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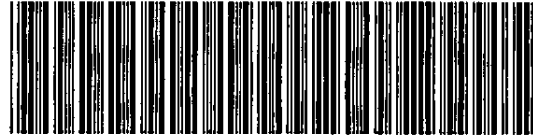
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14 SEP -2 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/03/14

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

August 29, 2014

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Shaddai Ministries, Inc.

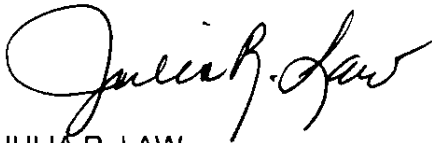
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

**ARTICLES OF INCORPORATION  
OF  
SHADDAI MINISTRIES, INC.  
(A Florida Not For Profit Corporation)**

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14 SEP -2 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

**ARTICLE I**

The name of the corporation is SHADDAI MINISTRIES, INC.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious, charitable and educational purposes.
- b. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE IV**

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their

liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 11418 Crystal View Court, Clermont, Florida 34711. The name of its initial registered agent at such address is ROSICELA PORTILLO. The mailing address of the corporation shall be Post Office Box 121766, Clermont, Florida 34712.

#### **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors shall be as stated in the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

The names and residential addresses of the persons who are to serve as the initial directors until the first meeting of members are:

<u>NAME</u>	<u>ADDRESS</u>
ROSICELA PORTILLO	11418 Crystal View Court Clermont, FL 34711
ELDER PORTILLO	11418 Crystal View Court Clermont, FL 34711
NELLYMAR BERRIOS CRUZ	600 River Beach Apt. #1215 Clermont, FL 34711
ANGEL LUIS CORCINO	1530 Broken Oak Drive Winter Garden, FL 34787

#### **ARTICLE VII**

The names and residential addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
ROSICELA PORTILLO	11418 Crystal View Court Clermont, FL 34711
ELDER PORTILLO	11418 Crystal View Court Clermont, FL 34711
NELLYMAR BERRIOS CRUZ	600 River Beach Apt. #1215 Clermont, FL 34711
ANGEL LUIS CORCINO	1530 Broken Oak Drive Winter Garden, FL 34787

#### ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### ARTICLE IX

The property of this corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

#### ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation this 26<sup>th</sup> day of August, 2014.

  
ROSICELA PORTILLO

  
ELDER PORTILLO

  
NELLYMAR BERRIOS CRUZ

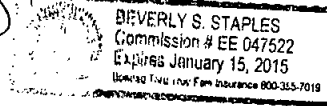
  
ANGEL LUIS CORCINO

STATE OF FLORIDA  
COUNTY OF Lake

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ROSICELA PORTILLO, ~~who is personally known to me or who produced~~ FL DL, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 26<sup>th</sup> day of August, 2014.

Beverly S. Staples  
Notary Public

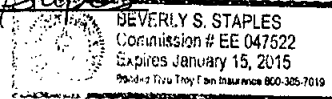


STATE OF FLORIDA  
COUNTY OF Lake

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ELDER PORTILLO who is personally known to me or who produced \_\_\_\_\_, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 26<sup>th</sup> day of August, 2014.

Beverly S. Staples  
Notary Public

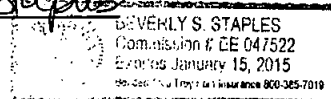


STATE OF FLORIDA  
COUNTY OF Lake

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared NELLYMAR BERRIOS CRUZ, ~~who is personally known to me or who~~ produced FL DL, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 26<sup>th</sup> day of August, 2014.

Beverly S. Staples  
Notary Public

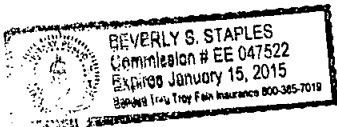
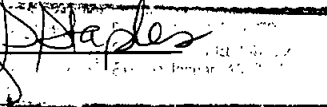


STATE OF FLORIDA  
COUNTY OF Lake

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ANGEL LUIS CORCINO, ~~who is personally known to me or who produced~~ FL DL, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 26<sup>th</sup> day of August, 2014.

Beverly S. Staples  
Notary Public



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.**

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SHADDAI MINISTRIES, INC., a corporation not for profit, organized (or organizing)  
under the laws of the State of Florida, with its principal office at 11418 Crystal View  
Court, Clermont, County of Lake, State of Florida, 34711, has named ROSICELA  
PORTILLO, located at 11418 Crystal View Court, in the City of Clermont, County of  
Lake, State of Florida 34711, as its agent to accept service of process within this state.

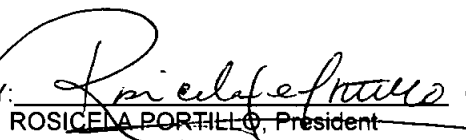
**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
ROSICELA PORTILLO	President	11418 Crystal View Court Clermont, Florida 34711
ELDER PORTILLO	Vice President	11418 Crystal View Court Clermont, Florida 34711
ANGEL LUIS CORCINO	Treasurer	1530 Broken Oak Drive Winter Garden, Florida 34787
NELLYMAR BERRIOS CRUZ	Secretary	600 River Beach Apt. #1215 Clermont, FL 34711

**DIRECTORS:**

<b>Name</b>	<b>Specific Address</b>
ROSICELA PORTILLO	11418 Crystal View Court Clermont, Florida 34711
ELDER PORTILLO	11418 Crystal View Court Clermont, Florida 34711
ANGEL LUIS CORCINO	1530 Broken Oak Drive Winter Garden, Florida 34787
NELLYMAR BERRIOS CRUZ	600 River Beach Apt. #1215 Clermont, FL 34711

BY:

  
ROSICELA PORTILLO, President

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
ROSICELA PORTILLO  
Registered Agent


FILED  
14 SEP -2 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED  
OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is SHADDAI MINISTRIES, INC.
2. The name and address of the registered agent and office is ROSICELA  
PORTILLO, 11418 Crystal View Court, Clermont, Florida 34711. 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.

  
\_\_\_\_\_  
ROSICELA PORTILLO  
Registered Agent

Date: \_\_\_\_\_

8/26/14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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