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TRANSMITTAL LETTER

FILED

98 OCT -2 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002654689--6
-11/02/98--01081--008
122.50 *78.75

SUBJECT: Primera Iglesia Hispana Asambleas de Dios Inc.
(Proposed corporate name - must include suffix)

The translation in english for the name of the church is "FIRST HISPANIC CHURCH
ASSEMBLIES OF GOD, INC."

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Arelis Frometa
Name (Printed or typed)

12008 C.W. Harrell Rd.
Address

Clermont, FL 34711
City, State & Zip

(407) 422-4665
Daytime Telephone number

Arelis Frometa GAVE
AUTHORIZATION BY PHONE TO
CORRECT *lat ff*
DATE *FF*
DOC. EXAM *FF*
Q

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

P. Hall
OCT - 5 1998

ARTICLES OF INCORPORATION
OF
PRIMERA IGLESIA HISPANA ASAMBLEAS DE DIOS INC.
(NOT FOR PROFIT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned persons of the State of Florida, all of whom are of legal age, each being competent to contract, hereby form 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 Incorporations.

ARTICLE I — NAME

The name of this Corporation shall be: **PRIMERA IGLESIA HISPANA ASAMBLEAS DE DIOS INC.** Florida, with its principal place of business located at **933 WEST BROOME ST, CLERMONT**, Lake County, Florida. The name of this corporation's initial registered agent and his address is: **Rev. Abiud Caba, 1716 Ravenwood Cir. Apt. #D Kissimmee, Florida 34741**

ARTICLE II --- PURPOSE

The general nature, object and purpose of this corporations is as follow:

- A. To establish and maintain a place for the worship of Almighty God our Heavenly Father to provide for Christian fellowship for those of like precious faith, were the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available mean, both at home and abroad.
- B. To perpetuate, promulgate, and support the doctrines of the General Council of the Assemblies of God, and it, and all its property, both real and personal, shall be subject to the laws, usages and ministerial appointments of the General Council of the Assemblies of God, Springfield, Missouri, and the Southeastern Spanish District Council of the A/G, as are now or shall be from time to time established, made, and declared by the lawful authority of the said Councils.

ARTICLE III --- PROPERTY

The Corporation shall have the power to buy, acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgage and deeds of trust, annuity bonds, and others instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held bu it for: the said Church corporation or the income therefrom in the religious, educational, benevolent, or social activities of the said corporation or its successor without financial profit to its members except as may necessary in the payment of salaries, or other compensation for services renderer and the corporation shall have the power to erect and maintain building to be utilized by the said church, for the worship of God, for the training in the Christian faith, and to build and maintain residences for the use and occupancies of the minister of said Church Corporation. In conformity with the by-laws of said corporation and all the power a right granted to Corporation Not For Profit under the laws of the State of Florida.

ARTICLE IV ---MEMBERSHIP

The member of the corporation shall be all member in good standing at any given time of the said Church Corporation of Florida. Provided however, neither the incorporators nor the member of the corporation shall have any vested right, interest, or privilege of, in or to the asset, function, affairs or franchises of the corporation or any right, interest or privilege which may be in heritage, or shall continue after his membership ceases in the afore named corporation. The deed or dispose of any property which it may acquire, without the consent or the direction of a two thirds (2/3) majority vote of the members or its successor.

ARTICLE V ---TERM

This corporation shall exist perpetually or until dissolved by due process of the laws. Should this corporation ceases to exist as a legal entity its charter be terminated, title to all its property automatically shall became vested in the Southeastern Spanish District Council of the

Assemblies of God, Inc. in the same manner as it holds title to any other property.

ARTICLE VI -- SUBSCRIBERS

The name and places of residence of the original incorporators and subscribers to these Articles are as follow:

Name: **Abiud Caba** Address: **1716 Ravenwood Cir. Apt. # D Kissimmee Fl. 34741**

Name: **Arelis Frometa** Address: **12008 C.W. Harrell Rd. Clermont, Fl. 34711**

Name: **Angel Rodriguez** Address: **12008 C.W. Harrell Rd. Clermont, Fl. 34711**

ARTICLE VII --- OFFICERS

The officers who are manage the affairs of this corporation shall be as follow: a President, a Secretary, a Treasurer, which three officers shall be Trustees of the corporation, and such other officers as shall provide for in the bylaws, all of whom shall constitute and be the Official Board of Directors.

The 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 hall attest all legal contracts authorized by the members of this corporation and the and the laws of this State of Florida.

ARTICLE VIII--FIRST OFFICERS

The name of the officers who are to manage the affairs of this Corporation, and the office wich will respectively hold until their successor are elected and qualified and are as follow, to wit:

Abiud Caba
President and Trustee

Arelis Frometa
Secretary and Trustee

Angel Rodriguez
Treasurer and Trustee

Each of this name member of this Board of Directors.

ARTICLE IX --- BY-LAWS

The bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified member present and voting at any properly called business meeting of the corporation, wich shall be two weeks in advance of such business meeting, at which a quorum is present.

ARTICLE X --- AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board of Director, (Trustees) then approved at a duly constituted meeting called for two weeks in advance, by the members by a majority of those entitled to vote thereon.

IN WITNESS WHEREOF, we the undersigned subscribing, have set our hand and seal this 1st day of September, 1998. For the purpose of forming this corporation for not profit, under the laws of the State of Florida.

Presidente: Abiud Caba (seal)

Secretary _____ (seal)

Treasurer Angel E. Rodriguez (seal)

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY on this day, before me, a Public Notary duly authorized in the State and County name above to take acknowledgments, personally appeared:

Rev. Abiud Caba

Arelis Frometa

Angel Rodriguez

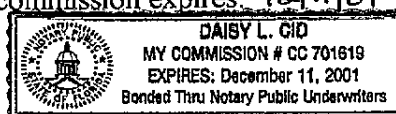
to me Know to be the persons describe in and who execute the foregoing Articles of Incorporation and who severally acknowledged the execution thereof to be their free act and deed for the uses and purpose therein expressed.

WITNESS MY HAND and official seal in the COUNTY and STATE name above this:

1st day of September, 1998

Daisy L. Cid
NOTARY PUBLIC

My commission expires: 12/11/01



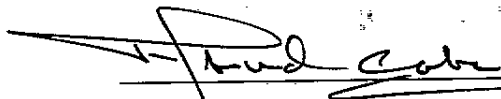
BE IT FURTHER RESOLVED, that the members of the **Primera Iglesia Hispana Asambleas de Dios Inc.** approved the payment of reasonable attorney or Notary Public fees, incurred in connection with Incorporating said Corporation.

BE IT FURTHER RESOLVED, that the members of the **Primera Iglesia Hispana Asambleas de Dios Inc.** hereby approve the payment of the necessary filing fees for Incorporating said Corporation.

BE IT FURTHER RESOLVED, that upon notice from the Secretary of State's Office that the Corporation has been established, the Trustees, the appropriate officers of the **Primera Iglesia Hispana Asambleas de Dios Inc.** be and they are hereby authorized and directed and instructed to make do and execute all representations and documents necessary to convey title to the corporation of any and all real property of the Church held by them.

CERTIFICATE

It is hereby certified that the foregoing Resolution was adopted by the members of the **Primera Iglesia Hispana Asambleas de Dios Inc.** on the **10** day of **July**, **1998**, by a majority of the members of the **Primera Iglesia Hispana Asambleas de Dios Inc.** in a business meeting duly and legally called at which a quorum was present.



Name

Pres.

Title

Attested by Arles Sarmeta

Name

Secretary

Title

FILED

REGISTERED AGENT CERTIFICATE

98 OCT -2 PM 4: 17

CLERK OF STATE
TALLAHASSEE, FLORIDA

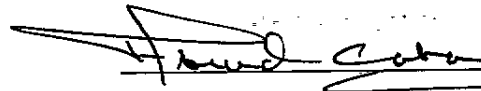
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with a said Act:

FIRST, that Trustees of: **Primera Iglesia Hispana Asambleas de Dios Inc.**

Desiring to organize under laws of the State of Florida with its principal office, as indicate in the Articles of Incorporation, in the city of Clermont County of Lake, State of Florida, has name: **Rev. Abiud Caba** with residence located at 1716 **Ravenwood Cir. Apt. # D** City: **Kissimmee**, County of Osceola, State of 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 here accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office:


Resident agent

RESOLUTION

BE IT RESOLVED, that the members of the **Primera Iglesia Hispana Asambleas de Dios Inc.** of the Southeastern Spanish District Council Affiliated with the General Council of the Assemblies of God, Springfield, Missouri; authorized the Pastor and Trustees of the said Church, to establish a Corporation not for profit to hold title to the properties of the said Church, and approved the Articles of Incorporation or the **Primera Iglesia Hispana Asambleas de Dios Inc.** Holding Corporation, Inc.