

May. 10. 2012 3:13 PM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.**

Certificate of Status	0
Certified Copy	1
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May 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS CHOICE, INC.

SUBJECT: ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.
REF: W12000025470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You failed to make the correction(s) requested in our previous letter.

In the introductory paragraph, Chapter 607 and the terms "for profit" are used; to form a NonProfit, Chapter 617 and the terms "not for profit" are necessary.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000124034
Letter Number: 412A00013735

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BUSINESS CHOISE TAX EXPERTS

No. 5790 P. 3

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**ARTICLES OF INCORPORATION
OF
ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.**

The undersigned person(s), acting as incorporator(s) of a not for profit corporation, in compliance with Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

9774 Richmond Cir
Boca Raton, FL 33434

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**ARTICLE III
REGISTERED OFFICE / AGENT & INCORPORATOR**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Arno E. Zitta
9774 Richmond Cir
Boca Raton, FL 33434

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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ARTICLE IV
PURPOSE

The Corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law). Specifically, the purposes of the Corporation include Christian worship and to share the Gospel of Jesus Christ, the Bible and information about the Christian faith to as many people as possible using any effective lawful means.

ARTICLE V
EXISTENCE

This Corporation is to have perpetual existence, commencing on the date of the filing of these articles with the Department of State.

ARTICLE VI
AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon directors in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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Business Choice, Inc.

1369 East Sample Rd. – Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

ARTICLE VII
BYLAWS

The Board of Director(s) of the Corporation shall have power to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE VIII
LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation for monetary damages for breach of any duty owed to the corporation , except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) a transaction from which the director derives an improper personal benefit.

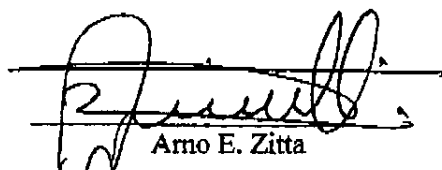
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

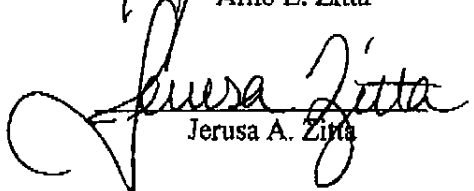
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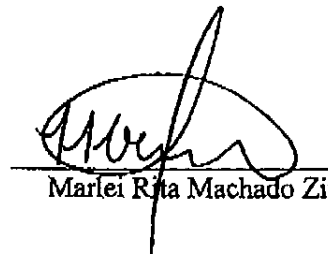
ARTICLES IX
DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. Names and residence addresses of the persons constituting the initial board of Directors are (is):

<u>NAME</u>	<u>ADDRESS</u>
Arno E. Zitta President - Secretary Vice President - Treasurer Director	9774 Richmond Cir. Boca Raton, FL 33434
Marlei Rita Machado Zitta Director	9774 Richmond Cir. Boca Raton, FL 33434
Jerusa A. Zitta Director	9774 Richmond Cir. Boca Raton, FL 33434


Arno E. Zitta


Jerusa A. Zitta


Marlei Rita Machado Zitta

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED
OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

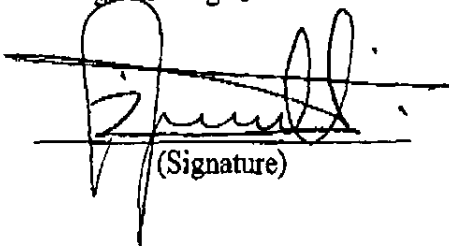
1 - The name of the corporation is: **ASSEMBLY OF GOD FLORIDA
MINISTRIES, INC.**

2 - The name and address of the registered agent and office is:

Arno E. Zitta
9774 Richmond Cir
Boca Raton, FL 33434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

05/09/12
(Date)

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Business Choice, Inc.

1389 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245