

Rafael de Armas, P. A.
Attorney & Counsellor At Law

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October 4, 1994

Corporate Records Bureau
Division of Corporations.
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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In Re: IGLESIA BAPTISTA DE MIAMI LAKES, INC.
(MIAMI LAKES BAPTIST CHURCH)
Our File: 94060

Dear Sirs:

Please enclosed find the Articles of Incorporation for the above captioned subject together with one copy thereof and our firm check for \$122.50.

Thank you for your prompt handling of this matter.

Sincerely,

Rafael de Armas, Esq.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 1994

RAFAEL DE ARMAS, ESQ.
1014 E. ROBINSON ST.
ORLANDO, FL 32801

SUBJECT: IGLESIA BAUTISTA DE MIAMI LAKES
Ref. Number: W94000021999

We have received your document for IGLESIA BAUTISTA DE MIAMI LAKES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The name of the corporation must contain a corporate suffix. This suffix 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.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 094A00044977

ARTICLES OF INCORPORATION OF
IGLESIA BAUTISTA HISPANA DE MIAMI LAKES, INC.
(HISPANIC BAPTIST CHURCH OF MIAMI LAKES, INC.)
A FLORIDA CORPORATION

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to Florida Statutes 617.012, and the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, that the undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is IGLESIA BAUTISTA HISPANA DE MIAMI LAKES. INC. (HISPANIC BAPTIST CHURCH OF MIAMI LAKES, INC.)

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State

ARTICLE III. PURPOSE

The corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its members and others may be generally instructed and guided concerning these articles of faith which are most surely held among Southern Baptist Churches and to advance spiritual growth and enlightenment, moral and personal purity among its membership and the people of the community; to promote home and foreign missions; to aid in the spread of the Gospel of JESUS CHRIST; and to educate people and ordain Christian men and women for the ministry of the Gospel of Jesus Christ.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be four members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

ERNESTO O. MUNOZ

Address: 8856 N.W. 112 STREET, HIALEAH GARDENS, FL 33016

RECEIVED 11/19/61

REV. CARLOS MENDEZ

Address: 6250 MIAMI LAKES DRIVE, MIAMI LAKES, FL 33014

MRS. ROSARIO MENDEZ

Address: 837 N.W. 114 STREET, MIAMI, FL 33162

ELSIE MENDEZ

Address: 837 N.W. 114 STREET (REAR), MIAMI, FL 33162

MRS. ELENA VIRGINIA MIRANDA

Address: 8284 N.W. 192 TERRACE, MIAMI, FL 33015

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT & PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is:

6250 MIAMI LAKES DRIVE, MIAMI LAKES, FL 33014

and the name of the initial registered agent of the corporation at that address is:

REV. CARLOS MENDEZ

ARTICLE VI. MEMBERS

The corporation shall have members. Members of the corporation will be required to meet the following qualifications: Born again Christians who meet the requirements outlined in the By-laws of the corporation.

Persons meeting such qualifications will be admitted as specified in the By-laws of the corporation.

ARTICLE VII. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the corporation. The classes of the membership, if any, and the voting rights of the Corporation membership will be limited as outlined in the By-laws of the corporation.

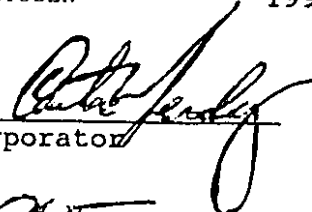
ARTICLE IX. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after payment or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purpose aforementioned.


ARTICLE X. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership in the Corporation and to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the by laws.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 31th day of OCTOBER 1994.



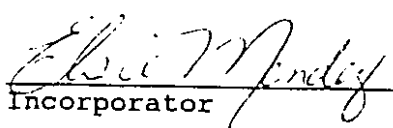
Incorporator



Incorporator



Incorporator



Incorporator

Articles of Incorporation this 31st day of OCTOBER , 1994.

Carl M...
Incorporator

Carlos Mendez
Incorporator

Rosario Mendez
Incorporator

Elena Miranda
Incorporator

Elsie Mendez
Incorporator

STATE OF FLORIDA)

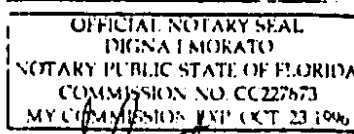
)SS:

COUNTY OF ORANGE)
DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: ERNESTO O. MUNOZ, ELSIE MENDEZ, MRS. ROSARIO MENDEZ, REV. CARLOS MENDEZ AND ELENA VIRGINIA MIRANDA known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 31th day of October, 1994

1994.



Digna I. Morato
DIGNA I. MORATO ID #CC227873
Notary Public, State of Florida
My commission expires: OCT. 23 1996

The foregoing was adopted in a regular business meeting of the IGLESIA BAUTISTA HISPANA DE MIAMI LAKES, INC. held on:

OCT. 28 1994

by a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 31st day of October, 1994.

[Signature]

President

[Signature]

Secretary

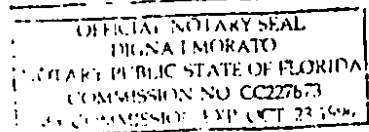
STATE OF FLORIDA)
COUNTY OF ORANGE)
DADE

)SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: ERNESTO MUNOZ and ELSIE MENDEZ known to me and known by me to be the president and the secretary of IGLESIA BAUTISTA HISPANA DE MIAMI LAKES, Inc., and the persons who executed the foregoing, and they acknowledged before me that they executed it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 31st day of October, 1994.

Digna I. Morato
DIGNA I. MORATO ID CC227873
Notary Public, State of Florida
My commission expires: OCT. 23 1994



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Sections 617.013(2)(e) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

First, that IGLESIA BAUTISTA HISPANA DE MIAMI LAKES, 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 DADE, State of Florida, has named:

REV. CARLOS MENDEZ


as its agent to accept service of process within this State.

IGLESIA BAUTISTA HISPANA DE MIAMI LAKES, INC

REV. CARLOS MENDEZ
Registered Resident Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office


By: REV. CARLOS MENDEZ
Registered Resident Agent

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