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PHONE: (305)541-3694

NAME: GOD'S HAND EXTENDED MINISTRY, INC.
AUDIT NUMBER.....H98000006567
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Secretary of State

April 13, 1998

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ARTICLES OF INCORPORATION

of

HB800006567

GOD'S HAND EXTENDED MINISTRY, INC.

ARTICLE I
CORPORATION NAME

The name of the corporation is GOD'S HAND EXTENDED MINISTRY, INC.

ARTICLE II
CORPORATE NATURE

This is a non-profit corporation, organized solely for Professional, Educational, Scientific and Charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III
DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV
GENERAL AND SPECIFIC PURPOSES

This Association is organized exclusively for Professional, Educational, Scientific, and Charitable Purposes.

ARTICLE V
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, consisting of no less than three (3) persons. The initial number of Directors of the corporation shall be three (3) provided however, that such number may be changed by a By-Law duly adopted by the members.

This instrument prepared by: Ana Maria Angulo, Attorney, 2151 South LeJeune Road, Suite 310, Coral Gables, Florida 33134

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The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at such place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Boards of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--|
| ANDRES NUNEZ | P.O. Box 83-1255 Miami, FL 33283-1255 |
| MARIA NUNEZ | P.O. Box 83-1255 Miami, FL 33283-1255 |
| JAMES COLLAZO | 2441 NE 35th Street Miami, FL 33142 |

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, Comptroller and such other officers as the By-Laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

**ARTICLE VI
EARNINGS AND ACTIVITIES OF THE CORPORATION**

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

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H98000006567

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for professional, educational, scientific and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

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**ARTICLE IX
SUBSCRIBERS**

The names and residence addresses of the Subscribers for this corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| ANDRES NUNEZ | P.O. Box 83-1255 Miami, FL 33283-1255 |
| MARIA NUNEZ | P.O. Box 83-1255 Miami, FL 33283-1255 |

**ARTICLE X
AMENDMENT OF BY-LAWS**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by the following procedure set forth therefor in the By-Laws.

**ARTICLE XI
DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to Educational, Scientific and Charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member therefor, or to the benefit of any private individual.

**ARTICLE XII
REGISTERED AGENT AND OFFICE**

The address of the corporation's registered agent and registered office shall be:

Ana Maria Angulo, Attorney, Attorney at Law
2151 South LeJeune Road, Suite 310
Coral Gables, Florida 33134

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ARTICLE XIII
ADDRESS FOR THE CORPORATION

The address for the corporation is:

P.O. Box 83-1255
Miami, Florida 33283-1255

ARTICLE XIV
AMENDMENT TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-laws of this corporation.

The undersigned, being the Subscribers and incorporators of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 3 day of April, 1998.

Signed, sealed and delivered in the presence of:

[Signature]
Witness [Signature]

[Signature]
ANDRES NUNEZ, Member

[Signature]
Witness Ana Maria Angulo

[Signature]
MARIA NUNEZ, Member

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

* ANDRES NUNEZ and MARIA NUNEZ

Before me, the undersigned authority, personally appeared _____, who are (✓) personally known to me to be the persons who signed as Subscribers and Incorporators of the foregoing Articles of Incorporation, or () who produced their _____ as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of April, 1998.

[Signature]
Notary Public, State of Florida

My Commission Expires:

H98000006567
ANA MARIA ANGULO
MY COMMISSION # CC 552807
EXPIRES: May 27, 2000
Bonded thru Notary Public Underwriters

