LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 s.w. 87th AVENUE 100002533661---0 -05/22/98--01093--004 (Address) MIAMI, FLORIDA (305)552-5973 ****122.50 ****122.50 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) Walk in Pick up time 210 Certified Copy Mail out | Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reserva: Reinstatement Trademark

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1998

LAZARUS

MIAMI, FL

SUBJECT: LOVE AND HOLINESS MINISTRIES, INC.

Ref. Number: W98000011799

We have received your document for LOVE AND HOLINESS MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

THERE IS NO PROVISION IN THE NON-PROFIT LAW THAT PROVIDES FOR THE LISTING OF AUTHORIZED SHARES (PLEASE RE-MOVE),

Please return the original and one copy of 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 498A00029062

ARTICLES OF INCORPORATION

Love and Holiness Ministries, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Love and Holiness Ministries, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

12801 S.W. 248 Terrace, Miami, Florida 33032

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Religious Services

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The election of the directors shall stated in BY-LAWS.

Rev. Miguel A. Hurtado, President

Ynes A. Hurtado, Vice President

Fara C. Valdes, Secretary

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, Unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Rev. Miguel A. Hurtado 12801 S.W. 248 Terrace; Princeton, Florida 33032

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Rev. Miguel A. Hurtado, President √ 12801 S.W. 248 Terrace; Princeton, Florida 33032

Ynes A. Hurtado, Vice President / 12801 S.W. 248 Terrace; Princeton, Florida 33032

Fara C. Valdes, Secretary 712 NW 111 Pl #7; Miami, Fl 33172

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712 1110 717 7	• • • • • • • • • • • • • • • • • • • •	
of Incorporation this	ATH day of	e) executed these Articles , 1998.
Signature(s) of the Inc	corporatorys)/	/
	MX A Joh	/ Rev. Miguel A. Hurtado
The state of the s	1.1.1 Million H	
XXX 1		President
11 mes Am the	les Cuitado	Ynes A. Hurtado
		Vice President
Dilde)	2	Fara C. Valdes
	-	Secretary

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

 Love and Holiness Ministries, Inc.
- 2. The name and address of the registered agent and office is:

Rev. Miguel A. Hurtado

<u>12801 S.W. 248 Terrace</u> <u>Princeton, Florida 33032</u>

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 PEGISTERED AGENT.

SIGNATURE/

DATE:

B MAY 26 PM 12: 54 ECRETARY OF STATE