filing fee ad request for a certified copy.

Please send the certified copy to the undersigned at the address listed above.

The email address for Mision Unity, Inc. is: <u>misionunity@hotmail.com</u> c/o Johannys Jimenez-Hartog.

Thank you.

Sincerely.

Jack P/Hatrtog

Enclosures

cc: Johannys Jimenez-Hartog

MISION UNITY, Inc.

In Compliance with Chapter 617, F.S. (Not for Profit)

Having been duly authorized by the Association of Unity Churches, International, the corporate entity to be known as Mision Unity is hereby formed, with an effective date of January 1, 2010:

ARTICLE I: NAME

The official name of the Corporation shall be MISION UNITY, Inc. (hereafter, "Corporation"). The Corporation, at its discretion, may also add such appellations after the official name as it may choose, such as: "Centro de Oracion y Aprendizaje."

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal street and mailing address of the Corporation shall be: 1505 NE 13 Place, Miami, Fl. 33139.

ARTICLE III: PURPOSE

The purpose of the Corporation is to share the universal principles of Truth, as taught and demonstrated by Jesus Christ and as interpreted by the Association of Unity Churches International, in a spiritual community of diverse peoples who are grounded in prayer, integrity, and service to others and who through our faith and actions transform ourselves and our world.

ARTICLE IV: **BOARD OF TRUSTEES**

The affairs of the Corporation shall be managed by a board of directors to be known as the "Board of Trustees," which shall consist of at least four but no more than eight Trustees, who shall be elected or appointed as provided in the Bylaws of this Corporation ("Bylaws"). The number of directors, each director's term of office and election of directors shall be fixed in the Bylaws. The person recognized as the spiritual leader or Senior Minister of the Corporation shall be an additional member of the Board of Trustees.

<u>Initial Officers/Trustees</u>. The name and address of each person who is to serve as an officer as well as a Trustee until death, resignation or removal, or the election or appointment and qualification of a successor, all as shall be set forth in the Bylaws, is as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
1. Dorinda Luzardo	Trustee	7488 NW 169 Lane, Miami, Fl. 33015
2. M. Lynet Lopez	President	1665 Bay Rd., Apt. 319, Miami Beach, Fl.33139
3. Isabel Bacigalupo	Vice President	237 SW 20 th Rd., Miami, Fl. 33129
4. Miriam Gomez	Treasurer	3544 Estapona Ave., Doral, Fl. 33178
5. Robert Uria	Secretary	4890 NW 111 Court, Doral, Fl. 33178
6. Jesus Felipe	Trustee 2	121 N. Bayshore Dr., Apt.707, Miami, Fl. 33137

ARTICLE V: CORPORATE POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

ARTICLE VI: EXISTENCE

The Corporation shall have perpetual existence, or until such time as it shall be legally dissolved.

ARTICLE VII: MEMBERSHIP

The Corporation is organized as a not for profit upon a nonstock basis and shall not issue shares of stock. Membership may but need not be evidenced by a certificate of membership. Members of the Corporation shall consist of those persons who shall qualify for membership under such terms and conditions as

may be established in the Bylaws and by the Board of Trustees. Members' sole right and duty is to elect the Board of Trustees at a meeting of the Members, all as set forth in the Bylaws.

ARTICLE VIII: INITIAL REGISTERED AGENT AND OFFICE

The initial name and address of the registered agent and registered office of this Corporation shall be: Jack Hartog, 1505 NE 13th Place, Miami, Florida, 33139.

ARTICLE IX: BYLAWS

The Bylaws (which are subject to approval by the Association of Unity Churches International) may be amended or repealed by a majority of the Members present and entitled to vote at any Annual Meeting or Special Meeting, provided that notice of such meeting and proposed amendments or repeal of the By-Laws has been sent to qualified Members in accordance with the laws of Florida.

ARTICLE X: **DISSOLUTION**

In the event that this corporation is dissolved, all property and funds remaining after the winding up of the affairs of the Corporation and payment of its debts will be delivered to the Association of Unity Churches International, a nonprofit corporation organized under the laws of the State of Georgia, for religious and educational purposes. Such funds or property will be for the use and benefit of the Association as may be determined by the Board of Trustees of the Association, in alignment with its then current policies and procedures. The Association will make available according to its current policies and procedures, funds for the reestablishment of a Unity ministry in or near Hialeah, Florida. Should the Association no longer exist, any assets remaining of this corporation after dissolution will be disposed of by a court of competent jurisdiction of the County in which the principal executive offices of the corporation are then located and shall be used exclusively for such purposes or distributed to such organization or organizations, as said court shall determine, which are organized and operated exclusively for purposes set out in Section 5.01(c) (3) of the Internal Revenue Code of 1954

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended at a meeting of the Corporation duly called and convened for such purpose, and if approved by a majority of the Members in good standing present and voting, the amendment shall be incorporated into and form part of these Articles of Incorporation upon the filing thereof with the Secretary of State of Florida. The Board of Trustees by a two/thirds vote of those present may amend and change Articles II and VII and any other Articles required to be changed as a matter of law or requirements of the Association of Unity Churches International.

Article XII: INCORPORATOR

The name and post office address of the incorporator of the Corporation is:

Jack Hartog, Esquire c/o Gray Robinson, Attorneys at Law 1221 Brickell Ave., Suite 1600 Miami, Fl. 33131

IN WITNESS WHEREOF, the undersigned do hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set my name and seal this 4th day of January, 2010.

Jack Hartog (signature)

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent and Date	•		
By: Jack faith			
Jack Hartog (January 4, 2010		
Signature/Incorporator and Date			
By: Jack fruhr			
/ Jack Hartog /	January 4, 2010		
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		2010 JAN SECRETA	77
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STATE OF FLORIDA		F 70	M
COUNTY OF MIAMI-DADE		41S	
		468 TE 9	
This instrument, the Articles of	•	•	-
acknowledged before me this 4th		-	Hartog,
Registered Agent of Mision Unity, Inc	. who is $oxdot$ personally know	wn to me.	
(AFFIX NOTARY SEAL)	Volument arc	<u> </u>	
	NOTARY PUBLIC, State at	Large	
	Print Name: Dalmay	ardin	
DALMAY CARDIN	My commission expires:		