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FLORIDA DEPARTMENT OF STATE Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 23, 2012

DORCAS IRIS DE JESUS 9117 NW 190 TERR MIAMI, FL 33018

SUBJECT: PASTORAL CARE INSTITUTE, INC.

Ref. Number: W12000038720

We have received your document for PASTORAL CARE INSTITUTE, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 412A00019362

Division of Companytions DO DOV 6297 Tallahagaa Florida 2921

COVER LETTER

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

SUBJECT: Pastoral Care Institute, Inc.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	UDE SÜFFIX)	
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 CO	OPY REQUIRED	
FROM: Dorcas Iris De Jesus Name (Printed or typed)				
9117 NW 190 Terrace				
Address				
Miami, Florida 33018				
City, State & Zip				
(786) 413-8487				
Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

irisdejesus1@gmail.com

ARTICLES OF INCORPORATION

OF

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PASTORAL CARE INSTITUTE, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

NAME

The name of the Corporation is: PASTORAL CARE INSTITUTE, INC.

ARTICLE II

ENABLING LAW

The Corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

PRINCIPAL OFFICE

The principal office of the Corporation is 4715 NW 157th Street, #212 Miami Gardens, FL 33014.

ARTICLE IV

PURPOSES

The specific and primary purpose for which the Corporation is formed is:

- 1. To provide, impart, and furnish post-secondary studies as an institution of higher education.
- 2. Vocational Preparation areas of Security Services and chaplaincy.
- 3. To establish, conduct and maintain one or more location, academies, preparatory schools, departments or colleges; such locations, academies, preparatory schools, departments or colleges, to be located in the city of Miami or elsewhere as may

deemed advisable.

- 4. To provide instruction that may or may not include a religious modifier, by educating the whole man, spiritually, mentally, physically, and socially.
- To establish, maintain and conduct training in connection with such locations, academies, preparatory schools, departments or colleges.
- 6. To prepare students in post-secondary studies in vocations of ministry and leadership, clinical counseling, marriage and family counseling, church administration, chaplaincy, music and technology.
- 7. To grant to students completing studies High School, Associate Degrees, Bachelor Degrees, Master's Degrees, Doctoral Degrees, Doctor of Philosophy Degrees and professional certificates upon completion of degree programs.
- 8. To examine candidates for ministry and to ordain as ministers those who shall meet the requirements of leadership and ministry.
- 9. To provide internship and training opportunities.
- 10. To provide clinical supervision to counselors.
- 11. To stimulate international acquaintance, fellowship and worship.
- 12. To receive, hold, invest and disburse all moneys or properties, or the income therefore, which may be invested or entrusted to the care of said corporation, whether by gift, grant, bequest, devise, or otherwise for educational purpose; to act as trustee for persons desiring to give or provide moneys or property, or the income therefore, for any one or more of the departments of the University and for any of the objects aforesaid; or for any educational purposes; and generally to pursue and promote all or any of the objects above named and to do all and every of the things necessary or pertaining to the accomplishment of said objects or any

of them.

- 13. To develop alliances with other organizations in the United States and abroad in furtherance of its purpose.
- 14. The corporation shall be operated exclusively for religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, of 1986, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.
- 15. The Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida; provided, however, that the Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in this Article.

ARTICLE V

MEMBERSHIP AND MANNER OF ELECTION

- (a) The qualification for members and the manner of their admission to membership shall be regulated by the bylaws of the Corporation. Qualification shall be available only to persons who have interest in the promulgation and furtherance of the teachings of the Christian faith in general and evangelical principles similar to Revelation 3:20 Missionary Ministry and Biblical Teachings, Inc.
- (b) The authority for all affairs of the Corporation shall be in a Board of Directors consisting of at least three (3) directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The members of the Board of Directors

shall be elected or appointed pursuant to the method set forth in the By-laws of the Corporation.

The first Board of Directors shall be three (3) in number, and their names and addresses being as

follows:

1. Dr. Narciso H. Montas 10678 SW 186th Street

Miami, FL 33157

2. Dorcas Iris De Jesus 9117 NW 190 Terrace

Miami, Florida 33018

3. Narciso H. Montas

10678 SW 186th Street Miami, Florida 33157

(c) Elective Officers. The officers of the Corporation shall be President, Secretary

and Director. Other offices and officers may be established or appointed by members of the

Corporation at any meeting of the Board of Directors. The qualifications, the time and manner

of electing or appointing, the duties of, the terms of office, and the manner of removing officers

shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under these Articles of

Incorporation are:

President:

Dr. Narciso H. Montas, Ph.D.

Secretary

Dorcas Iris De Jesus

Director

Narciso H. Montas

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names of the three initial Board of Directors are as follows:

1. Dr. Narciso H. Montas - President

10678 SW 186th Street

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Miami, Florida 33157

2. Dorcas Iris De Jesús – Secretary

9117 NW 190 Terrace

Miami, Florida 33018

4. Narciso H. Montas, Jr. – Director

10678 SW 186 Street

Miami, Florida 33157

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The address of its initial registered office in the State of Florida is 9117 NW 190 Terrace, Miami, Florida 33018, and the name of its initial registered agent at said address is:

Dorcas Iris De Jesús.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Dorcas Iris De Jesus, 9117 NW 190 Terrace, Miami, Florida 33018.

ARTICLE IX

EARNINGS AND ACTIVITIES OF CORPORATION

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 forth in these Articles of Incorporation.
 - (b) No substantial part of the activities of the Corporation shall be the 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) any political campaign on behalf of any candidate for public office.

- (c) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or (iii) by a nonprofit corporation organized under the laws of the State of Florida.
- (d) Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent allowed by law, any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the name of the Corporation) by reason of the fact that he or she is or was a director, employee, officer or agent of the Corporation.

ARTICLE XI

BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on the Corporation.

ARTICLE XII

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made by a resolution adopted by the Board of Directors.

ARTICLE XIII

DISSOLUTION

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned constituting the subscriber of the Corporation, for the purpose of

Articles of Incorporation this 18th day of July 2012.

Dorcas Iris De Jesús
Incorporator

STATE OF FLORIDA)

COUNTY OF MAIMI-DADE)

BEFORE ME, a Notary Public in and for the State of Florida duly commissioned, personally appeared Dorcas Iris De Jesus, to me personally known, and known to me to be the same person described herein and who executed the within Articles of Incorporation and who acknowledged the same to be her act and deed.

SWORN TO AND SUBSCRIBED BEFORE



Notary Public State of 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 OF 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

Dorcas Iris De Jesus

DATE:

Filed By:

Dorcas Iris De Jesus 9117 NW 190 Terrace Hialeah, Florida 33018