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June 3, 1999

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-10/04/99-01043-019  
\*\*\*131.50 \*\*\*\*\*87.50

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

Subject : **HOLY LOGOS INTERNATIONAL, INC.**

Gentlemen :

Enclosed is an original and one (1) copy of the Articles of Incorporation  
and a check for \$131.50.

Very truly yours,



Luis M. Ortiz  
**HOLY LOGOS INTERNATIONAL, INC.**  
4020 W. Cass Street,  
Tampa, Florida 33609.

FILED  
1999 OCT -4 AM 11: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cc files  
enc.

Oct 10/97

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CHARTER  
OR  
ARTICLES OF INCORPORATION  
OF  
HOLY LOGOS INTERNATIONAL, INC.**

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 successors 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 the corporation shall be: HOLY LOGOS INTERNATIONAL, INC., with its principal place of business located at 3209-A N. Armenia Avenue, Tampa, Florida 33607 Hillsborough County, Florida. The name of this corporation's initial registered agent and his address is Johnny Rodriguez and his address is 4020 W. Cass Street, Tampa, Florida 33609.

**ARTICLE II - PURPOSE**

To establish and maintain a place for the worship of Almighty God, to provide for Christian fellowship for those of like precious faith where the Holy Ghost may be honored according to our testimony. To preach the Gospel to all ages and teach the Holy Scriptures. To organize religious concerts, readers clubs, crusades and special Christian events.

### 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, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by for HOLY LOGOS INTERNATIONAL, INC., or income therefrom in the religious, educational, benevolent, or social activities of HOLY LOGOS INTERNATIONAL, INC., or its successor without financial profit to its members 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 Ministry, for the worship of God, for the training in the Christian faith, and to build and maintain residences for the use and occupancy of the ministers of HOLY LOGOS INTERNATIONAL, INC., 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.

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#### **ARTICLE IV - MEMBERSHIP**

The members of the corporation shall be all members in good standing at any given time of HOLY LOGOS INTERNATIONAL, INC. 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. The corporation shall not have the power to buy, mortgage, sell encumber or 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 successors.

#### **ARTICLE V - TERM**

This corporation shall exist perpetually or until dissolved by due process of the law, should this corporation cease to exist as a legal entity and its charter be terminated.

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## **ARTICLE VI-SUBSCRIBERS**

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

Name	Address
Luis M. Ortiz	4020 W. Cass Street, Tampa, FL 33609
Ramon Del Castillo	3209 N. Armenia Avenue, Tampa, FL 33607
Jose A. Amaro	4847 N. Melton Avenue, Apt. 205, Tampa, FL 33614

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#### **ARTICLE VII-OFFICERS**

The officers who are to manage the affairs of this corporation shall be: A President, a Vice President, and a Secretary /Treasurer, which three shall be the Trustees of the corporation, and such other officers as shall be provided for in the bylaws, of whom 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 - BOARD OF DIRECTORS**

This corporation's affairs are managed by a Board of Directors initially composed of three Directors. The number Of Directors may be changed from time to time by amendment to this corporation's bylaws, but at all times must be at least three (3). They will be elected every year by the general membership. The names and addresses of the persons who are to serve as the initial directors until their successors have been duly elected and qualified are:

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Name	Address
Luis M. Ortiz	4020 W. Cass Street, Tampa, Florida 33609
Ramon Del Castillo	3209 N. Armenia Avenue, Tampa, Florida 33607
Jose A. Amaro	4847 N. Melton Avenue, Apt. 205, Tampa, Florida 33614

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### **ARTICLE IX - 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:

President	Luis M. Ortiz
Vice President	Ramon Del Castillo
Secretary/Treasurer	Jose A. Amaro

### **ARTICLE X-BY-LAWS**

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



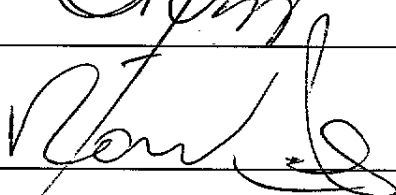
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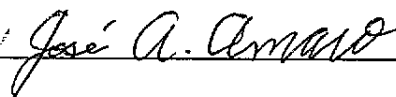
### **ARTICLE XI - AMENDMENTS**

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

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set out hands and seal this 3<sup>rd</sup> Day of September 1999, for the purpose of performing this corporation not for profit, under the laws of the State of Florida.

President  (SEAL)

Vice President  (SEAL)

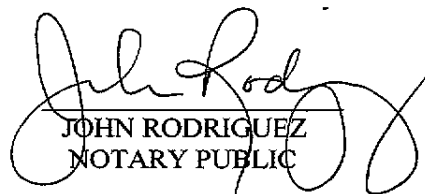
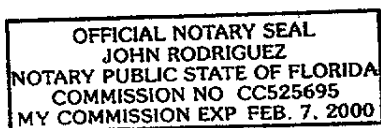
Secretary/Treasurer  (SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Luis M. Ortiz, Ramon Del Castillo and Jose A. Amaro, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledge the execution thereof to be their free act and deed for the uses and purposes thereon expressed.

WITNESS MY HAND and official seal in the COUNTY and STATE named above this 3<sup>th</sup> day of September 1999.



JOHN RODRIGUEZ  
NOTARY PUBLIC

FILED

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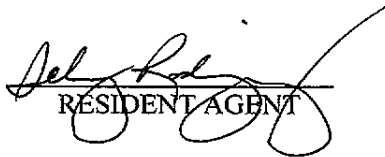
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:  
FIRST, that the Trustees of: HOLY LOGOS INTERNATIONAL, INC., HOLDING CORPORATION, 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 Tampa, County of Hillsborough, State of Florida, has named: Johnny Rodriguez, with residence located at: 4020 W. Cass Street, Avenue, Tampa, Florida 33609, County of Hillsborough, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

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 provision of said act relative to keeping open said office.

  
RESIDENT AGENT

## **RESOLUTION**

**BE IT RESOLVED**, that the members of the HOLY LOGOS INTERNATIONAL, INC., of the State of Florida: authorized the President and Trustees of the said Ministry, to establish a Corporation not for profit to hold title to the properties of the said Ministry, and approved the Articles of Incorporation of the HOLY LOGOS INTERNATIONAL, INC., Holding Corporation, Inc.

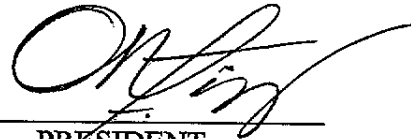
**BE IT FURTHER RESOLVED**, that the members of the Ministry approve the payment of reasonable attorney or Notary Public fees, incurred in connection with Incorporating said Corporation.

**BE IT FURTHER RESOLVED**, that the members of the Ministry 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 Ministry be, and they hereby are authorized, directed and instructed to make, do and execute all representation and documents necessary to convey title to the corporation of any and all property of the Ministry held by them.

## CERTIFICATE

It is hereby certified that the foregoing Resolution was adopted by the members of the **HOLY LOGOS INTERNATIONAL, INC.**, on the *13<sup>th</sup>* day of *September*, 1999 by a majority of the members of the **HOLY LOGOS INTERNATIONAL, INC.**, in a business meeting duly and legally called at which a quorum was present.



PRESIDENT

Attested by



SECRETARY