

N97000006379  
TRANSMITTAL LETTER

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

SUBJECT: HENRY FERNANDEZ MINISTRIES, INC.  
(Proposed corporate name - must include suffix)

000002342380--9  
-11/10/97--01058--003  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |                                  |                                  |                                   |  |
|----------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input checked="" type="checkbox"/> \$131.25   |
| Filing Fee                       | Filing Fee<br>& Certificate      | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

FROM: Henry Fernandez  
Name (Printed or typed)

4061-69 N.W. 16th St.  
Address

Lauderhill, FL 33317  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

97 NOV 10 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

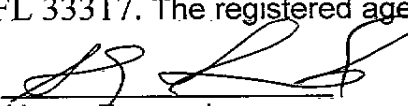
FILED

NOTE: Please provide the original and one copy of the articles.

9N11-13-97

**ARTICLES OF INCORPORATION  
OF  
HENRY FERNANDEZ MINISTRIES, INC.,**

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TALLAHASSEE, FLORIDA

- ONE: The name and address of this principal corporation is Henry Fernandez Ministries, Inc., 4061-69 NW 16 Street, Lauderhill, FL 33317. The Corporation is organized PURSUANT TO the FLORIDA Non-profit Code.
- TWO: This corporation is a nonprofit Religious benefit corporation and is organized to spread the gospel of Jesus Christ. The corporation is organized under the Nonprofit Religious Benefit Corporation Law for Religious purposes. To establish structured support services for Evangelistic, Economic Development and Other Ministries to support the outreach ministries for the body of Jesus Christ (The Church). In accordance with The Doctrine of the Corporation creed/bylaws as a pastor to spread the gospel of Jesus Christ. The religious program will consist of Economic Development programs, but shall not be limited to: Land Acquisition, Housing, Job Training, Counseling, Employment and other programs to aid those In need.
- THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR: The address of the REGISTERED office is 4061-69 NW 16 Street, Lauderhill, FL 33317. The registered agent at said address is:
-   
Henry Fernandez
- (a) This corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

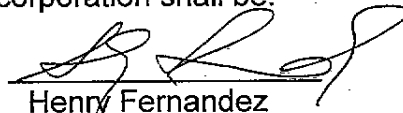
FIVE: The Board of Trustees\Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Trustees\Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Henry Fernandez President	209 NW 45 Ave Plantation, FL 33317
Carol Fernandez Secretary	209 NW 45 Ave Plantation, FL 33317
Eddie Sims Treasurer	7951 SW 7th Street N. Lauderdale, FL 33068

SIX: The property of this corporation is irrevocably dedicated to Religious, Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

SEVEN: On the dissolution or winding up of the corporation, its assets remaining after payment Profit of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(3) of the Internal Revenue Code. All articles or amendments of the corporation shall be terminated if they conflict with the teaching of Jesus Christ. The above articles is in accordance with the 1st and 14th amendments of the U.S. Constitution.

Executed on October 24, 1997. The name and address of the incorporator of this corporation shall be:

  
Henry Fernandez  
209 NW 45th Ave  
Plantation, FL 33317

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT 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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HENRY FERNANDEZ MINISTRIES, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Henry Fernandez

(NAME)

4061-69 N.W. 16th St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

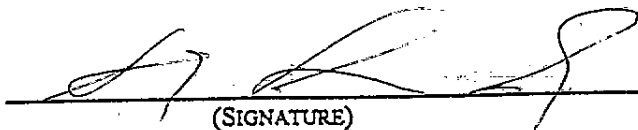
Lauderhill, FL 33317

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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*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.*

  
\_\_\_\_\_  
(SIGNATURE)

10/24/97  
\_\_\_\_\_  
(DATE)