

N20000010661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

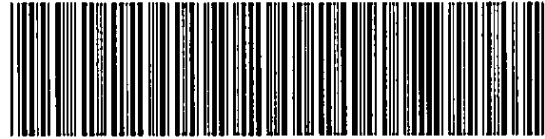
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500351139065

08/28/20 01:25:00 \$1.00

FILED
2020 AUG 28 PM 4:56
CLERK OF COURT
HONOLULU, HI

C RICO
AUG 28 2020

COVER LETTER

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

SUBJECT: MINISTERIO DE RESTAURACION CRISTO ES LA ROCA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOSE LUCIO MEJIA
Name (Printed or typed)

1726 NW 36TH ST. SUITE 20
Address

MIAMI FL. 33142
City, State & Zip

786-229-7782
Daytime Telephone number

MILLIES@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF
INCORPORATION OF
MINISTERIO DE
RESTAURACION
CRISTO ES LA ROCA**

**CERTIFICATE OF NOT FOR PROFIT CORPORATION
OF
MINISTERIO DE RESTAURACION
CRISTO ES LA ROCA, INC**

We, the undersigned, in order to form a Corporation for non profit for the purpose hereinafter state, under the pursuant to the provision of the Florida Statutes, do hereby subscribed to this certificate of not for non profit corporation, and do adopt the following Articles for non profit corporation:

Membership in this church shall be open to all those who:

1. Affirm their faith in the Lord Jesus Christ as personal Lord and Savior, (John 3: 15-18; Romans 10: 9-10).
2. Are 18 years of age or older.
3. Voluntary subscribe to its tenets of Faith.
4. Agree to be governed by the Articles of Incorporation and by laws of said church.
5. Willingly agree to support this church faithfully for a period of six months.
6. Have attended the services of this church faithfully for a period of six months.
7. Are approved by the board of directors.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation shall be: **MINISTERIO DE RESTAURACION CRISTO ES LA ROCA, INC**

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

Section 1. Voting Member: the voting constituency of this church shall consist of all active members as defined by these Bylaws, who have been members for least 30 days prior to voting.

Section 2. Inactive Members: Members who have ceased to attend, without good cause, the regular services of this church for a period of

2020 AUG 28 PM 4:56

FILED

three months, shall be listed as inactive members provided they have not been dismissed for cause. Membership can be re-established by submitting a writing request to the church board for reactivation, upon the board's approval.

Section 3. **Review of Membership Roster:** In order to keep the membership roster current, it shall be review during 60 days prior to the annual business meeting. The board of directors and the pastoral staff shall be authorized to remove form the membership's roster the names of those who no longer meet the requirements for membership in this church.

Section 5. **Discipline/Expulsion:** Reasons for discipline and or expulsion from membership include, but are not limited to; (1) a departure from the tenets of faith as stated in the constitution, (2) immorality, (3) disruptive and divisive conduct. Persons under charges shall have their voting privileges suspended until such time as a final decision is rendered by the board of directors. All discipline will be prayerfully administered according the Scriptures. (Mt 18-15-17; Rom. 16:17; I Thes. 3:11-15).

Section 6. **Notice of Change of Membership Status:** Notice of removal from the roll of voting members shall be by mail sent to the affected members last known address as noted in the church files. It shall be the member's responsibility to notify the church secretary of any change of address. If the member disagrees with the change in status, a written request.

By -laws -1

For review may be made. Such request must be received by church secretary within 14 days from the posting of the Notice of Removal.

Section 7. **Pastor and Pastoral Staff:** The pastor and spouse, and all appointed pastoral staff and their spouses become voting members of this church by virtue of their offices.

ARTICLE III

Section 1. **Rules of order:** in order to expedite the work of the church at any annual or special meeting of those persons whose will names appear on the membership roster and to avoid confusion in its deliberations, said meeting shall be governed by the accepted rules of parliamentary procedure as set forth in the most recent version of

David's rules of order, newly revised, except in those instances when these constitution and bylaws may otherwise state, or when special rules of order may be adopted by the membership.

Section 2. **Annual Meeting:** an annual meeting of this church shall be held during the month of September, each year. The date shall be determined by the board of directors. The date of this meeting shall be given to the membership by an announcement at a Sunday morning church service, not less than two weeks prior to the meeting.

Section 3. **Special Meetings:** Special called meetings of this church may be called from time to time at the discretion of the board of directors by stating the purpose of said meeting not less than three (3) or more than fourteen (14) days before the date of said meeting.

Section 4. **Quorum:** (1) for the annual and special meetings a quorum shall consist of a least 50 percent of the voting membership of the church. (2) For board meetings a quorum is at least 50 percent of the members of the board of directors. (3) Spousal Proxy- in the event that a spouse cannot attend a meeting for good cause (i.e. out of town, sickness) a written and signed vote will count if sent with attending spouse.

ARTICLE IV

Section 1. Board of Directors.

A. Composition:

The Board of Directors of this church shall be the pastor and the Deacons, who are two in number.

Section 2. Pastor.

A. Duties.

(1) The pastor shall be the president of this corporation and shall act as chairman of all business meetings of the church and of the Board of Directors

By – **Laws-2**

(2) The pastor shall be a voting member of all committees and departments.

(3) The pastor shall be an ex-officio member of all committees and departments.

(4) The pastor shall be considered the spiritual overseer of the church and shall direct all of its activities. The pastor should solicit the advice of the Deacons.

(5) The pastor shall provide for all the services of the church and shall arrange for all special meetings, conventions and revival campaigns. No person shall be invited to speak or to preach in the church without the pastor's approval.

B. Qualification.

Pastoral candidates shall be candidates of maturity and proven character who are well versed in the Holy Scriptures or are seeking the same.

C. Nominations.

The Board of directors shall serve as the nominating committee. They are authorized to include additional members of the church for this purpose.

D. Election.

A two- third vote of the voting members present at any meeting called for that purpose of electing a Pastor shall be required for an election. A majority vote of voting members present at any meeting called the purpose of reelecting a Pastor shall be required for reelection.

(1) During the election process only one candidate for pastor will be voted on at any time.

E. Term of office.

The term of office for the pastor is of indefinite duration. It is agreed and understood that the pastor, JOSE LUCIO MEJIA, is authorized by this congregation to serve as a pastor of this church for so long as he desires.

F. Vacancy.

(1) Resignation. It is recommended that the pastor give the Board of Directors at least 60 days notice of intent to resign. The resignation shall

be submitted to the Board of Directors. No specific action, by the Board of Directors is necessary to receive or accept a letter of resignation.

Section 3. **Deacons.**

A. Qualifications: Nominees for deacon shall be persons of maturity and proven. Character as set forth in 1 Timothy 3 and Acts 6. They shall have been members of the church for not less than one year.

B. Nominations: Deacons shall be nominated by a nominating committee appointed by the Board of directors.

The initial registered officer of the corporation JOSE LUCIO MEJIA, Director and the initial registered agent at such address 1372 NW 22nd Avenue Miami, Florida 33125.

ARTICLE V

This not for profit corporation is to have perpetual existence.

ARTICLE VI

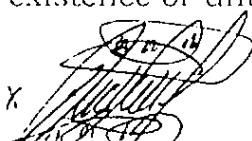
The initial Post Office address of the principal office of this corporation in the State of Florida is: 1372 NW 22nd Avenue Miami, Florida 33125.

ARTICLE VII

This Corporation shall have Directors initially. The number of directors may be increased or diminished from time to time, by law adopted by the stockholders, but never be less than two.

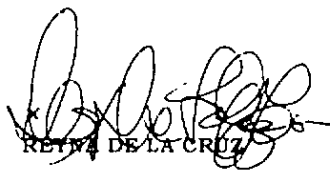
ARTICLE VIII

The names and post office addresses of the first Board of Directors and officers of this corporation who shall hold office for the first year of its existence or until successors are elected and qualified are as follow:

X 
JOSE LUCIO MEJIA
(FULL NAME)

President
(TITLE)

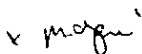
1372 NW 22ND AVENUE
MIAMI, FL 33125



RETNA DE LA CRUZ

VICEPRESIDENT
(TITLE)

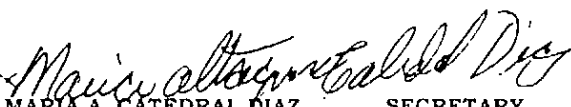
1372 NW 22ND AVENUE
MIAMI, FL 33125



JUDITH NAZARIO
(FULL NAME)

TREASURER
(TITLE)

1372 NW 22ND AVENUE
MIAMI, FLORIDA 33125



MARIA A. CATEDRAL DIAZ
(FULL NAME)

SECRETARY
(TITLE)

1372 NW 22ND AVENUE
MIAMI, FLORIDA 33125

2020 AUG 28 PM 4: 57

FILED

ARTICLE IX

The names and post office addresses of the subscribers to the Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of capital which the corporation will begin business, is as follows:

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the directions of the Board of Directors by officer who shall be elected by the Board of Directors, to wit; a president, one or more vice-president, a treasurer, and a secretary, one or more of said officers may hold one or more officer except that the president may not also be the secretary or assistant secretary. No person holding two offices shall act in or execute any instrument in the capacity of more than one office.


ARTICLE XI

Amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitle to vote thereon.

ARTICLE XII

In furtherance, and no in limitation of the powers conferred by statutes the Board of Directors is expressly authorized:

- a. To adopt and amend the by-laws of this corporation provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- b. To authorized and cause to be executed mortgages and liens upon the real and personal property of this corporation.
- c. When and as authorized by the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at stockholder's meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of this property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as it Board of Directors deem expedient and for the best interest of the corporation. IN WITNESS WHEREOF, the incorporators have hereunto set their respective hand and seal this 17th day of August, 2020.


JOSE LUCHIO MEJIA
(FULL NAME)

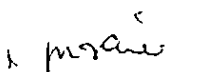
President
(TITLE)

1372 NW 22ND AVENUE
MIAMI, FL 33125


REYNA DE LA CRUZ

VICEPRESIDENT
(TITLE)

1372 NW 22ND AVENUE
Miami, Florida 33125


JUDITH NAZARIO
(FULL NAME)

TREASURER
(TITLE)

1372 NW 22ND AVENUE
MIAMI, FLORIDA 33125


MARIA A. CATEDRAL DIAZ
(FULL NAME)

SECRETARY
(TITLE)

1372 NW 22ND AVENUE
MIAMI, FLORIDA 33125

ARTICLE IX

1. The name of the corporation is: **MINISTERIO DE RESTAURANCION CRISTO ES LA ROCA**

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

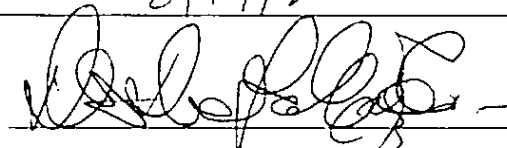
JOSE LUCIO MEJIA
1372 NW 22ND AVENUE
MIAMI, FLORIDA 33125

IN WITNESS WHEREOF, the undersigned (s) has executed these Articles of incorporation this August 17, 2020. The name and address of the person signing these articles are:

SIGNATURE:  _____

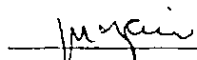
TITLE: PRESIDENT

DATE: 8/17/20

SIGNATURE:  _____

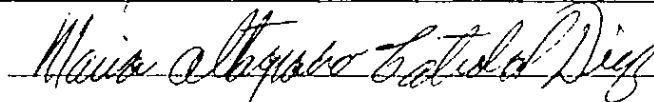
TITLE: VICE PRESIDENT

DATE: 8/17/20

SIGNATURE:  _____

TITLE: TREASURER

DATE: 8/17/20

SIGNATURE:  _____

TITLE: SECRETARY

DATE: 8/17/20

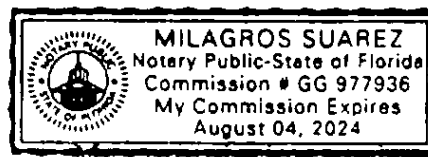
Having been named as registered and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this day before me Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to be known to be the persons described as subscribers in a who executed the foregoing Articles of Incorporation and acknowledged before that they subscribed to those Articles of incorporation.

Sworn to and subscribed before me on this 17th day of August 2020.

Milagros Suarez
Notary Public
State of Florida at large



My commission expires

STATE OF FLORIDA)
SS
COUNTY OF DADE

Before me, undersigned authority personally appeared JOSE LUCIO MEJIA, REYNA DE LA CRUZ, JUDITH NAZARIO, MARIA A. CATEDRAL DIAZ, to me known to be the persons described as the Registered Agent and Initial Registered Agent, as set forth in these Articles of Incorporation.


Jose Lucio Mejia

Sworn to and subscribed before me this 17th day of August, 2020.

Milagros Suarez
Notary Public
State of Florida at large



My commission expires