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#### **COVER LETTER**

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

SUBJECT:	God's Grace Ministry Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original \$70.00 Filing Fee	and one (1) copy of the Artic [3]\$78.75 Filing Fee & Certificate of Status	Stes of Incorporation and State of Stat	\$87.50 Filing Fee, Certified Copy & Certificate			
FROM	. Robin Battaglia	nted or typed)	-			
	17624 S.W. 5th CT					
	Pembroke Pines, Fl. 33029 City, State & Zip					
(954) 432-2860  Daytime Telephone number						
	Godgraceministry@aol.		- on)			

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



March 9, 2010

ROBIN BATTAGLIA 17624 SW 5TH CT PEMBROKE PINES, FL 33029

SUBJECT: GOD'S GRACE MINISTRY, INC.

Ref. Number: W10000011850

We have received your document for GOD'S GRACE MINISTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00005810

## ARTICLES OF INCORPORATION FOR

### GOD'S GRACE MINISTRY, INC.

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING A FLORIDA NOT-FOR-PROFIT CORPORATION, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I

THE NAME OF THE CORPORATION IS GOD'S GRACE MINISTRY, INC.

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THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS

17624 S.W. 5th CT. PEMBROKE PINES, FL. 33029

THE MAILING ADDRESS OF THE CORPORATION IS

17624 S.W. 5TH CT. PEMBROKE PINES, FL. 33029

#### ARTICLE III NON PROFIT PURPOSE

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES AS SPECIFIED IN SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE.

SECRETARY OF STATE
TALLANIA SSEEL FLOXICA

THE PURPOSE OF GOD'S GRACE MINISTRY'S MISSION IS TO SEED CHURCHES IN FOREIGN LANDS, TO SPREAD THE GOSPEL OF JESUS CHRIST, TO EDUCATE PEOPLE ON REALISTIC DAILY APPLICATIONS OF THE BIBLE AND SHOW THEM HOW THE BIBLE IS RELEVANT IN THEIR EVERYDAY LIVES. WE WANT TO FEED THE HUNGRY, GIVE HOPE TO THE LOST, PROVIDE SHELTER TO THE HOMELESS. BUT MOST OF ALL WE WANT TO SPREAD GOD'S LOVE!

- CONDUCT MISSION TRIPS AROUND THE WORLD TO TEACH THE WORD OF GOD, TO LEAVE RELIGIOUS MATERIALS, AND LEAVE VITAL LIVING SUPPLIES
- SUPPLY COUNSELING FOR FAMILIES. (DIVORCE, UNPLANNED PREGNANCY, JOB LOSS, ETC.)
- SUPPLY SHELTER TO THOSE IN NEED
- FEED THE HUNGRY
- REFERRAL SUPPORT FOR ADDICTION, JOB LOSS, BATTERED SPOUSES, AND PROSTITUTION
- ADULT TEACHING SEMINARS
- BABY DROP OFF SAFE HOUSE AGES NEWBORN TO 5 YEARS
- TEEN CENTER TO ENCOURAGE THE WORSHIP OF THE LORD AND ENCOURAGE KNOWLEDGE OF THE LORD
- SHORT TERM 15 BED FACILITY FOR CHILDREN REMOVED FROM DANGEROUS SITUATIONS; INTERIM HOUSING BEFORE FOSTER CARE PLACEMENT
- TEMPORARY FINANCIAL ASSISTANCE FOR PERSONS THAT FALL THROUGH THE CRACKS

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE TO THE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FOR IN ARTICLE THREE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF THE PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN OR INTERVENE (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) AND POLITICAL CAMPAIGN OR BEHALF OF OR IN OPPOSITION TO 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 ON (A) BY CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Upon the dissolution of the corporation, assets shall Be distributed for one of more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OR THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

### ARTICLE IV MEETING

THE ANNUAL MEMBERSHIP MEETING OF THIS ORGANIZATION SHALL BE HELD ON THE SECOND MONDAY IN JANUARY EACH AND EVERY YEAR EXCEPT IF SUCH DAY IS A LEGAL HOLIDAY, THEN AND IN THAT EVENT, THE BOARD OF DIRECTORS SHALL FIX THE DAY BUT IT SHALL NOT BE MORE THAN TWO WEEKS FROM THE DATE FIXED BY THESE BY-LAWS.

THE SECRETARY SHALL CAUSE LETTERS TO BE MAILED TO EVERY MEMBER IN GOOD STANDING AT HIS ADDRESS, AS IT APPEARS IN THE MEMBERSHIP ROLE BOOK IN THIS ORGANIZATION, A NOTICE TELLING THE TIME AND PLACE OF SUCH ANNUAL MEETING.

REGULAR MEETINGS OF THIS ORGANIZATION SHALL BE HELD AT 17624 S.W. 5TH CT.
PEMBROKE PINES, FL. 33029

OR AT A PLACE DESIGNATED BY THE BOARD WITHIN OR WITHOUT THE STATE THE PRESENCE OF NOT LESS THAN HALF PLUS ONE OR (62%) PERCENT OF THE MEMBERS SHALL CONSTITUTE A QUORUM AND SHALL BE NECESSARY TO CONDUCT THE BUSINESS OF THIS ORGANIZATION; BUT A LESSER PERCENTAGE MAY ADJOURN THE MEETING FOR A PERIOD OF NOT MORE THAN ONE WEEK FROM THE DATE SCHEDULED BY THESE BY-LAWS AND THE SECRETARY SHALL CAUSE A NOTICE OF THIS SCHEDULED MEETING TO BE SENT TO ALL THOSE MEMBERS WHO WERE NOT PRESENT AT THE MEETING ORIGINALLY CALLED. A QUORUM AS HEREIN BEFORE SET FORTH SHALL BE REQUIRED AT ANY ADJOURNED MEETING.

SPECIAL MEETINGS OF THIS ORGANIZATION MAY BE CALLED BY THE PRESIDENT WHEN HE DEEMS IT FOR THE BEST INTEREST OF THE ORGANIZATION. NOTICES OF SUCH MEETING SHALL BE MAILED, EMAILED, TELEPHONE CALLS TO ALL MEMBERS AT THEIR ADDRESSES AS THEY APPEAR IN THE MEMBERSHIP ROLL BOOK AT LEAST TEN (10) DAYS BEFORE THE SCHEDULED DATE SET FOR SUCH SPECIAL MEETING. SUCH NOTICE SHALL STATE THE REASONS THAT SUCH MEETING HAS BEEN CALLED, THE BUSINESS TO BE TRANSACTED AT SUCH MEETING AND BY WHOM IT WAS CALLED. AT THE RE QUEST OF HALF PLUS ONE OR (62%) PERCENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OR HALF PLUS ONE OR (62%) PERCENT SHALL CAUSE A SPECIAL MEETING TO BE CALLED BUT SUCH REQUEST MUST BE MADE IN WRITING AT LEAST TEN (10) DAYS BEFORE THE REQUESTED SCHEDULED DATE.

NO OTHER BUSINESS BUT THAT SPECIFIED IN THE NOTICE MAY BE TRANSACTED AT SUCH SPECIAL MEETING WITHOUT THE UNANIMOUS CONSENT OF ALL PRESENT AT SUCH MEETING.

#### CHANGE OF ADDRESS

THE DESIGNATION OF THE COUNTY OR STATE OF THE CORPORATION'S PRINCIPAL OFFICE MAY BE, CHANGED BY AMENDMENT OF THESE BYLAWS. THE BOARD OF DIRECTORS MAY CHANGE THE PRINCIPAL OFFICE FROM ONE LOCATION TO ANOTHER WITHIN THE NAMED COUNTY BY NOTING THE CHANGED ADDRESS AND EFFECTIVE DATE BELOW, AND SUCH CHANGES OF ADDRESS SHALL NOT BE DEEMED, NOR REQUIRE, AN AMENDMENT OF THESE BYLAWS:

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICES

ROBIN BATTAGLIA PRESIDENT 17624 S.W. 5TH CT. PEMBROKE PINES, FL. 33029

JOANNE GAVALDA VICE-PRESIDENT 1601 NW 79 AVE. PEMBROKE PINES, FL. 33024

NORMA BARRIOS CHIEF ADVISOR 4161 SW 84TERR. DAVIE, FL. 33328

#### ARTICLE VI VOTES

AT ALL MEETINGS, EXCEPT FOR THE ELECTION OF OFFICERS AND DIRECTORS, ALL VOTES SHALL BE BY VOICE. FOR ELECTION OF OFFICERS, BALLOTS SHALL BE PROVIDED AND THERE SHALL NOT APPEAR ANY PLACE ON SUCH BALLOT THAT MIGHT TEND TO INDICATE THE PERSON WHO CAST SUCH BALLOT. AT ANY REGULAR OR SPECIAL MEETING, IF A MAJORITY SO REQUIRES, ANY QUESTION MAY BE VOTED UPON IN THE MANNER AND STYLE PROVIDED FOR ELECTION OF OFFICERS AND DIRECTORS. AT ALL VOTES BY

BALLOT THE CHAIRMAN OF SUCH MEETING SHALL, PRIOR TO THE COMMENCEMENT OF BALLOTING, APPOINT A COMMITTEE OF THREE WHO SHALL ACT AS "INSPECTORS OF ELECTION" AND WHO SHALL, AT THE CONCLUSION OF SUCH BALLOTING, CERTIFY IN WRITING TO THE CHAIRMAN THE RESULTS AND THE CERTIFIED COPY SHALL BE PHYSICALLY AFFIXED IN THE MINUTE BOOK TO THE MINUTES OF THAT MEETING. NO INSPECTOR OF ELECTION SHALL BE A CANDIDATE FOR OFFICE OR SHALL BE PERSONALLY INTERESTED IN THE QUESTION VOTED UPON.

#### ARTICLE VI I ORDER OF BUSINESS

- PRAYER
- READING OF THE MINUTES OF THE PRECEDING MEETING.
- REPORT OF PRESIDENT
- REPORT OF TREASURER
- OTHERS
- New Business
- CLOSURE

### ARTICLE VIII BOARD OF DIRECTORS

THE BUSINESS OF THIS ORGANIZATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF [3] MEMBERS, TOGETHER WITH THE OFFICERS OF THIS ORGANIZATION. AT LEAST ONE OF THE DIRECTORS ELECTED SHALL BE A RESIDENT OF THE STATE OF FLORIDA AND A CITIZEN OF THE UNITED STATES.

THE DIRECTORS TO BE CHOSEN FOR THE ENSUING YEAR SHALL BE CHOSEN AT THE ANNUAL MEETING OF THIS ORGANIZATION IN THE SAME MANNER AND STYLE AS THE OFFICERS OF THIS ORGANIZATION AND THEY SHALL SERVE FOR A TERM OF 5 YEARS.

THE BOARD OF DIRECTORS SHALL HAVE THE CONTROL AND MANAGEMENT OF THE AFFAIRS AND BUSINESS OF THIS ORGANIZATION. SUCH BOARD OF DIRECTORS SHALL ONLY ACT IN THE NAME OF THE ORGANIZATION WHEN IT SHALL BE REGULARLY CONVENED BY ITS CHAIRMAN AFTER DUE NOTICE TO ALL THE DIRECTORS OF SUCH MEETING.

HALF PLUS ONE OR (62%) PERCENT OF THE MEMBERS OF THE BOARD OF DIRECTORS SHALL CONSTITUTE A QUORUM AND THE MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD REGULARLY ON THE 31<sup>ST</sup> DAY (OR LAST DAY) OF EACH MONTH OF EVERY YEAR.

EACH DIRECTOR SHALL HAVE ONE VOTE AND SUCH VOTING MAY NOT BE DONE BY PROXY.

THE BOARD OF DIRECTORS MAY MAKE SUCH RULES AND REGULATIONS COVERING ITS MEETINGS AS IT MAY IN ITS DISCRETION DETERMINE NECESSARY.

VACANCIES IN THE BOARD OF DIRECTORS SHALL BE FILLED BY A VOTE OF THE MAJORITY OF THE REMAINING MEMBERS OF THE BOARD OF DIRECTORS FOR THE BALANCE OF THE YEAR.

THE PRESIDENT OF THE ORGANIZATION BY VIRTUE OF HIS OFFICE SHALL BE CHAIRMAN OF THE BOARD OF DIRECTORS.

THE BOARD OF DIRECTORS SHALL SELECT FROM ONE OF THEIR MEMBERS A SECRETARY.

A DIRECTOR MAY BE REMOVED WHEN SUFFICIENT CAUSE EXISTS FOR SUCH REMOVAL. THE BOARD OF DIRECTORS MAY ENTERTAIN CHARGES AGAINST ANY DIRECTOR. A DIRECTOR MAY BE REPRESENTED BY COUNSEL UPON ANY REMOVAL HEARING. THE BOARD OF DIRECTORS SHALL ADOPT SUCH RULES FOR THIS HEARING AS IT MAY IN ITS DISCRETION CONSIDER NECESSARY FOR THE BEST INTERESTS OF THE ORGANIZATION.

#### IT SHALL BE THE DUTY OF THE DIRECTORS TO:

- (A) PERFORM ANY AND ALL DUTIES IMPOSED ON THEM COLLECTIVELY OR INDIVIDUALLY BY LAW, BY THE ARTICLES OF INCORPORATION, OR BY THESE BYLAWS;
- (B) APPOINT AND REMOVE, EMPLOY AND DISCHARGE, AND, EXCEPT AS OTHERWISE PROVIDED IN THESE BYLAWS, PRESCRIBE THE DUTIES AND FIX THE COMPENSATION, IF ANY, OF ALL OFFICERS AND EMPLOYEES OF THE CORPORATION;
- (C) SUPERVISE ALL OFFICERS, AGENTS AND EMPLOYEES OF THE CORPORATION TO ASSURE THAT THEIR DUTIES ARE PERFORMED PROPERLY:
- (D) MEET AT SUCH TIMES AND PLACES AS REQUIRED BY THESE BYLAWS:
- (E) REGISTER THEIR ADDRESSES WITH THE SECRETARY OF THE CORPORATION, AND NOTICES OF MEETINGS MAILED, EMAILED OR TELEPHONED TO THEM AT SUCH ADDRESSES SHALL BE VALID NOTICES THEREOF.

### ARTICLE IX OFFICERS

THE INITIAL OFFICERS OF THE ORGANIZATION SHALL BE AS FOLLOWS: PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER.

THE PRESIDENT SHALL PRESIDE AT ALL MEMBERSHIP MEETINGS. HE SHALL BY VIRTUE OF HIS OFFICE BE CHAIRMAN OF THE BOARD OF DIRECTORS. HE SHALL PRESENT AT EACH ANNUAL MEETING OF THE ORGANIZATION AN ANNUAL REPORT OF THE WORK OF THE ORGANIZATION. HE SHALL APPOINT ALL COMMITTEES, TEMPORARY OR PERMANENT. HE SHALL SEE ALL BOOKS, REPORTS AND CERTIFICATES REQUIRED BY LAW ARE PROPERLY KEPT OR FILED. HE SHALL BE ONE OF THE OFFICERS WHO MAY SIGN THE CHECKS OR DRAFTS OF THE ORGANIZATION. HE SHALL HAVE SUCH POWERS AS MAY BE REASONABLY CONSTRUED AS BELONGING TO THE CHIEF EXECUTIVE OF ANY ORGANIZATION.

THE VICE PRESIDENT SHALL IN THE EVENT OF THE ABSENCE OR INABILITY OF THE PRESIDENT TO EXERCISE HIS OFFICE BECOME ACTING PRESIDENT OF THE ORGANIZATION WITH ALL THE RIGHTS, PRIVILEGES AND POWERS AS IF HE HAD BEEN THE DULY ELECTED PRESIDENT.

THE SECRETARY SHALL KEEP THE MINUTES AND RECORDS OF THE ORGANIZATION IN APPROPRIATE BOOKS. IT SHALL BE HIS DUTY TO FILE ANY CERTIFICATE REQUIRED BY ANY STATUTE, FEDERAL OR STATE. HE SHALL GIVE AND SERVE ALL NOTICES TO MEMBERS OF THIS ORGANIZATION. HE SHALL BE THE OFFICIAL CUSTODIAN OF THE RECORDS AND SEAL OF THIS ORGANIZATION. HE MAY BE ONE OF THE OFFICERS REQUIRED TO SIGN THE CHECKS AND DRAFTS OF THE ORGANIZATION. HE SHALL PRESENT TO THE MEMBERSHIP AT ANY MEETINGS ANY COMMUNICATION ADDRESSED TO HIM AS SECRETARY OF THE ORGANIZATION. HE SHALL SUBMIT TO THE BOARD OF DIRECTORS ANY COMMUNICATIONS WHICH SHALL BE ADDRESSED TO HIM AS SECRETARY OF THE ORGANIZATION. HE SHALL ATTEND TO ALL CORRESPONDENCE OF THE ORGANIZATION AND SHALL EXERCISE ALL DUTIES INCIDENT TO THE OFFICE OF SECRETARY.

THE TREASURER SHALL HAVE THE CARE AND CUSTODY OF ALL MONIES BELONGING TO THE ORGANIZATION AND SHALL BE SOLELY RESPONSIBLE FOR SUCH MONIES OR SECURITIES OF THE ORGANIZATION. HE SHALL CAUSE TO BE DEPOSITED IN A REGULAR BUSINESS BANK OR TRUST COMPANY A SUM NOT EXCEEDING \$100.00 AND THE BALANCE OF THE FUNDS OF THE ORGANIZATION SHALL BE DEPOSITED IN A SAVINGS BANK EXCEPT THAT THE BOARD OF DIRECTORS MAY CAUSE SUCH FUNDS TO BE INVESTED IN SUCH INVESTMENTS AS SHALL BE LEGAL FOR A NON-PROFIT CORPORATION IN THIS STATE. HE MUST BE ONE OF THE OFFICERS WHO SHALL SIGN CHECKS OR DRAFTS OF THE ORGANIZATION. NO SPECIAL FUND MAY BE SET ASIDE THAT SHALL MAKE IT UNNECESSARY FOR THE TREASURER TO SIGN THE CHECKS ISSUED UPON IT. HE SHALL RENDER AT STATED PERIODS AS THE BOARD OF DIRECTORS SHALL DETERMINE A WRITTEN ACCOUNT OF THE FINANCES OF THE ORGANIZATION AND SUCH REPORT SHALL BE PHYSICALLY AFFIXED TO THE MINUTES OF THE BOARD OF DIRECTORS OF SUCH MEETING. HE SHALL EXERCISE ALL DUTIES INCIDENT TO THE OFFICE OF TREASURER.

OFFICERS SHALL BY VIRTUE OF THEIR OFFICE BE MEMBERS OF THE BOARD OF DIRECTORS.

NO OFFICER SHALL FOR REASON OF HIS OFFICE BE ENTITLED TO RECEIVE ANY SALARY OR COMPENSATION, BUT NOTHING HEREIN SHALL BE CONSTRUED TO PREVENT AN OFFICER OR DIRECTOR FOR RECEIVING ANY COMPENSATION FROM THE ORGANIZATION FOR DUTIES OTHER THAN AS A DIRECTOR OR OFFICER.

#### NUMBERS

THIS CORPORATION SHALL HAVE A MINIMUM OF THREE (3) DIRECTORS AND COLLECTIVELY SHALL BE KNOWN AS THE BOARD OF DIRECTORS.

#### QUALIFICATIONS

DIRECTORS SHALL BE OF THE AGE OF MATURITY, BUT NEED NOT BE RESIDENTS OF THIS STATE. OTHER QUALIFICATIONS FOR DIRECTORS OF THIS CORPORATION SHALL BE AS FOLLOWS: THE BOARD POSITIONS SHALL BE FILLED BY PERSONS THAT ARE BELIEVERS IN THE FAITH, WITH THE REQUIRED LEVEL OF EDUCATION AND EXPERTISE TO PERFORM THEIR ASSIGNED DUTIES.

#### **POWERS**

SUBJECT TO THE PROVISIONS OF THE LAWS OF THIS STATE AND ANY LIMITATIONS IN THE ARTICLE P.3 OF INCORPORATION AND THESE BYLAWS RELATING TO ACTION REQUIRED TO BE TAKEN OR APPROVED BY THE MEMBERS, IF ANY, OF THIS CORPORATION, THE ACTIVITIES AND AFFAIRS OF THIS CORPORATION SHALL BE CONDUCTED AND ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE DIRECTION OF THE BOARD OF DIRECTORS.

#### **VACANCIES**

ANY VACANCY CAUSED BY THE DEATH, RESIGNATION, REMOVAL, DISQUALIFICATION, OR OTHERWISE, OF ANY OFFICER SHALL BE FILLED BY THE BOARD OF DIRECTORS. IN THE EVENT OF A VACANCY IN ANY OFFICE OTHER THAN THAT OF PRESIDENT, SUCH VACANCY MAY BE FILLED TEMPORARILY BY APPOINTMENT BY THE PRESIDENT UNTIL SUCH TIME AS THE BOARD SHALL FILL THE VACANCY. VACANCIES OCCURRING IN OFFICES OF OFFICERS APPOINTED AT THE DISCRETION OF THE BOARD MAY OR MAY NOT BE FILLED AS THE BOARD SHALL DETERMINE.

#### NON LIABILITY OF DIRECTOR

THE DIRECTORS SHALL NOT BE PERSONALLY LIABLE FOR DEBTS, LIABILITIES OR OTHER OBLIGATIONS OF THE CORPORATION.

### ARTICLE X SALARIES

THE BOARD OF DIRECTORS SHALL HIRE AND FIX THE COMPENSATION OF ANY AND ALL EMPLOYEES WHICH THEY IN THEIR DISCRETION MAY DETERMINE TO BE NECESSARY FOR THE CONDUCT OF THE BUSINESS OF THE ORGANIZATION.

DIRECTORS SHALL RECEIVE A SALARY AS LONG AS ALL OF THE BOARD MEMBERS ARE IN AGREEMENT AND THE COMPENSATION IS COMPARABLE TO OTHER NON-PROFITS PERFORMING THE SAME TYPE OF SERVICE. EXCEPT THAT A REASONABLE FEE MAY BE PAID TO DIRECTORS FOR ATTENDING REGULAR AND SPECIAL MEETINGS OF THE BOARD. IN ADDITION, THEY SHALL BE ALLOWED REASONABLE ADVANCEMENT OR REIMBURSEMENT OF EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES.

### ARTICLE XI COMITTEES

ALL COMMITTEES OF THIS ORGANIZATION SHALL BE APPOINTED BY THE BOARD OF DIRECTORS AND THEIR TERM OF OFFICE SHALL BE FOR A PERIOD OF ONE YEAR OR LESS IF SOONER TERMINATED BY THE ACTION OF THE BOARD OF DIRECTORS.

THE PERMANENT COMMITTEES SHALL BE:

- 1. CONGRESS COMMITTEE
- 2. SEMINARS COMMITTEE

### ARTICLE XII EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

#### SECTION 1. EXECUTION OF INSTRUMENTS

THE BOARD OF DIRECTORS, EXCEPT AS OTHERWISE PROVIDED IN THESE BYLAWS, MAY BY RESOLUTION AUTHORIZE ANY OFFICER OR AGENT OF THE CORPORATION TO ENTER INTO ANY CONTRACT OR EXECUTE AND DELIVER ANY INSTRUMENT IN THE NAME OF AND ON BEHALF OF THE CORPORATION, AND SUCH AUTHORITY MAY BE GENERAL OR CONFINED TO SPECIFIC INSTANCES. UNLESS SO AUTHORIZED, NO OFFICER, AGENT, OR EMPLOYEE SHALL HAVE ANY POWER OR AUTHORITY TO BIND THE CORPORATION BY ANY CONTRACT OR ENGAGEMENT OR TO PLEDGE ITS CREDIT OR TO RENDER IT LIABLE MONETARILY FOR ANY PURPOSE OR IN ANY AMOUNT.

#### **SECTION 2. CHECKS AND NOTES**

EXCEPT AS OTHERWISE SPECIFICALLY DETERMINED BY RESOLUTION OF THE BOARD OF DIRECTORS, AS OTHERWISE REQUIRED BY LAW, CHECKS, DRAFTS, PROMISSORY NOTES, ORDERS FOR THE PAYMENT OF MONEY, AND OTHER EVIDENCE OF INDEBTEDNESS OF THE CORPORATION SHALL BE SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE PRESIDENT AND SECRETARY OF THE CORPORATION.

#### SECTION 3. DEPOSITS

ALL FUNDS OF THE CORPORATION SHALL BE DEPOSITED FROM TIME TO TIME TO THE CREDIT OF THE CORPORATION IN SUCH BANKS, TRUST COMPANIES, OR OTHER DEPOSITORIES AS THE BOARD OF DIRECTORS MAY SELECT.

#### SECTION 4. GIFTS

THE BOARD OF DIRECTORS MAY ACCEPT ON BEHALF OF THE CORPORATION ANY CONTRIBUTION, GIFT, BEQUEST, OR DEVISE FOR THE NON-PROFIT PURPOSES OF THIS CORPORATION.

#### SECTION 5. LOANS

FROM TIME TO TIME DIRECTORS/OFFICERS/EMPLOYEES MAY LOAN MONEY TO THE CORPORATION. ALSO DIRECTORS/OFFICERS/EMPLOYEES MAY PURCHASE FOR THE CORPORATION NECESSARY AND ORDINARY BUSINESS ITEMS OR INCUR NECESSARY EXPENSES FOR THE OPERATING OF THE CORPORATION. THE BOARD OF DIRECTORS MUST AGREE TO REIMBURSE THOSE EXPENSES OF FUNDS ARE AVAILABLE WITH NO INTEREST, FOLLOWING THE IRS GUIDELINES FOR SUCH LOANS.

#### **SECTION 6: INSURANCE**

EXCEPT AS MAY BE OTHERWISE PROVIDED UNDER PROVISIONS OF LAW, THE BOARD OF DIRECTORS MAY ADOPT A RESOLUTION AUTHORIZING THE PURCHASE AND MAINTENANCE OF INSURANCE ON BEHALF OF ANY AGENT OF THE CORPORATION (INCLUDING A DIRECTOR, OFFICER, EMPLOYEE OR OTHER AGENT OF THE CORPORATION) AGAINST LIABILITIES ASSERTED AGAINST OR INCURRED BY THE AGENT IN SUCH CAPACITY OR ARISING OUT OF THE AGENT'S STATUS AS SUCH, WHETHER OR NOT THE CORPORATION WOULD HAVE THE POWER TO INDEMNIFY THE AGENT AGAINST SUCH LIABILITY UNDER THE ARTICLES OF INCORPORATION, THESE BYLAWS OR PROVISIONS OF LAW.

#### SECTION 7: INDEMNIFICATION

THE DIRECTORS AND OFFICERS OF THE CORPORATION SHALL BE INDEMNIFIED BY THE CORPORATION TO THE FULLEST EXTENT PERMISSIBLE UNDER THE LAWS OF THIS STATE.

### ARTICLE XIII CORPORATE RECORDS, REPORTS AND SEAL

#### SECTION 1. MAINTENANCE OF CORPORATE RECORDS

THE CORPORATION SHALL KEEP AT ITS PRINCIPAL OFFICE:

- (A) MINUTES OF ALL MEETINGS OF DIRECTORS, COMMITTEES OF THE BOARD AND, IF THIS CORPORATION HAS MEMBERS, OF ALL MEETINGS OF MEMBERS, INDICATING THE TIME AND PLACE OF HOLDING SUCH MEETINGS, WHETHER REGULAR OR SPECIAL, HOW CALLED, THE NOTICE GIVEN, AND THE NAMES OF THOSE PRESENT AND THE PROCEEDINGS THEREOF;
- (B) ADEQUATE AND CORRECT BOOKS AND RECORDS OF ACCOUNT, INCLUDING ACCOUNTS OF ITS PROPERTIES AND BUSINESS TRANSACTIONS AND ACCOUNTS OF ITS ASSETS, LIABILITIES, RECEIPTS, DISBURSEMENTS, GAINS AND LOSSES:
- (C) A RECORD OF ITS MEMBERS, IF ANY, INDICATING THEIR NAMES AND ADDRESSES AND, IF APPLICABLE, THE CLASS OF MEMBERSHIP HELD BY EACH MEMBER AND THE TERMINATION DATE OF ANY MEMBERSHIP;
- (D) A COPY OF THE CORPORATION'S ARTICLES OF INCORPORATION AND BYLAWS AS AMENDED TO DATE, WHICH SHALL BE OPEN TO INSPECTION BY THE MEMBERS, IF ANY, OF THE CORPORATION AT ALL REASONABLE TIMES DURING OFFICE HOURS.

#### SECTION 2. CORPORATE SEAL

THE BOARD OF DIRECTORS MAY ADOPT, USE, AND AT WILL ALTER, ANY CORPORATE SEAL. SUCH SEAL SHALL BE KEPT AT THE PRINCIPAL OFFICE OF THE CORPORATION. FAILURE TO AFFIX THE SEAL TO CORPORATE INSTRUMENTS, HOWEVER, SHALL NOT AFFECT THE VALIDITY OF ANY SUCH INSTRUMENT.

#### SECTION 3. DIRECTORS' INSPECTION RIGHTS

EVERY DIRECTOR SHALL HAVE THE ABSOLUTE RIGHT AT ANY REASONABLE TIME TO INSPECT AND COPY ALL BOOKS, RECORDS AND DOCUMENTS OF EVERY KIND AND TO INSPECT THE PHYSICAL PROPERTIES OF THE CORPORATION AND SHALL HAVE SUCH OTHER RIGHTS TO INSPECT THE BOOKS, RECORDS AND PROPERTIES OF THIS CORPORATION AS MAY BE REQUIRED UNDER THE ARTICLES OF INCORPORATION, OTHER PROVISIONS OF THESE BYLAWS, AND PROVISIONS OF LAW.

#### SECTION 4. RIGHT TO COPY AND MAKE EXTRACTS

ANY INSPECTION UNDER THE PROVISIONS OF THIS ARTICLE MAY BE MADE IN PERSON OR BY AGENT OR ATTORNEY AND THE RIGHT TO INSPECTION SHALL INCLUDE THE RIGHT TO COPY AND MAKE EXTRACTS.

#### SECTION 5. PERIODIC REPORT

THE BOARD SHALL CAUSE ANY ANNUAL OR PERIODIC REPORT REQUIRED UNDER LAW TO BE PREPARED AND DELIVERED TO AN OFFICE OF THIS STATE OR TO THE MEMBERS, IF ANY, OF THIS CORPORATION, TO BE SO PREPARED AND DELIVERED WITHIN THE TIME LIMITS SET BY LAW.

### ARTICLE XIV IRC 501(c)(3) TAX EXEMPTION PROVISIONS

#### **SECTION 1. LIMITATIONS ON ACTIVITIES**

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION [EXCEPT AS OTHERWISE PROVIDED BY SECTION 501(H) OF THE INTERNAL REVENUE CODE], AND THIS CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE BYLAWS, THIS CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE.

#### **SECTION 2. PROHIBITION**

NO PART OF THE NET EARNINGS OF THIS CORPORATION SHALL ISSUE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, DIRECTORS OR TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

#### SECTION 3. DISTRIBUTION OF ASSETS

UPON THE DISSOLUTION OF THIS CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. SUCH DISTRIBUTION SHALL BE MADE IN ACCORDANCE WITH ALL APPLICABLE PROVISIONS OF THE LAWS OF THIS STATE.

### SECTION 4. PRIVATE FOUNDATION REQUIREMENTS ~ RESTRICTIONS

IN ANY TAXABLE YEAR IN WHICH THIS CORPORATION IS A PRIVATE FOUNDATION AS DESCRIBED IN SECTION 509(A) OF THE INTERNAL REVENUE CODE, THE CORPORATION 1) SHALL DISTRIBUTE ITS INCOME FOR SAID PERIOD AT SUCH TIME AND MANNER AS NOT TO SUBJECT IT TO TAX UNDER SECTION 4942 OF THE INTERNAL REVENUE CODE; 2) SHALL NOT ENGAGE IN ANY ACT OF SELF-DEALING AS DEFINED IN SECTION 4941(D) OF THE INTERNAL REVENUE CODE; 3) SHALL NOT RETAIN ANY EXCESS BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(C) O F THE INTERNAL REVENUE CODE; 4) SHALL NOT MAKE ANY INVESTMENTS IN SUCH MANNER AS TO SUBJECT THE CORPORATION TO TAX UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE; AND 5) SHALL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(D) OF THE INTERNAL REVENUE CODE.

### ARTICLE XV AMENDMENTS

THESE BY-LAWS MAY BE ALTERED, AMENDED, REPEALED OR ADDED TO BY AN AFFIRMATIVE VOTE OF NOT LESS THAN (75%) PERCENT OF THE MEMBERS. SUBJECT TO THE POWER OF THE MEMBERS, IF ANY, OF THIS CORPORATISM TO ADOPT, AMEND, OR REPEAL THE BYLAWS OF THIS CORPORATION AND EXCEPT AS MAY OTHERWISE BE SPECIFIED UNDER PROVISIONS OF LAW, THESE BYLAWS, OR ANY OF THEM, MAY BE ALTERED, AMENDED, OR RE APPEALED AND NEW BYLAWS ADOPTED BY APPROVAL OF THE BOARD OF DIRECTOR.

### ARTICLE XVI CONSTRUCTION AND TERMS

IF THERE IS ANY CONFLICT BETWEEN THE PROVISIONS OF THESE BYLAWS AND THE ARTICLES OF INCORPORATION OF THIS CORPORATION, THE PROVISIONS OF THE ARTICLES OF INCORPORATION SHALL GOVERN.

SHOULD ANY OF THE PROVISIONS OR PORTIONS OF THESE BYLAWS BE HELD UNENFORCEABLE OR INVALID FOR ANY REASON, THE REMAINING PROVISIONS AND PORTIONS OF THESE BYLAWS SHALL BE UNFIXED BY SUCH HOLDINGS.

ADOPTED ON 27th DAY OF Feb.	_, 2010.
X. Bath	
DIRECTOR	•
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#### Article XVII Incorporator

The name and address of the Incorporator is: Robin Battaglia 17624 S.W. 5<sup>th</sup> Ct. Pembroke Pines, Fl. 33029

Signature/Incorporator /Date

ARTICLE XVIII REGISTERED AGENT
The name and address of the Registered Agent is: Robin Battaglia 17624 S.W. 5<sup>th</sup> Ct. Pembroke Pines, Fl. 33029

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 /Date