

3/11/13

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MINISTERIO MISIONERO APOSTOLICO DE LAS AMERICAS

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March 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIT PRODUCTS AND SERVICE, INC.

SUBJECT: MINISTERIO MISIONERO APOSTOLICO DE LAS AMERICAS
REF: W13000014103

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.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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ARTICLES OF INCORPORATION
OF THE
MINISTERIO MISIONERO APOSTOLICO DE LAS AMERICAS INC.

A Corporation Not-For-Profit

The undersigned desiring to form a corporation not-for-profit under the Florida Not-For-Profit Corporation Law, hereby certifies:

ARTICLE I

Name and Duration

The name of the corporation shall be MINISTERIO MISIONERO APOSTOLICO DE LAS AMERICAS INC. (hereinafter, the "Corporation").

The term of duration of this Corporation shall be perpetual. The date and time of this commencement of the corporate existence shall be effective upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE II

Principal Office

The principal office address of the Corporation shall be 821 N.W. 24 CT. Miami, Florida 33125.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of this Corporation shall be at 821 N.W. 24 CT. Miami, Florida 33125 and the name of the original registered agent at the address shall be Adrian Lopez Suarez.

ARTICLE IV

The specific Corporate Purpose, Powers and Rights:

Section 1. The Corporation is organized and shall be operated exclusively for charitable, educational, religious, or scientific purposes, including as limited by such purposes, that it shall at all times be operated as an organization that is organized, and at all times operated exclusively for the benefit of, to perform the functions of, support, or to carry out the charitable, educational, religious, or scientific purpose of the Beneficiary Organization, defined in Article VIII below. (provided such organization is an organizational described in section 501(c) (3) and sections 509(a)(1) or (2) of the Code, at the time of any given distribution to or on behalf thereof, including providing contributions or other necessary resources to the Beneficiary Organization for the promotion of educational and vocational training opportunities.

Solely for the above purpose, the Corporation is empowered to exercise all rights and powers conferred by laws of the State of Florida upon corporation's not-for-profit.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, Officers, or private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article IV, Section 1 hereof. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501 (a) of the Internal

H13000055858 3

which is other than a private foundation by reason of being described in Section 509(a) (1), (2) or (3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption from federal income tax under section 501(c)(3) of the Code. No activity of the Corporation shall consist of participating in or intervening in (including the publishing or distributing of statement) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE V


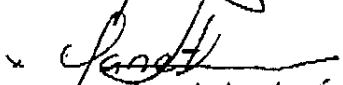
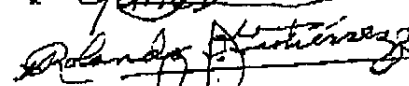

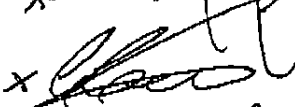
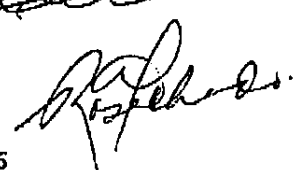
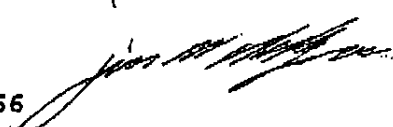
Members

The Corporation shall have no voting members. The Board of Directors shall have the sole voting power.

ARTICLE VI

Article VI: Initial board of Directors and Manner of Election
The initial number of Directors of the Corporation shall be seven (7), which number may be increased or decreased from time to time in accordance with the provision of the Bylaws of the Corporation, but in no event shall the number of Directors be less than five (5). The Following persons shall serve the Corporation as directors and Officers until their successors are elected or until the first annual meeting called to elect Directors.

H13000055858 3

NAME/TITLE	ADDRESS	SIGNATURE
ADRIAN LOPEZ SUAREZ PRESIDENT/DIRECTOR	821 N.W. 24 CT. Miami, Fl. 33125	
YANET REINOSO COELLO VICE-PRESIDENT/DIRECTOR	821 N.W. 24 CT. Miami, Fl. 33125	
ROLANDO O. GUTIERREZ TREASURER/DIRECTOR	821 N.W. 24 CT. Miami, Fl. 33125	
LUILLY HERNANDEZ DELGADO DIRECTOR	5602 S.W. 165 CT. Miami, Fl. 33193	
CECILIA CANO SECRETARY/DIRECTOR	5602 S.W. 165 CT. Miami, Fl. 33193	
ROSA DE LAS NIEVES MACHADO PEREZ DIRECTOR	333 ROYAL POINCIANA BLVD. APT. 407 Miami Springs, Fl. 33166	
JAVIER MOISES VILLEGAS RODRIGUEZ DIRECTOR	333 ROYAL POINCIANA BLVD. APT. 407 Miami Springs, Fl. 33166	

ARTICLE VIIIncorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
ADRIAN LOPEZ SUAREZ	821 N.W. 24 CT. Miami, Fl. 33125

ARTICLE VIII

Distribution of Assets Upon Dissolution

Upon the 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, distribute all of the assets of the Corporation exclusively for charitable, educational, religious, or scientific purposes to such "qualified" organization or organizations as the Board of Directors shall determine. An organization shall be deemed to be a "qualified" organization for purposes of this Article IX only if at the time of the distribution of such assets it is organized and operated exclusively for the purposes described in Section 170(c) (2) (B) of the Code and is described in Section 509(a) (1), (2) or (3) of the Code.

Any of such assets not so distributed shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors present at a meeting of the Board of Directors at which a quorum is present; provided that the notice of the meeting includes the proposed amendment or a summary of the changes.

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DIVISION OF CORPORATIONS
13 MAR 12 PM 1:04ARTICLE XInternal Revenue Code References

All references in these Articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1985, As from time to time amended and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE XIImmunity and Indemnification

To the fullest extent permitted by the Not-For-Profit Corporation Law of the State of Florida, as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its members, if any, for monetary damages in connection with the exercise of their duties as directors of the Corporation, and the Corporation's bylaws may provide for indemnification of directors. Any repeal or modification of this Article shall not adversely affect any right or protection of any Director of the Corporation existing at the time of such repeal or amendment.

The undersigned, by and through its duly elected officer, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation and does certify that the facts herein stated are true.

Dated: 03/07/2013
As its President

By: 
Name: Adrian Lopez Suarez

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Not-For-Profit Corporation Act, the following is submitted in compliance with said statute:

That MINISTERIO MISIONERO APOSTOLICO DE LAS AMERICAS INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Adrian Lopez Suarez located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly-elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative to keeping open said office, and further states it is familiar with 617.050, Florida Statutes.

Dated: 03/07/2013By: 

Name: Adrian Lopez Suarez

As its President