

N98000004469

July 24, 1998

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

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-07/16/98-01082-008
****122.50 ****122.50

Attn: Carolyn Batten

Re: Moises' Little Ark Child Care and Preschool, Inc.
Ref. Number: W98000016307

Enclosed please find the corrected document, as per your letter dated July 17, 1998.

If you need to contact me I can be reached at:

LIDIA RIVERO
7431 West 29th Way
Hialeah, Florida 33018

Tel: (305) 821-7629

Thank you for your attention to this matter.

Sincerely,

Lidia Rivero

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

LIDIA RIVERO
7431 WEST 29TH WAY
HIALEAH, FL 33012

SUBJECT: MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, INC.
Ref. Number: W98000016307

We have received your document for MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00038125

ARTICLES OF INCORPORATION

FOR

MOISES' LITTLE ARK CHILD CARE
AND PRESCHOOL, INC.

NOT FOR PROFIT

We, the undersigned persons of the State of Florida, all of whom are of legal age, each being competent to contract, hereby from ourselves and our successor 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 this Corporation shall be MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, INC. The location of its principal place of business shall be 1050 West 23rd Street, Hialeah, Florida 33010, but, it may establish other places either within or without the State of Florida as the Board of Directors may from time to time determine.

The objects, purpose and powers of this Corporation and the general nature of the business it proposes to transact are as follows:

a) To operate exclusively for religious, charitable, educational or cultural purpose in such manner as the Board deem necessary.

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TALLAHASSEE, FLORIDA

b) To establish and maintain Christian churches and to provide a place of worship for the same, in the County and State aforesaid; to establish, maintaining and conduct school for the religious instructions of the young, and to further order religious and charitable work, and to that end adopt and establish bylaws as deemed necessary and preapproved management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation; and to take, manage, hold and dispose of property, real and personal of said corporation.

c) To do any and all lawful things and acts which this Corporation at any time and from time to time shall in the discretion of the Directors hereof deem to be in the best interests of said members and to pay all costs and expenses in connection therewith.

ARTICLE III Property

The Corporation shall have the power to buy, acquire, and hold title in simple fee in trust or otherwise to both real and personal property, to borrow money, execute notes, bonds and other evidences of indebtedness and to secure the same by mortgages and deeds of trusts, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt and use property held by it for MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, INC., or the income therefrom in the religious, educational, benevolent or social activities of or its successors without financial profit to its member 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 Christian faith, and to build and maintain residences for the use and occupancy of the ministry.

In conformity with the bylaws 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 members in good standing at any given time of MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, INC. of Hialeah, Florida. 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 forenamed Corporation. This Corporation shall not have the power to buy, mortgage, sell, encumber or deed or dispose of any property which it may require without the consent or the direction of a two-third (2/3) majority vote of the members, or its successors.

ARTICLE V Terms

This Corporation shall exist perpetually or until dissolved by due process of law. Should this Corporation cease to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in the Conference of the State of Florida, in the same manner as it holds title to any other property.

ARTICLE VI
Subscribers

The names and places of residence of the original incorporators and subscribers to these Articles are as follows:

President	Rev. Eulogio Rivero 7431 West 29th Way Hialeah, Florida 33018
Director	Lidia Rivero 7431 West 29th Way Hialeah, Florida 33018
Director/Secretary	Frances J. Rivero 2746 West 60th Street Hialeah, Florida
Director/Treasurer	Gladys E. Portela 6421 West 22nd Court Hialeah, Florida 33016

The Officers who are to manage the affairs of this Corporation shall be as follows:

A President, Director, Secretary and Treasurer, which of four (4) officers shall be the Trustees of the Corporation, and such other officers as shall be provided for in the bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the bylaws 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 VII
First Officers

The names 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:

Rev. Eulogio Rivero, President; Lidia Rivero, Director; Frances J. Rivero Secretary and Gladys E. Portela, Treasurer.

ARTICLE VIII
By-Laws

That the Board of Directors shall forthwith, adopt bylaws for the management and operation of the Corporation not inconsistent with these Articles of Incorporation. The objects and purpose of the Corporation and a copy of such bylaws and of these Articles shall be available to each member in good standing.

ARTICLE IX
Amendment

That these Articles of Incorporation may be amended only by the majority vote, or written consent of all directors.

The time for the commencement of this Corporation shall be the date of the filling of these Articles of Incorporation as required by law and the term of its corporate existence shall be perpetual.

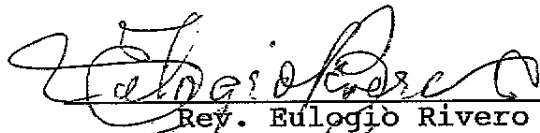
Every amendment must be approved by the Board of Directors.

ARTICLE X
Dissolution

Upon the dissolution of the Corporation, the Board of Directors, shall after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of its assets exclusively for the purpose of the Corporation in such manner, or to such organization organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Court of the County court in which the principal office of the Corporation is then located, exclusively for such purpose or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE XI
Incorporators

The names of the persons signing these Articles are Rev. Eulogio Rivero, President; Lidia Rivero, Director; Frances J. Rivero, Secretary and Gladys E. Portela, Treasurer.



Rev. Eulogio Rivero
President

Lidia Rivero

Lidia Rivero
Director

Frances J. Rivero

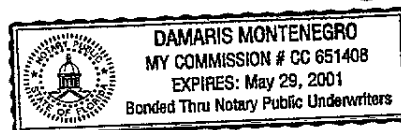
Frances J. Rivero
Secretary

Gladys E. Portela

Gladys E. Portela
Treasurer

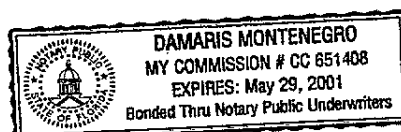
IN WITNESS WHEREOF, we, the undersigned subscribers have
executed these Articles of Incorporation, this 10th day of July
1998.

Damaris Montenegro
Notary Public



SWORN TO AND SUBSCRIBED before me on this 10th day of July
1998.

Damaris Montenegro
Notary Public

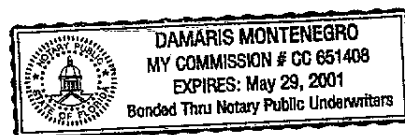


STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared, Rev. Eulogio Rivero, President; Lidia Rivero, Director; Frances J. Rivero, Secretary and Gladys E. Portela, Treasurer to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above this 10th day of July 1998.

Damaris Montenegro
Notary Public



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In accordance of Chapter 48.091, Florida Statutes,
following is submitted in Compliance with said Act:

First, that the Trustee of MOISES' LITTLE ARK CHILD CARE AND PRESCHOOL, 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 Hialeah, County of Miami Dade, State of Florida, has named LIDIA RIVERO, with residence located at 7431 West 29th Way, Hialeah, Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate.

I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said relative to keeping open said office.

Lidia Rivero

Lidia Rivero
Registered Agent

WITNESS MY HAND AND SEAL in the county aforesaid this 10th
day of July 1998.

Damaris Montenegro
Notary Public

