

N96000004775

August 30, 1996

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

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09/13/96--01029--012  
\*\*\*131.50 \*\*\*131.50

Subject: Iglesia de Dios Roca de Refugio de Lakeland, Inc.  
Church of God Rock of Refuge of Lakeland, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of  
Incorporation and a check for \$131.50.

Respectfully yours,

*Rev. Nydia L. Oquendo*

Rev. Nydia L. Oquendo  
Iglesia de Dios Roca de Refugio de Lakeland, Inc.  
1250 E. Parker St  
Lakeland, Florida 33801  
Tel. (941) 682-2128

cc files  
Enc.

OFFICIAL NOTARY SEAL  
JOSE M. GARCIA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC682001  
MY COMMISSION EXPI. AUG. 12

FILED  
96 SEP 13 PM 3:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

9.13.96  
KR

CHARTER  
OR  
ARTICLES OF INCORPORATION

IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC.

We, the undersigned persons of the State of Florida, all of whom are of age, each being competent to contract, hereby form ourselves and our successors into a corporation not for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., with its principal place of business located at 1250 E. Parker St. Lakeland, Florida 33801, Polk County, Florida.

ARTICLE II - PURPOSE

To establish and maintain a place for the worship of Almighty God, to provide for christian fellowship for those of like precious faith where the Holy Ghost may be honored according to our testimony. To preach the Gospel to all ages and teach the Holy Scriptures.

FILED  
SEP 13 PM 3:00  
TAMPA FLORIDA

### ARTICLE III - PROPERTY

This corporation shall have the power to buy, acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, to borrow money, execute notes, bonds and other evidence of indebtedness and to secure the same by mortgages and deeds of trust, annuity, bond and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by for IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., or the income therefrom in the religious, educational, benevolent or social activities of IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., or its successors without financial profit to its members except as may be necessary in the payment of salaries, or other compensation for services rendered, and the corporation shall have the power to erect and maintain buildings to be utilized by the said church, for the worship of God, for the training in the christian faith, and to build and maintain residences for the use and occupance of the ministers of IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., in conformity with the by-laws of said corporation and all the power a right granted to corporations not for profit under the laws of the State of Florida.

#### ARTICLE IV - MEMBERSHIP

The members of the corporation shall be all the members in good standing at any given time of IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND INC., provided however, neither the incorporators nor the members of the corporation shall have any vested right, interest or privilege which may be inheritable, or shall continue after his membership ceases in the aforementioned corporation. This corporation shall not have the power to buy, mortgage, sell, encumber or deed or dispose of any property which it may acquire, without the consent or the direction of two-thirds (2/3) majority vote of the members, or its successors.

#### ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law should this corporation cease to exist as a legal entity and its charter be terminated.

#### ARTICLE VI - SUBSCRIBERS

The name and place or residence of the original incorporators to these Articles are as follows:

Name	Address
Nydia L. Oquendo	- 1250 E. Parker St Lakeland, Fl. 33801
Aida Luz Hernandez	- 6318 Sweetwater Dr Lakeland, Fl 33809
Hector Lebron	- 8135 Bucksaw Dr Orlando, Fl 32817
Gonaro Fontanez	- 1250 E. Parker St Lakeland, Fl. 33801
Raquel Lebron	- 8135 Bucksaw Dr. Orlando, Fl. 32817

#### ARTICLE VII - OFFICERS

The Officers who are to manage the affairs of this corporation shall be: A President, a Secretary, a Treasurer, and two Directors, which five officers shall be trustees of the corporation, and such other officers as shall be provided for in the by-laws all of whom constitute the Official Board of Directors.

They shall be elected once a year by majority vote in accordance with the by-laws, and each shall hold office until his successor is elected and qualified, at its regular annual meeting.

The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

#### ARTICLE VIII - BOARD OF DIRECTORS

This corporation's affairs are managed by a Board of Directors initially composed of five directors. The number of Directors may be changed from time to time by amendments to this corporation's by-laws, but at all times must be at least three (3). They will be elected every year by the general membership. The names and addresses of the persons who are to serve as the initial Directors until their successors have been duly elected and qualified are:

Name	Address
Nydia L. Oquendo	1250 E. Parker St. Lakeland, Fl. 33801
Aida Luz Hernandez	6318 Sweetwater Dr. Lakeland, Fl 33809
Hector Lebron	8135 Bucksaw Dr. Orlando, Fl. 32817
Genaro Fontanez	1250 E. Parker St. Lakeland, Fl. 33801
Raquel Lebron	8135 Bucksaw Dr. Orlando, Fl. 32817

#### ARTICLE IX - FIRST OFFICERS

The name of the Officers who are to manage the affairs of this corporation, and the office which they will respectively hold until their successors are elected and qualified are as follows, to wit:

Nydia L. Oquendo	President
Aida Luz Hernandez	Secretary
Hector Lebron	Treasurer

#### ARTICLE X - BY-LAWS

The by-laws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at any properly called business meeting of the corporation, which shall be one month in advance of such business meeting, at which a quorum is present.



#### ARTICLE XI - AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors (trustees), then approved at a duly constituted meeting called for two weeks in advance by the majority of those members entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators,  
have herunto set our hands and seal this 9 day of SEPT. 1996, for  
the purpose of performing this corporation not for profit, under the  
laws of the State of Florida.

Nydia L. Quentz (SEAL)

Arda Luz Hernandez (SEAL)

Heidi Lobo (SEAL)

Isabel Fortuna (SEAL)

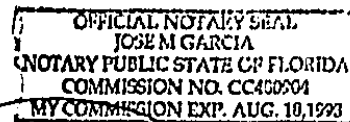
Rosalia Lobo (SEAL)

State of Florida

County of Polk

I heroby cortify on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Nydia L. Oquondo, Aida Luz Hernandez, Hector Lebron, Genaro Fontanez and Raquel Lebron, to me known to the persons described in and who executed in and who executed the foregoing Article of Incorporation, and who severally acknowledge the execution thereof to be their free act and deed for the uses and purposes thereon expressed.

WITNESS MY HAND and official seal in the County and State named above, this 9 day of SEPT. 1996.



*Jose M. Garcia*  
JOSE M. GARCIA  
Notary Public

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said act:

First, that the trustees of: IGLESIA DE DIOS ROCA DE REFUGIO DE LAKELAND, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Lakeland, County of Polk, State of Florida, has named Nydia L. Oquendo with residence located at 1250 E. Parker St Lakeland, Florida 33801, County of Polk, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
REGISTERED AGENT

#### RESOLUTION

BE IT RESOLVED, that the members of the: IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., the State of Florida, authorized the President and Trustees of said Church to establish a corporation not for profit to hold title to the properties of the Church and approved the Articles of Incorporation of the Church.

BE IT FURTHER RESOLVED, that the members of the Church approve the payment of reasonable attorney or Notary Public fees, incurred in connection with the incorporation of said corporation.

BE IT FURTHER RESOLVED, that the members of the Church hereby approve the payment of the necessary filing fees, for the incorporation of said corporation.

BE IT FURTHER RESOLVED, that upon notice from the Secretary of State's office that the corporation has been established, the trustees, the appropriate officers of the Church be, and they hereby are, authorized directed and instructed to make, do and execute all representations and documents necessary to convey title to the corporation of any and all property of the Church held by them.

CERTIFICATE

It is hereby certified that the foregoing resolution was adopted by the members of IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., on the 9 day of September 1996, by a majority of the members of IGLESIA DE DIOS ROCA DE REFUGIO DE LAKE LAND, INC., in a business meeting duly and legally called which a quorum was present.

*Rafael L. Guevara*  
PRESIDENT

ATTEST:

*Aida Ruiz Hernandez*  
SECRETARY

FILED  
96 SEP 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA