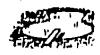
## BETHESDA CHURCH, INC.



Whosocver... . Stepped in was made whole of whatsocver disease he had. John 5:4

The Church By The Pool

10455 N.W. 12th Avenue, Mlami, Florida 33150

Ruben Phanord, Pastor

696-4333

N9600000130

MIAMI, FLORIDA DECEMBER 29TH 1995

> 400001676124 -01/03/96--01002--011 \*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE Attn: Mr. JIM SMITH

Secretary of State,

1 hereby am familiar with and accept the duties and responsabilities as registered agent for the BETHESDA CHURCH MINISTRIES, INC.

RUBEN PHANORD

Regulered Agent 8132

nionie, F1 33168

r CHESSER JAN

9 1995

### ARTICLES OF CORPORATION

OF

### BETHESDA CHURCH MINISTRIES, INC.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a Corporation nor for profit, without capital stock, under the provisions of chapters 607, 617, Florida Statutes and we do hereby accept all of the rights, privilleges, benefits and obligations confirmed and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is BETHESDA CHURCH MINISTRIES, INC.

### ARTICLE II - CORPORATE PURPOSE

The object and purpose of the Corporation is the creation of a congregation of Christians entitled to protection in the free use of their religion by the Constitution and laws of this State.

The object and purpose of the Corporation shall also be to raise receive and maintain a fund or funds of real property or personal propert, or both to distribute and administer the fund or funds, including any income or interest generated therefrom, exclusively for charitable, religious or educational purposes.

The purpose shall include, but not be limited to any other lawful activity engaged in by a Corporation not for profit permitted by the laws of the State of Florida and the United States of America.

### ARTICLES III - MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this corporation upon application to and approval as provided in the By-Laws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

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to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

### ARTICLE XI - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets 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 law, or to the Federal government or to a state or local government for exclusive public purpose.

ARTICLE XII - RESIDENT AGENT

The Resident Agent of the Corporation and his address is:

Ruben Phanord, 970 N.E. 163rs Street, Miami, Florida 351628

Accepted: RUBEN-PHANORD

IN WITNESS WHEREOF, the undersigned has subscribed their names

under seal this 286 day of AECEMBER, 1995

(SEAL)

RUBEN-PHANORD

(SEAL)

JEAN D BEKROUET

(SEAL)

EMMANUEL JACTUES

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared RUBEN PHANORD, JEAN D. BERROUET AND EMMANUEL JACQUES, to me well known and well known to me to be the persons described in and who subscribed their names to the foregoing Articles of Incorporation and who acknowledged before me that they executed such articles of Incorporation for the purposes therein express.

WITNESS my hand and official Scal in the aforesaid county and state,

this 285" day of <u>Necember</u>, 1995

NOTARY PUBLIC

State of Florida



Section 3: termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with 30 days prior written notice to the Board of Directors.

#### ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

### ARTICLE V- SUBSCRIBERS

Names and street addresses of each persons signing these Articles of Incorporation as a subscriber is as follow:

Ruben Phanord, 970 N.E 163rd Street Miami, Florida, 33162

Jean D. Berrouet, 240 East Drive N. Miami Beach 33162

Emmanuel Jacques 490 NW 90th Street, Miami, Florida 33150

### ARTICLE VI - MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors, which may also be referred to as a church council or other similar designation. The Board of Directors shall consist of not less than three (3) and not more than seven (7) persons. Directors shall be elected or removed at the annual meeting of the congregation which shall be one year from the date of these Articles of Incorporation and in accordance with procedure provided by the By-Laws.

Section 2. The officers of the Corporation shall be a President, Vice-President, a Secretary and a Treasurer. These officers shall be elected at the annual meeting of the congregation which shall be one year from the date of these Articles of Incorporation and shall hold office in a manner provided in by the By-Laws of the Corporation.

Section 3. The names and street addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen, shall be:

Ruben Phanord, 970 N.E. 163rd Street, Miami,, Florida 33162

Jean D. Berrouet 240 East Drive, N. Miami, Beach, Florida, 33162

Emmanuel Jacques 490 N.W. 90th Street Miami, Florida, 33150

Dorisse Berrouet 240 East Drive N. Miami Beach, Florida 33162

Manolette Phanord 970 N.E. 163rd Street Miami, Florida 33162

Deborah Lange 14400 N.W. 11th Ct. Miami, Florida 33168

Gustavia Paillere 7715 N.W.2nd Ave. Apt.# 222 Miami, Florida 33150

ARTICLE VII - BY-LAWS AND AMENDMENTS

Section 1. The By-Laws of the Corporation are to be made, altered or rescinded by the members of the congregation who are entitled to vote. They shall be only Bapatized Church members. The By-Laws of the Corporation are to be made, altered or rescinded at the annual meeting of the congregation which shall be one year from

Section 2. Amendments to the Articles of Incorporation may be proposed and adopted by the voting members of the congregation as seth forth above, at the annual meeting of the congregation which shall be one year from the date of these Articles of Incorporation.

### ARTICLE VIII - MEETING PLACE PRINCIPAL ADDRESS

The initial meeting place of the Corporation and the congregation shall be at the following address: 10455 N.W. 12th Ave. Miami, Florida 33150

### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted and as set forth in the Florida General Corporation Act.

### ARTICLE X - PROHIBITED ACTIVITIES

The Corporation shall not:

the date of these Articles of Incorporation.

- 1.- Attempt to influence legislation as a substantial part of its activities
- 2.- allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation or to any other individuals, the furtherance of its charitable purposes.
- 3.- Participate to any extent in any political campaign for or against any candidate in public office.
- 4.- Conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, by any organization, contributions 93

N960000130

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LAZARUS C	ORPORATE INDUSTRIES, IN Requestor's Name	ic.
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<u> </u>	87 AVENUE SUITE: 16 Address	
MIAMI, FLO	ORIDA 33174 (305)552-59 ate/Zip Phone #	73
· ·	RESENTATIVE TALLAHASSEE	
	ON NAME(S) & DOCUMENT	
	STANTOS & DOCUMENT	NUMBER(S), (if known):
	TESDA CHURCH	MINISTERIES INC.
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3.	,	(Security)
(0	orporation Name)	(Document #)
4		CLAHE 96 NO TE
(C	orporation Name)	(Document #)
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October 30, 1996

LAZARUS

TALLAHASSEE, FL

SUBJECT: BETHESDA CHURCH MINISTRIES, INC.

Ref. Number: N96000000130

We have received your document for BETHESDA CHURCH 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 form submitted is for profit corporations. We have enclosed the correct form for nonprofits.

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 796A00050035

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of

Dissolution:

FIRST: The name of the corporation is PETHESDA CHURCH MINISTRIES, INC. SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was (CHECK ONE) The number of votes cast for dissolution was summer for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was october 20/1996. The number of directors in office was \_\_\_\_\_ and the vote for the resolution was 4 for and / against. Signed this 31th day of october Signature\_ fairmen of Vice Chairman of the Board, President or other officer) PHANOR Typed or printed name President / Registered Agents.

## 16000000130

# BETHESDA CHURCH MINISTRIES, INC. 10455 N.W. 12TH AVENUE MIAMI, FLORIDA 33150 (305) 655-2708

December 9th, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahasse, Fl. 32314

Subject: BETHESDA CHURCH MINISTRIES, INC.

**REF. NUMBER N96000000130** 

ATT: Louise Flemming-Jackson Corporate Specialist Supervisor

Enclosed please find Articles of amendment and Article of dissolution for Bethesda Church Ministries, Inc.

If you have any more question please do not hesitate to call me at the above number. Thank you for your promt attention to this matter.

Revocation g Dissolution

12-13-96



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

November 18, 1998

Dorise Berrouet % BETHESDA CHURCH MINISTRIES, INC. Post Offico Box 0171 Miami, FL 33168

SUBJECT: BETHESDA CHURCH MINISTRIES, INC.

Ref. Number: N9600000130

We have received your document for BETHESDA CHURCH MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation must file Articles of Revocation of dissolution before the attached amendment can be filed. Articles of Revocation of dissolution must be prepared in compliance with section 617.1404, Florida Statutes. See attached information. The filing fee is \$35.00.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

Letter Number: 996A00051628

Louise Flemming-Jackson Corporate Specialist Supervisor RECEIVEY 12 12 CONTROLLINGS

FILED 96 DEC 10 PH 4: 27 SECRETARY OF STATE SECRETARY OF STATE

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

### STATEMENT OF REVOCATION OF VOLUNTARY DISSOLUTION PROCEEDINGS OF

BETHESDA CHURCH MINISTRIES, INC.

FILED 96 DEC 10 PM 4: 27

SECRETARY OF STATE TĂLLAHÁSSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA

The above named corporation Pursuant to the provisions of section 617.1404 Florida statutes, submits the following statement of revocation of voluntary dissolution proceedings heretofore taken upon the act of the corporation:

### ARTICLE I

The name of this corporation is: BETHESDA CHURCH MINISTRIES, INC.

ARTICLE II

The Principal place of business and the mailing address of this corporation are:

10455 N.W. 12th Avenue Miami, Florida 33150

Mailing Address: P.O. BOX 0171

Miami, Florida 33164-0171

ARTICLE III

The names and street addresses of the Board of Directors (Trustees) of this corporation who are holding office for the year or until successors are chosen are:

Yves Mills - 10455 N.W. 12th Ave /Miami, Fl 33150 Jean D. Berrouet - 240 East Dr. / Miami, Fl 33162 Lady Joseph 10455 N.W. 12th Ave / Miami, Fl 33150 Debora Lange 14400 N.W. 11th Court /Miami, Fl 33168 Pierre A. Charles 10455 N.W. 12th Ave Miami, Fl 33150 Charitable Augustin 743 N.W. 148th Street /Miami Fl 33168 Clovis Elie 14130 N.W. 5th Ave / Miami, Fl 33168 Dorise Berrouet 240 East Drive / Miami Fl. 33162 Jeanne S. Petit 10455 N.W. 12th Ave / Miami, Fl 33150 Julien Petit 10455 N.W. 12th Ave / Miami, Fl 33150 Aurel Jean-Baptiste 10455 N.W. 12th ave/ Miami, Fl 33150

SECTION 2

The officers of the corporation are: President, Vice President, Secretary, Treasurer, and Secretary of Finance. These are elected every year and hold office in a manner provided in the By-Laws of the corporation. The names and street addresses of the officers of this corporation who are holding office for this year or until successors are chosen are:

Pierre Abel Davilmar 10455 N.W. 12th Avenue /Miami, Florida 33150 (Con't)

Clovis Elie (Vice President) 14130 N.W. 5th Avenue Miami, Florida 33150

Yves J. Mills (Financial Secretary) 10455 N.W. 12th Ave Miami, Florida 33150

Debora Lange (Secretary) 14400 N.W. 11th court Miami, Florida 33168

Aurel Jean-Baptiste (Treasurer) 10455 N.W. 12th Avenue Miami, Florida 33150

### **ARTICLE IV** REVOCATION OF PRIOR DISSOLUTION OF CORPORATION

By unanimous consent it was resolved that the following resolution was presented to the members of the Church on Sunday November 24th, 1996, for a vote:

The dissolution of Bethesda Church Ministries, Inc. by the State of Florida Division of Corporations on November 1, 1996 based upon the Articles of dissolution filed by Ruben Phanord should be REVOKED since such dissolution occurred without either a vote of the Board of Directors or the membership of the Church

In witness whereof, the undersigned executed this statement of Revocation of voluntary Dissolution Proceedings this 5th, day day of December 1996.

BETHESDA CHURCH MINISTRIES, INC.

By:

State of Florida)

County of Dade ) Before me, personally appeared Pierre A. Davilmar, Clovis Elie, Deborah Lange, Aurel Jean Baptiste, Yves Mills to me, well known to me to be the persons described in and subscribed their names to the foregoing instrument and

acknowledge before me that they executed this statement of revocation of voluntary dissolution.

My commission expires:

DURINE MARK BERNOVE My Comm Esp. 12/22/97

Notary Public Florida Mate at Large

The state of the s
ARTICLES OF DISSOLUTION
Pursuent to section 617,1403, Floride Statutes, this corporation submits the following Articles of Dissolution:
FIRST: The name of the corporation isRETHESDA_CHURCH_MINISTRIES, INC.
SECOND: Adoption of dissolution (Complete Section   or   )
SECTION
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written content and executed in accordance with 617 0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of
directors was <u>october 20/1996</u> .
The number of directors in office was and the vote for the resolution was for end gainst.
Signed this 31th day of a lake 19.86 .
Signed this are day or an application, 19 995 .
Signature (By ) I September of the Board,
Types or private name
Proider Buttered Agents.

## N96000000130

P.O. BOX 0171

MIAMI, FLORIDA 33168

PHONE: (305) 655- 2708

### TO WHOM IT MAY CONCERN;

Enclosed please find the articles of incorporation that the members of Bethesda Church voted on changing Article II the mailing address of the corporation, Article VI The name and street address of the new registered agent. Article VII The name and address of the officers and or Directors.

If you require further information please do not hesitate to contact us at the number above, thank you.

Sincerely

Secretary/Director

96 DEC 10 PM 4: 33
SECRETARY OF STATE
SECRETARY OF STATE

HMENO 12-13-96 \*729-524-6714



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

FILE D 96 DEC 10 PM 4: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 18, 1996

yves mills

Dorise Berrouet % BETHESDA CHURCH MINISTRIES, INC. Post Office Box 0171 Miami, FL 23168 33164-0171 (954) 796-3636

SUBJECT: BETHESDA CHURCH MINISTRIES, INC.

Ref. Number: N9600000130

We have received your document for BETHESDA CHURCH MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation must file Articles of Revocation of dissolution before the attached amendment can be filed. Articles of Revocation of dissolution must be prepared in compliance with section 617.1404, Florida Statutes. See attached information. The filing fee is \$35.00.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 996A00051628

### ARTICLES OF AMENDMENT

to

FILED

96 DEC 10 PH 4: 33

12-09-96 Date

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

	BETHESDA CHURCH MINISTRIES, INC.
Pursuant corporate	to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit ion adopts the following articles of amendment to its articles of invorporation.
FIRST:	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)
• • • • • • • • • • • • • • • • • • • •	Article II The name and streets address of the new registered agent is: Lady Joseph 10455 N.W. 12th Ave Miami, Florida 33150
	Article I The new mailing address of this corporation is: P.O. BOX 0171/ Miami Florida 33163-0171
SECON	Article III: Added) The names and street address of the Board of Directors: Debora Lange 14400 N.W. 11th Ct (Secretary, Director) Yves Mills 10455 N.W. 12th Ave/Miami Fl. 33150 (Financial Secretary) Jean D. Berrouet 240 East Drive Miami Florida 33162 Lady Joseph 10455 N.W.12th ave Miami Fl 33150 Aurel Jean-Baptiste, Charitable Augustin, Jeanne S. Petit, Julien Peti 10455 N.W. 12ave Miami, Florida 33150 Dorise Berrouet 240 East Drive Miami Florid 33162 Pierre A. Charles 105 55 N.W. 12th Ave Miami Florida 33150 Article III/ Officers/Pierre A. Davilmar(President)  D: The date of adoption of the amendment(s) was: November 24th, 1996  Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	BETHESDA CHURCH MINISTRIES, INC.
	Corporation President or other officer  Signature of Chairman, Vice, Chairman, President or other officer
	DORISE BERROUET (Managing Director)
_	Typed or printed name

MANAGING SIRECTOR
Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation I	of the corporation is: <u>BETHES &amp; A CHURCH</u> (must include suffix)		
2. The name and address of the	registered agent and office is:	96 DEC 10 PH 4: 33 SECRETARY OF STATE TALLAHASSEE, FLORI	
(Street address - P.	(Name)  NW 12HA AVENUE  O. Box or Mail Drop Box NOT acceptable)  Floring 33150  (City/State/Zip)	4: 33 STATE LORIDA	

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)