

N96000003042

Mr. Gorman Moreno
2484 Waterside Drive
Lake Worth, FL 33461

FILED
JUL 6 1996
CLERK OF COURT
STATE OF FLORIDA
MIAMI COUNTY

Office Use Only

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

1	HISPANIC CHRISTIAN BROADCASTING CORPORATION	(Document #)
2		(Document #)
3		(Document #)
4		(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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"/>	Amended Certificate
<input type="checkbox"/>	Amended NonProfit
<input type="checkbox"/>	Amended Limited Liability
<input type="checkbox"/>	Amended Domestication

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Amended Partnership
<input type="checkbox"/>	Amended Statement
<input type="checkbox"/>	Amended Certificate
<input type="checkbox"/>	Other

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Examiner's Initials

6-7-96
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ARTICLES OF INCORPORATION
OF
HISPANIC CHRISTIAN BROADCASTING CORPORATION

FILED

ARTICLE I - NAME

95 JUN -6 PM 2:31

The name of this corporation is HISPANIC CHRISTIAN BROADCASTING CORPORATION

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for religious purposes pursuant to the Florida Corporation Not-for-profit law set forth in Section 617.0301 of the Florida Statutes

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to acquire and operate radio and/or television broadcast stations for the purpose of Christian Evangelism, Christian worship and Bible education and to develop Christian programming for broadcast over these stations or other broadcast media outlets

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific or literary purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful non-profit business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State

ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock

ARTICLE VI - MEMBERSHIP

The only voting members of this corporation shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2484 Waterside Drive, Lake Worth, FL 33461 and the name of the registered agent of this corporation at that address is Dr. German Moreno

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

(A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have three Directors constituting the initial Board of Directors. The qualification for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the Bylaws. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the of the initial Directors are:

NAMES

ADDRESSES

Dr. German Moreno

2484 Waterside Drive
Lake Worth, FL 33461

Rev. George Rosado

1201 Hatteras Circle
West Palm Beach, FL 33413

Michaelis J. Gonzalez

5674 Ithaca Circle East
Lake Worth, FL 33463

(B) Corporate Officers The Board of Directors shall appoint the following officers President Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to appoint from time to time Initially such officers shall be elected at the Organizational Meeting of the Board of Directors

ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local government for a public purpose Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles is

Dr German Moreno
2484 Waterside Drive
Lake Worth, FL 33461

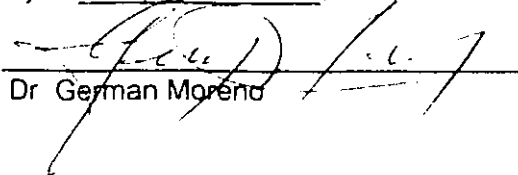
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law

ARTICLE XII - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31st day of May, 1996


Dr German Moreno

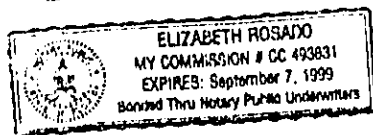
STATE OF FLORIDA }

COUNTY OF PALM BEACH }

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Dr German Moreno known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and Seal in the State and County above, this 31st Day of May, 1996

Elizabeth Rosado



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Sections 48 091 and 617 0501, Florida Statutes, the
following is submitted.

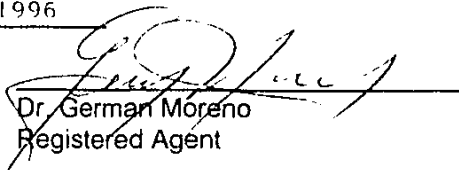
FIRST that Hispanic Christian Broadcasting Corporation, desiring to organize
or qualify under the laws of the State of Florida, with its principal place of
business at 2484 Waterside Drive, Lake Worth, FL 33461, has named Dr
German Moreno as its agent to accept service of process within Florida.

Dated May 31, 1996


Rev. George Rosado
Director

SECOND Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I hereby agree to
act in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper performance of my duties

Dated May 31, 1996


Dr. German Moreno
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA