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G162A

AUTHORIZATION :

COST LIMIT #

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ORDER NO. : 787288

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CUSTOMER NO: 6162A

CUSTOMER: Barbara Buchanan, Legal Asst

GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC FILING

NAME:

CENTRAL AND SOUTH AMERICAN

WORLD SECTOR, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY XXX \_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

# ARTICLES OF INCORPORATION OF CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

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MALLAHASSEE, FLORIDA

The undersigned hereby associate themselves to form a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

#### ARTICLE II - PURPOSES

The purposes for which the corporation is organized are:

Religious and charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding Section of any future United States Internal Revenue law), including the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall promote, encourage, foster and engage in the dissemination of religious and moral teaching and instruction for the support of public and worldwide worship in accordance with the teachings of Jesus Christ as found in the Bible, through all legitimate means, such means to include, but not be limited to, accepting financial contributions and making distributions for the purposes of carrying out missionary work to spread the ministry of Jesus Christ.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The purposes for which this corporation is organized shall be limited to those which are strictly religious or charitable. In no event shall this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

Notwithstanding the foregoing, except as allowed in § 501(h) of the Internal Revenue Code of 1986, as amended, the corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

#### <u>ARTICLE III - POWERS</u>

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of any private individual.

#### **ARTICLE IV - MEMBERS**

Members of the corporation shall consist of:

- (a) Individuals serving as Directors of the corporation; such members shall be voting members of the corporation.
- (b) To become a voting member of the corporation, an individual shall be elected by a majority vote of the Board of Directors. When an individual ceases to be a

member of the Board of Directors he shall cease to be a voting member of the corporation until such time as he again becomes a director or until such time as a majority of the Board of Directors vote to make the individual a voting member of the corporation.

(c) In addition to voting members of the corporation, the corporation may have advisory members who shall be nonvoting members of the corporation. All members of the Advisory Board of the corporation (if any) shall be advisory members, and shall be elected by a majority vote of the voting members of the corporation. Such nonvoting members of the corporation (if any) may be removed as provided in the By-laws.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### **ARTICLE VI - OFFICERS AND DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) directors. The number of directors shall be fixed in the By-Laws of this corporation. Annual elections will be held on the 31st day of December, of each year or such other date as selected by the Board of Directors. Election shall be by a majority vote of the members of this corporation in attendance at the annual meeting of the membership of this corporation.

The officers of the corporation shall consist of a President, Secretary and Treasurer. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

# **ARTICLE VII - NAMES OF OFFICERS**

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

Name Office

Jaime L. De Anda, Ph.D. President

Marta Lauzardo, Pharm.D. Sccretary

C. Foster Stanback Treasurer

# **ARTICLE VIII - FIRST BOARD OF DIRECTORS**

The number of persons constituting the first Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

Name Address

Jaime L. De Anda, Ph.D. 14750 N.W. 77th Court

Suite 125

Miami Lakes, FL 33016

Marta Lauzardo, Pharm.D. 3663 South Miami Avenue

Miami, FL 33133

C. Foster Stanback 14750 N.W. 77th Court

Suite 125

Miami Lakes, FL 33016

#### **ARTICLE IX - BY-LAWS**

The By-Laws of the corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors of the corporation at a regular or special meeting of such Board of Directors.

# ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION

- A. These Articles of Incorporation may be amended at a Special Meeting of the Board of Directors called for that specific purpose, by a majority of the board members.
- B. Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided by the By-Laws, adopted by the majority of the board members.

#### **ARTICLE XI - DISSOLUTION**

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

#### ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

14750 N.W. 77th Court Suite 125 Miami Lakes, FL 33016

The name of the initial registered agent of this corporation shall be:

Jaime L. De Anda, Ph.D.

# ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and/or mailing address of this corporation shall be: 14750 N.W. 77th Court, Suite 125, Miami Lakes, Florida 33016.

#### <u>ARTICLE XIV - INCORPORATOR</u>

The following is the name and street address of the incorporator signing these Articles:

Jaime L. De Anda, Ph.D.

IN WITNESS WHEREOF, I have set my hand and seal this 22nd day of December, 1995.

Jaime & Do Incl.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this And day of December, 1995, by Jaime L. De Anda, Ph.D.

Signature of Notary Public

William A. Boyle's (Print Notary Name)

My Commission Expires: Commission No.:

Personally known, or Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP

OFFICIAL NOTARY SEAL,
WILLIAM A POYUES
NOTARY PUBLIC STATS OF FLORIDA
CONNECSION FO. COSSINS
MY COMMISSION FRE, AUG. 1,1998

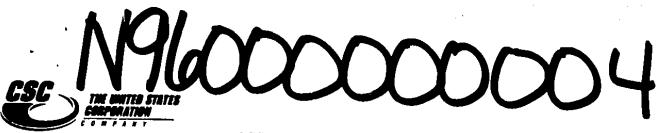
# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC., I hereby accept and agree to act in this capacity.

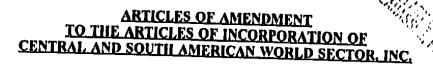
Jaime L. De Anda, Ph.D.

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	A	UTHORIZATIÓN	Patricia	Lynn	<u> </u>	
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THE UNDERSIGNED, Jaime L. De Anda, Ph.D., President of CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

ARTICLE SECOND: The first Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE II of the current Articles of Incorporation is amended to provide as follows:

# **ARTICLE II - PURPOSES**

The purposes for which the corporation is organized are:

Religious and charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding Section of any future United States Internal Revenue law), including the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall promote, encourage, foster and engage in the dissemination of religious and moral teaching and instruction for the support of public and worldwide worship in accordance with the teachings of Jesus Christ as found in the Bible, through all legitimate means, by: (1) serving as an Association of Churches (by contractual agreement rather than by corporate membership), comprised of local church congregations belonging to the worldwide Movement known as the International Churches of Christ; (2) providing ecclesiastical vision and direction to this Corporation's association members; and (3) serving the Movement and this Corporation's association members in any other appropriate capacity that will promote the purposes of the Corporation, under the guidance of the Holy Spirit.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The purposes for which this corporation is organized shall be limited to those which are strictly religious or charitable. In no event shall this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

Notwithstanding the foregoing, except as allowed in § 501(h) of the Internal Revenue Code of 1986, as amended, the corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE THIRD: The second Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XI of the current Articles of Incorporation is amended to provide as follows:

### ARTICLE XI - DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the

corporation, shall be distributed to an organization (or organizations) that is organized and operated exclusively for religious purposes and is tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. That organization shall be the International Churches of Christ, a California nonprofit religious corporation (an Association of Churches of which this Corporation is a member), if it qualifies as a distributee under the provisions of this section. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

ARTICLE FOURTH: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Board of Directors of the corporation by unanimous written consent, executed on June 14, 1997, in accordance with Section 617.0821 of the Florida Not for Profit Corporation Act. There were no members entitled to vote on these amendments.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Jaime L. De Anda, Ph.D., President of the Corporation, has hereunto set his hand this 14 day of June, 1997.

Jayme L. De Anda, Ph.D., President

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