

N96 00.0002093  
Ministerio Mercedes del Valle

19407 Dakota Ct- Boca Raton, FL 33434, U.S

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001771457  
-04/08/96--01004--018  
\*\*\*\*131.25 \*\*\*\*122.50

700001771457  
-04/08/96--01004--018  
\*\*\*\*131.25 \*\*\*\*122.50

SUBJECT: Ministerio Mercados del Vallo, Inc.

Enclosed is an original and one (one) copy of the articles of incorporation and a check for:

\$ 131.25 Filing Fee, Certified Copy and Certificate.

From: Rev. Mercedes del Valle Herrero  
19407 Dakota Ct  
Boca Raton, FL 33434  
(407)883-9877

700001771457  
-04/08/96--01004--018  
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W96 — 7749

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 PM 12:43

96/4/18/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 PM 12:43

April 10, 1996

REV. MERCEDES DEL VALLE HERRERO  
19407 DAKOTA COURT  
BOCA RATON, FL 33434

SUBJECT: MINISTERIO MERCEDES DEL VALLE  
Ref. Number: W96000007749

We have received your document for MINISTERIO MERCEDES DEL VALLE and your check(s) totaling \$131.25. 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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 896A00016436

# *Ministerio Mercedes del Valle, Inc.*

P.O.Box 970326- Boca Raton, FL 33434- Phone-Fax:(407)482-6252

## TRANSMITAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 PM 2:13

SUBJECT: MINISTERIO MERCEDES DEL VALLE, INC - (MERCEDES DEL VALLE MINISTRY, INC.)

Enclosed is an original and one copy of the Articles of Incorporation ,regarding to Ministerio Mercedes del Valle, Inc ,and the translation in English of the name is Mercedes del Valle Ministry, Inc

From Rev Mercedes del Valle Herrero  
19407 Dakota Ct  
Boca Raton, FL 33434  
(407)482-6252

EFFECTIVE DATE

April 1, 1996

# *Ministerio Mercedes del Valle, Inc.*

19407 Dakota Ct -Boca Raton, FL 33434-U.S.A

## ARTICLES OF INCORPORATION OF MINISTERIO MERCEDES DEL VALLE, Inc.

To the Secretary of State  
of the State of Florida:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR -3 PM 12:43

Effective date: April 1, 1996.-

We, the undersigned, acting as incorporators of a corporation under Florida Non Profit Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I :NAME

The name of this Nonprofit Corporation is: MINISTERIO MERCEDES DEL VALLE, Inc. The English translation is: "Mercedes del Valle Ministry, Inc."

### ARTICLE II ;AFFILIATION

This Nonprofit Corporation is a subordinate member of Kingsway Ministries, Inc , a/k/a Kingsway Fellowship International and is pledged to promote and fulfill its purposes.

### ARTICLE III: REGISTERED OFFICE

The registered agent will be: Rev. Mercedes del Valle Herrero,  
The initial registered office is 19407 Dakota Ct, Boca Raton, FL 33434.

### ARTICLE IV: PURPOSE

The purpose of this Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching, and living of the full gospel message as outlined in the Articles of Faith of MINISTERIO MERCEDES DEL VALLE, Inc.

To accomplish such purpose the Corporation may, among other means, establish Christian schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, and ultimately be engaged in all types of religious, educational and charitable activities worldwide including evangelism through electronic broadcasting, A.M. & F.M. radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.

### ARTICLE V: RIGHTS

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

1 of 3

*This Corporation is organized and operated exclusively for religious purposes, no part of the net earnings shall inure to the benefit of any private individual. No substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, the participation in, intervention in the publication or distribution of statements of any political campaign on behalf of any candidate for public office.*

#### ARTICLE VI: BOARD OF DIRECTORS

*The following persons were chosen to be the initial Board of Directors.  
President: Rev. Mercedes del Vallo Herrero, 19407 Dakota Ct, Boca Raton, FL 33434  
Secretary: Josephine Benitez, 19407 Dakota Ct, Boca Raton FL 33434  
Treasurer: Maria Bernal, 2800 NW 56th Ave Apt #A-304-Lauderhill, FL 33313.*

#### ARTICLE VII: MANAGEMENT OF AFFAIRS

*The management of the affairs of the Corporation is vested in the President (Chairman of the Board) and the Board of Directors. The corporation shall be governed by the provisions contained in its Constitution and Bylaws. The President, until her voluntary resignation or death is Rev. Mercedes del Vallo Herrero.*

#### ARTICLE VIII: MEETINGS

*The annual meeting of the corporation shall be held at such times as stated in the Constitution and Bylaws.*

#### ARTICLE IX: PROPERTY

*Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and other Board member as the Secretary.*

*Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with Ministerio Mercedes del Valle, Inc., the title of all Corporation property, real or personal, shall remain with those members abiding by such Articles of Faith and retaining affiliation with Ministerio Mercedes del Valle, Inc.*

#### ARTICLE X: DURATION

*The period of duration of this corporation is perpetual.*

#### ARTICLE XI: DISSOLUTION

*In the event of dissolution of this Nonprofit Corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code, as Kingsway Ministries Inc. a/k/a/ Kingsway Fellowship International.*

#### ARTICLE XII: AMENDMENTS

*These articles may be amended by a simple majority vote of the Board of Directors present at duly called meeting where all Board members are notified in written form a minimum of ten days prior to the meeting. The President must be present at this meeting.*

*SIGNED AND ADOPTED this 27th day of March, 1996.*

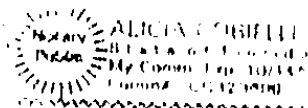
By *Hercules del Valle*

By *Josephine Benitez*

State of Florida  
County of Broward

On this 28<sup>th</sup> day of Mar 1996, before me, the undersigned, a notary public in and for said County and State, personally appeared Hercules del Valle, Nereida, and Josephine Benitez known to me to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that Hercules del Valle executed the same as Director voluntary act and deed.

*Alicia Corbitt*  
Notary Public



# *Ministerio Mercedes del Valle, Inc.*

19407 Dakota Ct - Boca Raton -FL 33434- U.S.A

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DIVISION OF CORPORATIONS  
95 APR -9 PM 12:44

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Corporation is:  
MINISTERIO MERCEDES DEL VALLE, INC.
2. The name and address of the registered agent and office is:  
  
Rev. Mercados del Vallo Herrero  
19407 Dakota Ct  
Boca Raton, FI 33434-USA

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.

*Mercedes del Valle*

4/12/96