

N50338

CHRISTIAN EXTENSION MINISTRIES

13225 SW 11th. Terr. Miami Fl. 33184 - Tel/Fax (305) 229-9475

Director
Florida State Department
Division of Corporations
Tallahassee Fl.

January 28 1996

300002106213--5
-03/06/97-01083-015
*****35.00 *****35.00

Dear Sir:

We are enclosing the amendements to the By-laws of our Corporation.

Please send us a filing certificate to be presented to the IRS. *PN/A*.

Sincerely

[Signature]
Osvaldo O. Marino
President

Stamped copy & letter will do. Thank you.

[Signature]

FILED
97 JUN -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend & Restated
LFS 6-6-97
*1055,524,672**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUN -6 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 1997

Osvaldo O. Marino
% CHRISTIAN EXTENSION MINISTRIES, INC.
13225 SW 11th Terrace
Miami, FL 33184

SUBJECT: CHRISTIAN EXTENSION MINISTRIES, INC
Ref. Number: N50338

We have received your document for CHRISTIAN EXTENSION MINISTRIES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

Please call me before you return your document.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00024152

FILED

Christian Extension Ministries 97 JUN -6 PM 3: 25
13225 SW 11Terr. - Miami Fl. 33184 - Tel/Fax (305) 229-9475 - e-mail:osvaldomarino@sprintmail.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Louise Flemming_Jackson
Corporation Specialist Supervisor
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee Fl 32314

Ref # N50338

For some reason somebody must have made a mistake in the past submitting amended By-Laws as amended articles of incorporation. Therefor we are Restating the Articles of Incorporation as they ought to read today.

Thank you for your help in this matter.

In Christ

Rev. Osvaldo O. Marino

Om/vl



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

97 JUN -6 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1997

OSVALDO O. MARINO
CHRISTIAN EXTENSION MINISTRIES
13225 SW 11TH TERR.
MIAMI, FL 33184

SUBJECT: CHRISTIAN EXTENSION MINISTRIES, INC
Ref. Number: N50338

We have received your document for CHRISTIAN EXTENSION MINISTRIES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00012202

RECEIVED
97 APR -3 PM 3:33
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 1997

OSVALDO O MARINO
CHRISTIAN EXTENSION MINISTRIES
13225 SW 11TH TERR.
MIAMI, FL 33184

SUBJECT: CHRISTIAN EXTENSION MINISTRIES, INC
Ref. Number: N50338

RECEIVED
97 MAY -1 AM 7:40
DIVISION OF CORPORATIONS

We have received your document for CHRISTIAN EXTENSION MINISTRIES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00018037

Louise Johnson

487-6053

Annual Report

Alan Com will send certificate

See last page corrected.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AMENDED AND RESTATED.
**ARTICLES OF INCORPORATION
OF
CHRISTIAN EXTENSION MINISTRIES, INC.**

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation Restates its articles of incorporation with its Amendments.

ARTICLE I - NAME

The name will always remain as is **CHRISTIAN EXTENSION MINISTRIES, INC.** and may not be changed. Only the founding members may decide on possible changes.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND
MAILING ADDRESS**

13225 SW 11th Terrace Miami Fl. 33184

ARTICLE III - PURPOSES

1. To honor our Lord and Savior, Jesus Christ.
2. To bear united witness to the faith of its members in the whole Bible as the Word of God.
3. To make known the Gospel to our fellow citizens here in Miami, Florida, in other areas of our country and in the whole world in obedience to the Mission given us in the final command of the Lord Jesus Christ (Matthew 28:19,20 Acts. 1:8)
4. To build up our local body of believers to a place of spiritual maturity, fruitful service and mutual love.
5. To function properly as a body of Christ in agreement with the Scriptures.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Church shall be ruled by Elders, ordained to the ministry of the Gospel. Elders are also called Pastors. They are to be unanimous in all decisions. If not, they should pray, study, gain more knowledge, and deliberate until such time as consensus is achieved in the majority. The Scriptural officers of the church are Elders and Deacons. Ruling Elders shall elect and ordain to the office of Elder and/or Deacon. Elders and Deacons may be appointed as officers in various forms of service by the Ruling Elders, indicated by their titles. At times, and as needed, Elders will be invited to join the Ruling Body (Board of Directors).

1. **ELDERS:** Elders are chosen because of their spiritual qualifications. Since it is a very high calling and since God holds them more responsible than others, He has laid down explicit qualifications for elders. (I Timothy 3:1-7 and Titus 1:5-9)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLURALITY: Divine arrangement seen throughout the New Testament was for plurality of these appointed in each church. All Elders are to rule and all are called to teach. Future Elders shall be added by unanimous decision of present Elders as needed. There will be a presiding Elder for this Church Organization which will be recognized as such by the other Elders.

2. **DEACONS:** Deacons shall be appointed by Elders (unanimously).
The deacons are to carry out the directives of the Elders in areas of service to the needs of the church.
The qualifications for a Deacon are as specific as those for an Elder. (Timothy 3:8-13 and Acts 6:1-7).
3. **TREASURER:** Appointed by Elders, may be also a Deacon. He shall receive and disburse all funds, and shall maintain accounts, shall show the true financial status of all funds entrusted to him at all times.
4. **CHURCH CLERK:** The secretary or Church Clerk shall keep an accurate and permanent record of all proceedings of the Executive Committee, and Church meetings.
The Secretary (Church Clerk) shall be appointed by Elders and may also be one of the Deacons.

The following are the names and official signature of the present officers of this Association and hereby authorized to act legally in all business matters.

President	Elder Osvaldo Oscar Marino	(Founding Member)
Secretary	Elder Carlos D. Barbieri	
Treasurer	Brother Guillermo Lares	
Advisor	Sister Janellie Ramos Azaret	
Advisor	Sister Monica S. Marino	(Founding Member)

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes with the inclusion of the following:

1. Notwithstanding any other provision of these articles, the purpose for which the corporation is organized are exclusively religious, charitable, literary, scientific and educational within the meaning of section 501 c) (3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law
2. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to a Christian Religious Cause. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located., exclusively for such purposes or to such

organization or organizations as said court shall determine, which are organized and operated for such similar purpose.

3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

Oswaldo O. Marino 13225 SW 11th Terr. Miami Fl. 33184

ARTICLE VII INCORPORATORS

Name and Street address of the incorporators

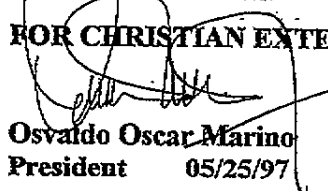
Oswaldo O. Marino President 13225 SW 11th Terr. Miami Fl. 33184

Monica S. R. Marino Advisor 13225 SW 11th Terr. Miami Fl. 33184

The date of the Restatement of the Articles of Incorporation with its amendments was May 15 1997

The Restatement of the Articles of Incorporation with its Amendments were adopted by the Board of Directors whose names appear above as President , Secretary, Treasurer, and Advisors as the governing body by unanimous vote, who by By-Laws have this right, members of this Religious Organization do not have the right to vote on official matters as stated in our By-Laws.

FOR CHRISTIAN EXTENSION MINISTRIES, INC


Oswaldo Oscar Marino
President 05/25/97