

N960000000446

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
01/23/96--01090--022
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ERMITANOS MISIONEROS del PADRE CELESTIAL
(Corporation Name) (Document #)
2. The Celestial Father Hermit Missionaries, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-510-2295-671
W96-1722
-2295

RECEIVED
96 JAN 23 14 11:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1986

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: ERMITANOS MISIONEROS DEL PADRE CELESTIAL, INC.
Ref. Number: W96000001722

RECEIVED
95 JAN 25 AM 11:49
DIVISION OF CORPORATIONS

We have received your document for ERMITANOS MISIONEROS DEL PADRE CELESTIAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00003089



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 23, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: ERMITANOS MISIONEROS DEL PADRE CELESTIAL, INC.
Ref. Number: W96000001722

We have received your document for ERMITANOS MISIONEROS DEL PADRE CELESTIAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00002928

RECEIVED
96 JAN 24 21 10 48
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 PM 2:05

ARTICLES OF INCORPORATION

FOR

Ermitanos Misioneros del Padre Celestial, Inc.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be:

Ermitanos Misioneros del Padre Celestial, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

**3061 SW 109 Court
Miami, Fl. 33165**

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

To act as a Roman Catholic religious community with the objective of evangelizing and forming religious groups, and to engage in any and all related lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V
INITIAL BOARD OF DIRECTORS AND
MANNER OF ELECTION OF DIRECTORS

This Corporation shall have 1 director constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by method stated in the bylaws; however there shall never be more than 3 directors nor less than 3. The names and post office addresses of the members of the first board of Directors of this Corporation are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Maria Elena Capuano	2414 SW 112 Place, Miami, Fl. 33165
Maria Elena Diaz	3061 SW 109 Court Miami, Fl. 33165
Fr . Antonio Lootens, O.P.C.	3061 SW 109 Court Miami, Fl. 33165

ARTICLE VI
CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is Maria Elena Diaz, and the street address of the initial registered office and the principal place of business of this corporation is

3061 SW 109 Court
Miami, Fl. 33165

ARTICLE VIII
INCORPORATOR

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

<u>INCORPORATOR'S NAME</u>	<u>POST OFFICE ADDRESS</u>
Fr. Antonio Lootens, O.P.C.	3061 SW 109 Court Miami, Fl. 33165

ARTICLE IX
ATTESTATION

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 22nd day of January, 1996.

 (SEAL)
Fr. Antonio Lootens, O.P.C.
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared **Fr. Antonio Lootens**, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Dade, State of Florida, this 22nd day of January, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:



MARIA L. FINOL
MY COMMISSION # CG 232252 EXPIRES
September 29, 1996
BONDED THRU TROY FARM INSURANCE, INC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 is: Ermitanos Misioneros del Padre Celestial, Inc.
2. The name and address of the registered agent and office is:

Maria Elena Diaz
3061 SW 109 Court
Miami, Fl. 33165

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.



Maria Elena Diaz

Date 1/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 2:05