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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 ETAR) OF STATE WASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

SECRETARY OF STATE

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INCTALLAHASSEE, FLORIDA (FUNDACION HONDURAS-LEMPIRA-EBEN-EZER, INC)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLEI NAME OF CORPORATION

The name of the corporation shall be:

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1790 N.E. 117 Road, Apr. 103, North Mlami, Florida 33181

ARTICLE III **PURPOSE**

- The general purpose of the Corporation is to receive, manage, and distribute funds and property for religious, scientific, civic, educational, social and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereafter referred to as the "Code"), as the majority of the Board of Directors may determine.
- To carry out its general purposes, the Corporation shall assist, with funds and/or property. any religious, scientific, educational, civic, social, and/or charitable institution or group that the Corporation, by a determination of the majority of the Board of Directors, may designate. The Board of Directors shall determine the amount of funds and/or property to be donated to each institution or group, and all conditions to be attached to said donation, if any. The Corporation shall also engage in such charitable programs of its own, consistent with its general purpose, as the majority of the Board of Directors may determine. The Board of Directors shall determine the amount of funds and/or property to be allocated to each such program and all conditions to be attached to each said allocation, if any.

ARTICLE IY DIRECTORS

The method of election of the directors of the Corporation shall be set forth in the bylaws. Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131. (305) 38 1 - 目に紹介

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ARTICLE V MEMBERS

The initial members of the Corporation shall be the following individuals who subscribe to the Corporation's purposes:

OSCAR MEJIA 13707 SW 66th Street #C-109 Miami, Florida 33183

> NERY PINEDA 4209 East 9th Court Higlegh, Florida 33013

ADOLFO VARGAS 1790 NE 117 Road #103 North Miami, Florida 33181

JORGE ALBERTO SIERRA 1790 NF 117th Road #103 North Miami, Florida 33181

> GLORIA GUEVARA 159 East Flagler Street Miami, Florida 33131

- (a) Each member of the corporation shall have one (1) vote.
- (b) The initial members of the Corporation may, but shall not be required to, elect additional members, who shall be individuals who subscribe to the Corporation's purposes as act forth herein.
- (c) The members shall elect the Board of Directors of the Corporation in the manner set forth in the Corporation's Bylaws and shall have all other powers set forth in these Articles of Incorporation and/or the Bylaws.

ARTICLE YI INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is GLORIA GUEVARA, 159 E. Flagler Street, Miami, Florida 33131.

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ARTICLE VII INCORPORATORS

The names and street address of the incorporator is as follows:

ADOLFO VARGAS, 1790 N.E. 117 Road, Apt. 103, North Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 27th day of January, 1999.

ADOLFO VARGAS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is: HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.
 - 2. The name and address of the registered agent and office of the Corporation is:

GLORIA GUEVARA, 159 E. Flagler Street, Miami, Florida 33131.

Signed:

Having been named as Registered Agent and to accept service of process for the above named 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:

Date:

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SECRETARY OF STATE
TAIL MINSSEE ELORIN

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