

N9900003357

Florida Department of State
Electronic Filing Menu **Corporate Filing** **Public Access Help**
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013129 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 JUN - 1 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

SAN FRANCISCO DE ASIS EPISCOPAL CHURCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2
H99000013129

ARTICLES OF INCORPORATION
OF

SAN FRANCISCO DE ASIS EPISCOPAL CHURCH, INC.

ARTICLE I

Name of Corporation

The name of the corporation is SAN FRANCISCO DE ASIS EPISCOPAL CHURCH, INC.

ARTICLE II

Corporate Existence

This corporation is a Not for Profit Corporation organized pursuant to chapters 617 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of the Corporation

The purposes of this corporation are as follows:

- A. To establish a Hispanic mission in the area of Hialeah and its vicinities;
- B. To reach evangelized Hispanics in the area of Hialeah and its vicinities that are not currently attending any church;
- C. To offer an alternative to those Hispanic Episcopalians in the area of Hialeah and its vicinities who are not presently attending church;
- D. The mission of San Francisco De Asis is to restore the Hispanic community to unity with God and each other in Christ.

Prepared by: Manuel Arthur Mesa, Esq.
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131
Telephone: (305) 863-1000
FBN: 0835419

H99000013129

FILED

99 JUN -1 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013129

- E. The Protestant corporation shall abide by all of the canons, rules, regulations and bylaws of the Protestant National Episcopal Church in the United States, the Diocese of Southeast Florida and Bylaws of San Francisco De Asis Episcopal Church, Inc.

ARTICLE IV

Street Address and Initial Principal Office of the Organization

The principal office of the organization for this corporation shall be:

15650 Miami Lakeway North
Miami Lakes, Florida 33014

ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is:

Manuel Arthur Mesa, Esq.
37th Floor, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapters 607, 617, and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

- 2 -

H99000013129

H99000013129

37th Floor, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

ARTICLE VII

Directors

The method of election of Directors shall be provided for in the Bylaws of this corporation.

The initial directors of the corporation are:

Dalia J. Mesa
Manuel G. Mesa
Mara Peruyero
Braulio Peruyero
Julia Lezcano
Gloria Peruyero
Ramon Nuno
Xiomara Betancourt
Orlando Peruyero
Antonio Otero
15650 Miami Lakeway North
Miami Lakes, Florida 33014

ARTICLE VIII

Incorporator

The names and addresses of the incorporators are as follows:

Dalia J. Mesa
Manuel G. Mesa
Mara Peruyero
Braulio Peruyero
Julia Lezcano
Gloria Peruyero
Ramon Nuno
Xiomara Betancourt
Orlando Peruyero
Antonio Otero

H99000013129

H99000013129

15650 Miami Lakeway North
Miami Lakes, Florida 33014

ARTICLE IX

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE X

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XI

Members

The members of the corporation shall be determined in accordance with the canons, rules, regulations and Bylaws of the Protestant Episcopal Church in the United States, the Diocese of Southeast Florida and Bylaws of San Francisco De Asis Episcopal Church, Inc.

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the

H99000013129

H99000013129

members.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 1st day of JUNE, 1999.

Dalia J. Mesa
DALIA J. MESA

Manuel G. Mesa
MANUEL G. MESA

Mara Peruero
MARA PERUYERO

Braulio Peruero
BRAULIO PERUYERO

Julia L. Lezcano
JULIA LEZCANO

Gloria Peruero
GLORIA PERUYERO

Ramon Nuno
RAMON NUNO

Xiomara Betancourt
Xiomara BETANCOURT

Orlando Peruero
ORLANDO PERUYERO

Antonio Otero
ANTONIO OTERO

H99000013129

- 5 -

H99000013129

SAN FRANCISCO DE ASIS EPISCOPAL CHURCH, INC.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Manuel Arthur Mesa, Esq.
Registered Agent

FILED

99 JUN - 1 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013129