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(Requestor's Name)

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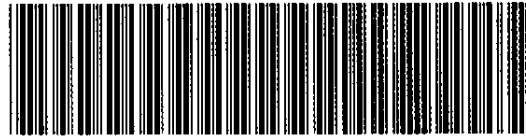
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# IGLESIA NUEVO NACIMIENTO

896 SW 9<sup>TH</sup> Street Cir # 3  
Boca Raton, Florida 33486

August 17 , 2011

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir / Madam:

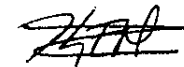
Attached please find the following documentation concerning Iglesia Nuevo Nacimiento:

1. A money order in the amount of \$78.75 to cover the incorporation filing fee and a certificate
2. Articles of Incorporation
3. Minutes of Incorporators

In light of the above, we respectfully request your office to incorporate as a Non-Profit Florida Corporation "Iglesia Nuevo Nacimiento" as soon as possible and submit the proper certificate to the address indicated above.

Thank you for your anticipated cooperation.

Sincerely,  
Iglesia Nuevo Nacimiento



KEREN ESTEVEZ  
Incorporator.

Enclosures.

**ARTICLES OF INCORPORATION  
OF**

**IGLESIA NUEVO NACIMIENTO, INC.**

The undersigned pursuant to applicable provisions of the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**I. NAME**

The name of this corporation shall be:

**IGLESIA NUEVO NACIMIENTO, INC.**

**II. ADDRESS OF PRINCIPLE OFFICE**

The address of the principle office of the corporation shall be 896 SW 9<sup>th</sup> Street Cir  
# 3 Boca Raton, Florida 33486

**III PURPOSES**

This corporation is organized exclusively for charitable, religious purposes within the meaning of Section 501 ( c )(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the conduction of religious worship as a church and the making of distribution to or on behalf of organization that qualify as exempt organizations under section 501 ( c )(3) of the Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Additionally, the purpose of this Non-Profit Corporation is to restore and lift men and women to be successful in life and be prepared to share God's light. The Non-Profit Corporation is organized exclusively for religious, charitable and educational purposes.

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## **IV DIRECTORS**

### **BOARD OF DIRECTORS**

1. The Corporation shall be managed by a Board of Directors. Each director shall be at least 18 years of age, and shall be a member of the Corporation during his directorship. The initial Board of Directors shall consist of 3 persons. Thereafter, the number of directors constituting the entire Board shall be no less than three. Subject to the foregoing, the number of Board of Directors may be fixed from time to time by action of the members or of the Directors. The number of Directors may be increased or decreased by action of the members or the Board of Directors, provided that any action by the Board of Directors to effects such increase or decrease shall require the vote of a majority of the entire Board of Directors. No decrease shall shorten the term of any director then in office.

2. The first Board of Directors shall consist of those persons elected by the Incorporator or named as the initial Board of Directors in the Certificate of Incorporation of the Corporation and they shall hold office until the first Annual Meeting of Members, and until their successors have been duly elected and qualified. Thereafter, at each Annual Meeting of Members, the membership shall elect directors to hold office until the next Annual Meeting. Each director shall hold office until the expiration of the term for which he was elected, and until his successor has been duly elected and qualified, or until his prior resignation or removal as hereinafter provided.

3. (a) Any or all of the members of the Board of Directors may be removed with or without cause by vote of the members of the Corporation. The Board of Directors may remove any director thereof for cause only.

(b) A director may resign at any time by giving written notice to the Board of Directors or to an officer of the Corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board of Directors or such officer. Acceptance of such resignation shall not be necessary to make it effective.

4. Newly-created directorships or vacancies in the Board of Directors may be filled by a vote of majority of the Board of Directors then in office, although less than a quorum, unless otherwise provided in the Certificate of Incorporation of the Corporation. Vacancies occurring by reason of the removal of directors without cause shall be filled by a vote of the members. A director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of his predecessor.

5. (a) A regular Annual Meeting of the Board of Directors shall be held immediately following the Annual Meeting of Members. All other meetings shall be held at such time and place as shall be fixed by the Board of Directors from time to time.

(b) No notice shall be required for regular meetings of the Board of Directors for which the time and place have been fixed. Special meetings may be called by or at the direction of the Chairman of the Board, the President, or by a majority of the directors then in office.

(c) Written, oral, or any other method of notice of the time and place shall be given for special meetings of the Board of Directors in sufficient time for the convenient assembly of the Board of Directors. The notice of any meeting need not specify the purpose of such meeting. The requirement for furnishing notice of a meeting may be waived by any director who signs a Waiver of Notice before or after the meeting or who attends the meeting without protesting the lack of notice to him.

The Board of Directors shall be elected as provided for in the Bylaws of the corporation.

5. All affairs of the Non-Profit Corporation shall be managed by a board (the "Board of Directors") consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist of not less than three (3) Directors.

5.2 Duties and Powers. All of the duties and power of the Non-Profit Corporation existing under these Articles and the Bylaws shall be exercised exclusively by the Board, its agent, contractors or employees, subject only to approval by Incorporators when such approval is specifically required and except as provided in the Foundation By-Laws.

5.3 Election: The first Directors of the Non-Profit Corporation shall be elected at the initial meeting of the Incorporator and funders in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be elected, removed and vacancies on the Board shall be filled in the manner provided in the Bylaws.

5.4 No part of the net earnings of the corporation shall inure to the benefit of, or the distributable to its members, trustees, officer, 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 forth in Article Third hereof. No substantial part of the activities of the corporation shall be to carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in ( including the publishing or distribution of statements) pay political campaign on 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 no permitted to be carries on (a) by a corporation exempt from federal income tax under section 501 ( c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5.5 The Non-Profit Corporation shall not conduct or carry any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.

5.6 The Non-Profit Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

5.7 Limitation on Scope of Liability: No Director shall be liable to the Non-Profit Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the Non-Profit Corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the Non-Profit Corporation.
- b. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director.
- c. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's office; or
- d. An act or omission by the Director for which liability is expressly provided by statute.

5.8 First Directors. The names of the members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:

Keren Estevez -Director  
1300 SE 1<sup>st</sup> Avenue # 7A  
Boca Raton, FL 33486

Keila Estevez -Director  
896 SW 9<sup>th</sup> Street Circle # 3  
Boca Raton, FL 33486

Marisol Estevez-Director  
896 SW 9<sup>th</sup> Street Circle # 3  
Boca Raton, FL 33486

#### **V. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

#### **VI. BYLAWS**

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or meeting called for that purpose.

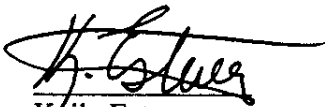
#### **VII. AMENDMENTS**

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose.

#### **VIII. REGISTERED AGENT**

The Registered Agent upon who service of process against this corporation may be Keila Estevez. The Registered Agent and the Corporation's registered office is 896 SW 9<sup>th</sup> Street Circle, Boca Raton, Florida 33486.

Having been named above as registered agent to accept services of process for the above stated Non-Profit Corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said acct relative to keeping open said office



Keila Estevez  
1300 SE 1<sup>st</sup> Avenue # 7A  
Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

## IX. INCORPORATORS

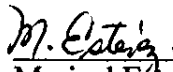
The name and address of the Incorporators are:

Keren Estevez,  
Incorporator / President & Treasure  
1300 SE 1<sup>st</sup> Avenue # 7A  
Boca Raton, FL 33486

Marisol Estevez /  
Incorporator & Secretary  
896 SW 9<sup>th</sup> Street Circle # 3  
Boca Raton, FL 33486

In witness where of, we have here unto set our hands and seals, acknowledged and file the articles of incorporation of Iglesia Nuevo Nacimiento Inc.

  
Keren Estevez

  
Marisol Estevez

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TALLAHASSEE, FLORIDA

## X. EARNINGS AND ACTIVITIES

No part of the net earnings of the Non-Profit Corporation shall inure to the benefit of, or be distributable its members, trustees, officers, or other private persons, except that the Non-Profit Corporation authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Non-Profit Corporation shall be the carrying on of propaganda otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political camp: behalf of or in opposition to any candidate for political office.


## XI. DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or provision for the payment of all the liabilities of the corporation, shall dispose of all the assets the corporation exclusively to an organization or organizations, organized and operating exclusively for charitable, religious, educational or scientific purposes as shall



qualify as an exempt organization or organizations under Section 501 ( c )(3) of the Code, as the B, Directors shall determine or shall be distributed to the federal government, or to a state local government. Any such assets not disposed shall be disposed of by a Court of Competent jurisdiction of the county in which the principle office of the corporation is 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.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and file the Foregoing Articles of Incorporation under the laws of the State of Florida, this 17 day of August 2011.


  
Keren Estevez  
Director / President

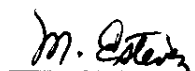
Attested to

  
Marisol Estevez  
Incorporator / Director

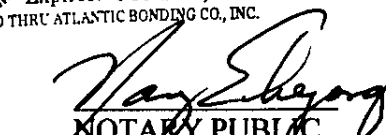
**STATE OF FLORIDA  
COUNTY OF BROWARD**

Sworn to or affirmed and signed before me 17 of August 2011

  
Keren Estevez  
Director / President

  
Marisol Estevez  
Incorporator / Director

NOTARY PUBLIC-STATE OF FLORIDA  
Nancy Echegaray  
Commission # DD799975  
Expires: JUNE 23, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC

☒ Personally Known  
☐ Produced identification  
Type of identification produced \_\_\_\_\_

Type of identification produced \_\_\_\_\_

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