# 19500000303032 TIBENCO

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ATTN: LORIA POOLE CORPORATE SPECIALIST

Dear Loria Poole ,

Please find enclosed herein the articles of incorporation for KAIROS MINISTRY , INCORPORATED a NOT FOR PROFIT Corporation under section 617 of the Florida Chapter , along with two copies.

A cashiers check for \$70.00 is also enclosed for filing fees.

As always thank you for your services and kind attention. Should you have any questions , please feel to call me anytime.

Kindly forward the stamped articles once filed to the address on my business card.

Very Truly Yours;

Manny

55 J.11 26 T.11 1: 02 \$50 J.11 26 T.11 1: 02 \$10 J.11 1: 02

700001528867 -07/03/95--01011--020 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00 ARTICLES OF INCORPORATION OF : KAIROS MINISTRY , INCORPORATED

The undersigned incorporator for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following articles of incorporation under Florida Chapter 617, a Florida Corporation Not For Profit.

ARTICLE ONE : NAME

The name of this corporation shall be: KAIROS MINISTRY, INCORPORATED .

ARTICLE TWO : CHAPTER 617

This Corporation is incorporated as a corporation not for profit under the provision of Chapter 617 , Florida Statutes Solicitation of funds for chartable causes.

ARTICLE THREE : PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be; 400 KINGS POINT DRIVE , SUITE 1409 , MIAMI , FL . 33160

ARTICLE FOUR: DIRECTORS OR BOARD OF DIRECTORS

Any director(s) or board of directors shall be elected at the annual meeting in the manner of which is determined in the corporate by laws.

ARTICLE FIVE : REGISTERED AGENT & STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION

The name and street address of the registered agent is, Nils Bergsten, 400 Kings Point Drive # 1409 , Miami, Fl. 33160

APTICLE SIX : SHARES OF CORPORATE STOCK

The corporation shall not have or issue shares of stock. It may not pay any dividened, shall not pay in any part of it's income to any of it's members, directors, officers, whatsoever at any time

#### ARTICLE SEVEN : INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is , Rev. Waldemar Carvalho 400 Kings Point Drive, Suite 1409 , Miami , Fl. 33160

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 21-21 DAY OF , 1995 .

Cawa Cy

REV. WALDEMAR CARVALHO

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OF THE STREET ADDRESS OF THE REGISTERED AGENT

Pursuant to the provisions of section 617, of the Florida statues the undersigned Not For Frofit Corporation orginized under the laws of the State of Floridasubmits the following statement in designating the registered agent and the street address of the registered agent in the State of Florida.

- The name of this corporation shall be;
   KAIROS MINISTRY, INCORPORATED.
- 2) The name and street address of the registered agent is , Nils Bergsten , 400 Kings Point Drive# 1409 , Miami, Florida . 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE THAT IS HEREIN 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT AND I AM FAMILIAR WITH AND DO HEREBY ACCEPT MY OBLIGATION IN MY POSITION AS REGISTERED AGENT OF THIS CORPORATION.

NILS BERGSTEN REGISTERED AGENT

DATED THIS 2/ TDA

DAY OF

1995

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME ; The Undersigned Authority , Authorized to take acknowledgments in the State and County aforesaid , personally appeared Rev. Waldemar Carvalho, who has produced as identification RRAZIC PAYERT # CG144317 \_\_\_ , and is known to me to be the person who executed the foregoing articles of incorporation , and has acknowledged before me that he executed same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of Florida and the County of Dade , on this \_\_\_\_\_\_Day of \_\_\_

Luni, 1995.

MY COMMISSION EXPIRES : JUNE 7th, 1996

( SEAL )

OFFICIAL NOTARY SEAL, MANUEL A CONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC205414 MY COMMISSION EXP. JUNE 7,1996

MANUEL A ! GONZALEZ NOTARY PUBLIC

# 19500000032

### OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT
250 Valencia Avenue
Coral Gables, FL 33134

Other

Office Use Only

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Examiner's initials

De 9/22

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

KAIROS MINISTRY, INCORPORATE

97 SEP 22 AU 11: 56

FIRST: Article III is amended to read as follows:

The principal place of business and mailing address of this corporation shall be: 250 Valencia Avenue
Coral Gables, FL 33134

The amendments were adopted on September 2nd, 1997.

The amendment was adopted by the members and the votes casted were sufficient for approval.

Nils Bergsten

Chairman

Signed this day \_\_\_\_\_\_, 1997.

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Mr. Nils Bergsten to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this day of \_\_\_\_\_\_day of \_\_\_\_\_\_\_

Notary Public, State of Florida

My Commission expires





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1997

OFFICE OF DOMINGO ALONSO, CPA 250 VALENCIA AVENUE CORAL GABLES, FL 33134

SUBJECT: KAIROS MINISTRY, INCORPORATED Ref. Number: N95000003032

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

if there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 897A00045283