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SECREGAY OF STATE ALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT:

EL LUGAR DE SU PRESENCIA. INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for:

\$78.75 Filing Fee & Certified Copy

FROM:

Kenneth W. McCoy

15271 N.W. 60th Ave Suite 203

Miami Lakes, FL 33014

305-698-9001

Kmccoypa@bellsouth.net

Articles of Incorporation of

The undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, do hereby certify:

ARTICLE I: The name of the Corporation shall be EL LUGAR DE SU PRESENCIA Inc.

ARTICLE II: The Corporation is a non-profit corporation. Said corporation is organized exclusively for charitable, religious, and educational, 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, or the corresponding section of any future federal tax code.

ARTICLE III: The period of its duration is perpetual.

ARTICLE IV: The place in this state where the principal office of the Corporation is to be located is the City of MIAMI LAKES, MIAMI-DADE County.

Principal and mailing address:

15271 N.W. 60TH AVE SUITE 203 MIAMI LAKES, FL 33014

ARTICLE V: The purpose or purposes for which the corporation is organizing are: The specific and primary purpose is to be an organization that provides religious Christian guidance, information, counseling, and pastoral services to the congregation members of affiliated churches, and to serve as a headquarters and parent organization for such congregations.

The general powers are as follows:

- 1. To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principle thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as the may hereinafter be amended.
- 2. No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, officer of the corporation or any private individual (except that reasonable compensation may be paid for

services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 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 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.

- 3. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 4. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 8. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted, or carried on by an organization exempt front 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.
- 9. Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

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ARTICLE VI: The number of directors constituting the board of directors shall be three (3). The President Director ("President of the Church) shall initially select the other directors (the Rotational Directors'). The Rotational Directors shall serve rotationally a three-year term and a five-year term. Initially, as determined by the rotational directors, they will decide their commitment term amongst themselves and then inform the President Director for agreement. The Rotational Directors and their successors may not succeed themselves except by agreement between the President Director and the rotational directors.

ARTICLE VII: The names and addresses of the person who are to serve as the initials directors are:

President Director: WILLIAM ANDREW CORSON, Cra. 49 # 94-39,

Bogota COLOMBIA

Director: JUAN PABLO LANDINEZ, Calle 119a # 19a-74 Ap. 201,

Bogota COLOMBIA

Director: MARIA DEL ROCIO ARDILA MATEUS, Cra. 49 # 94-39,

Bogota COLOMBIA

ARTICLE VIII: The address of the REGISTERED AGENT is 15271 N.W 60th Ave Suite 203, Miami Lakes FL 33014. And the name of the REGISTERED AGENT at such address is KENNETH W. MCCOY.

ARTICLE IX: The name and street address of the incorporator is:

<u>KENNETH W. MCCOY</u> 15271 N.W 60th Ave, Suite 203 Miami Lakes FL 33014

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 and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

I submit this document and affirm the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.

Incorporator

Date