

# N97000003774

Ministerio TRINCO MATIN GRUBERT.  
P.O. Box 771303.  
Orlando - FL. 32877 - USA.  
FAX: 001 407 438 2359.

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (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 checked="" 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

FILED  
 97 NOV -6 AM 8:53  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

TLL NOV 6 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1997

MINISTERIO IRINEO MARTIN GRUBERT, INC.  
P. O. BOX 771303  
ORLANDO, FL 32877

SUBJECT: MINISTERIO IRINEO MARTIN GRUBERT, INC.  
Ref. Number: N97000003774

We have received your document for MINISTERIO IRINEO MARTIN GRUBERT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 897A00051940

**ARTICLES OF AMENDMENT**

to

FILED

**ARTICLES OF INCORPORATION**

97 NOV -6 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

MINISTÉRIO IRINEO MARTIN GRUBERT, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

**SECOND:** The date of adoption of the amendment(s) was: September 26, 97

**THIRD:** 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.

MINISTÉRIO IRINEO MARTIN GRUBERT, INC.

Corporation Name

\* Maria de Fatima Grubert - [Signature]

Signature of Chairman, Vice Chairman, President or other officer

MARIA DE FATIMA GRUBERT

Typed or printed name

TREASURE

Title

10-31-97

Date

# **CORPORATE RECORD BOOK FOR THE MINISTÉRIO IRINEU MARTIN GRUBER, INC.**

**1. Articles of Incorporation.**

**2. Bylaws.**

**3. Meetings.**

**4. Other Matters.**

**ARTICLES OF INCORPORATION**  
**OF**  
**MINISTÉRIO IRINEU MARTIN GRUBERT, INC.**

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as the incorporator of a corporation, under the Florida Non-Profit Corporation Act (referred to as the "Act"), hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE 1

The name of the corporation is Ministério Irineu Martin Grubert, Inc.

ARTICLE 2

The corporation is a non-profit corporation. Upon the dissolution, all of the corporation's assets shall be distributed to the State of Florida or an organization exempt from taxes under Internal Revenue Code Section 501(c) (3) for one or more purposes that are exempt under the Florida franchise tax.

ARTICLE 3

The period of the corporation's duration is perpetual.

ARTICLE 4

The purposes for which the corporation is organized are to perform charitable activities within the meaning of Internal Revenue Code Section 501(c) (3) and Florida Tax Code. Specifically the Corporation is organized to:

(a) Proclaim the Eternal Gospel of our Lord Jesus Christ to all creatures, which embodies the power and wisdom of God towards the salvation of all those believe in Him.

(b) Proclaim God's Kingdom, His Love and His Justice.

(c) To instigate their members to lead a life of purification and sanctity, according to the Gospel.

(d) To engage in crusades, missions, evangelistic campaign, charity and social assistance activities, using the media if necessary, and, finally to spread Christian faith and teach the Word of God.

## ARTICLE 5

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out it express powers. Corporation may pay reasonable compensation to members, directors, or officers for services rendered to or for the Corporation in furtherance of one or more of its purposes set forth above.

## ARTICLE 6

The Corporation shall not pay dividends or other corporate rate income to its members, directors or officers or otherwise accrue distribute profits or permit the realization of private gain. The Corporation shall have no powers to take any action prohibited by the Act.

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3), and related regulations, rulings and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 501 (c) (2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

1. Engage in activities or use its assets in manner that are not furtherance of one or more exempt purposes as set forth and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.

2. Serve a private interest other than one that is clearly incidental to an overriding public interest.

3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures.

4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.

5. Have objectives that characterize it as an action or organization as defined by the Internal Revenue Code and related regulations, rulings and procedures.

6. Distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) to be used to accomplish the general purposes for which the Corporation was organized.

7. Permit any part of the net earning of the Corporation to insure the benefit of any member of the Corporation or any private individual.

8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt purposes.

#### ARTICLE 7

The Corporation shall have one class of members. The Ministério Irineu Martin Grubert, Inc., is a Ministry and the management of its affairs to be vested in its members pursuant to Article 1396-2.14 Section C of the Revised Civil Statutes.

#### ARTICLE 8

The street of the registered office of the Corporation is 1610 Wood Violet Drive, Orlando, Florida, 32824, and the name of the registered agent of the Corporation and such address is Evangelist Irineu Martin Grubert.

#### ARTICLE 9

The number of directors shall be fixed in the manner provided in the Bylaws of the Corporation. The Board of Directors will consist of 4 (five) director(s) and the

name(s) and address(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of members or until their successor(s) is/are elected and qualified is/are:

Irineu Martin Grubert  
1610 Wood Violet Drive  
Orlando, Florida, 32824

Manfred Martin Kruger  
14716 Laguna Beach Circle  
Orlando, Florida 32824

Heloisa Nespoli Montalvo  
4444 S. Rio Grande # 926  
Orlando, Florida 32839

Maria de Fátima Grubert  
1610 Wood Violet Drive  
Orlando, Florida 32824

André Hary Grubert  
1610 Wood Violet Drive  
Orlando, Florida 32824

#### ARTICLE 10

A director is not liable to the Corporation or members for monetary damages for an actor omission in the direct's capacity as director except to the exempt otherwise provided by a statute of the State of Florida.

#### ARTICLE 11

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification. As provided in the Bylaws, the Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, members or other related to the Corporation.



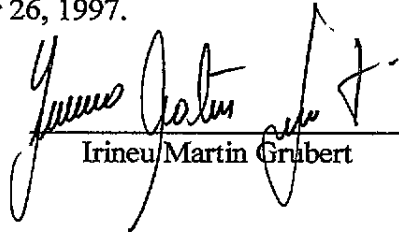
ARTICLE 12

All references in these Articles of Incorporation to Statutes, Regulations or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 13

The name and address of the incorporator is:

Irineu Martin Grubert  
1610 Wood Violet Drive  
Orlando, Florida 32824  
EXECUTED on September 26, 1997.

  
Irineu Martin Grubert