

1201 HAYN STREET
TALLAHASSEE, FL 32301
904 222 9173
904 222 0191 FAX

800-342-8086



NP500001625

ACCOUNT NO. : 0721000000

REFERENCE : 572846 9347A

AUTHORIZATION : Patricia

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 1995

ORDER TIME : 4:02 PM

ORDER NO. : 572846

300001448923

CUSTOMER NO: 9347A

CUSTOMER: Jane Hutchings, Legal Asst
GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

DOMESTIC FILING

NAME: HAITIAN BERAKA BAPTIST CHURCH,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

T. BROWN APR - 6 1995

FILED
95 APR - 6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAITIAN BERAKA BAPTIST CHURCH, INC.
A NONPROFIT CORPORATION

FILED
95 APR -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

HAITIAN BERAKA BAPTIST CHURCH, INC.

The address of the principal office of this corporation shall be 219 A South Second Street, Immokalee, Florida 33934, and the mailing address of the corporation shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rev. Pantio Lazarre Dir.	219 A South Second Street Immokalee, Florida 33934
Marc S. Bellows Dir.	SAME
David Destine Dir.	SAME
Lavira Dorilus Dir.	SAME
Vernius Victor Dir.	SAME

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS THEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc. on April 5, 1995.

Corporation Information Services, Inc.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/cmh

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171

800-342-8086

N95000001625

CSO networks
PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 615401

9347A

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 35.00

ORDER DATE : June 13, 1995

ORDER TIME : 9:15 AM

ORDER NO. : 616401

CUSTOMER NO: 9347A

CUSTOMER: Jane Hutchings, Legal Asst
Goldberg Goldstein & Buckley
1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

CHANGE OF AGENT

NAME: HAITIAN BERAKA BAPTIST CHURCH,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

FILED
JUN 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/14
John R.A. Chang

Charter No. N9500001655

Date Filed 4-6-95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HAITIAN BERAKA BAPTIST CHURCH, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

GABRIEL CASSEUS

2425

290 GARDEN LAKE

IMMOKALEE FL 33934

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Pantio Lazzare
(Typed or printed name and title)

Signature Pantio Lazzare
(President or Vice President)

Date May 30, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name GABRIEL CASSEUS

Signature Gabriel Casseus

(Agent)

Date May 30, 1995

FILING FEE \$35

FILED
95 JUN 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA