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ACCOUNT NO. : 072100000032 REFERENCE: **AUTHORIZATION:** COST LIMIT : ORDER DATE: November 12, 1999 ORDER TIME: 11:15 AM 70003042697--0 ORDER NO. : 479933-005 CUSTOMER NO: 83522A Luciano Isla, Esq CUSTOMER: LUCIANO ISLA, ESQ LUCIANO ISLA, ESQ Suite 300 1790 W. 49th Street Hialeah, FL 33012 DOMESTIC FILING CHISPA UNITED METHODIST NAME: MISSION, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: w95-26143



FLORIDA DEPARTMENT OF STATE Katherine Harris

99 NOV 12 PM 1:08

SECRETARY OF STATE DIVISION OF CORPORATIONS

Katherine Harris Secretary of State

November 12, 1999

CSC NETWORKS

RESUBMIT

Please give original submission date as file date.

SUBJECT: CHISPA UNITED METHODIST MISSION, INC.

Ref. Number: W99000026143

We have received your document for CHISPA UNITED METHODIST MISSION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please state the address for the registered agent in the document.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 399A00054617

RECEIVED

99 NOV 15 AM 10: 44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

99 NOV 12 PM 1:08

CHISPA UNITED METHODIST MISSION, INC.

We, THE UNDERSIGNED, acting as Incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

CHISPA UNITED METHODIST MISSION, INC.

<u>ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS</u>

BILTMORE PLAZA SHOPPING CENTER 10374 W. Flagler Street Miami, Florida

ARTICLE III - PERIOD OF DURATION

The period of duration of this corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSES

The more specific purposes for which the corporation is organized are:

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Interal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. This corporation is organized not for profit and for the following purposes:

The objects and purposes of the corporation are the preaching of the gospel; the teaching of the Bible; the maintenance of Christian missions; the relief of suffering; the extension of the Christian education, and such other activities and services as could properly come within the province of an institution of religion; the support of the doctrines, laws, usages and ministerial appointments of the Methodist Church as are from time to time established, made and decided by the lawful authority of the Methodist Church; to secure, hold, improve, encumber, sell, convey and dispose of property both real and personal, in fee simple, or otherwise as provided for in the

Book of Discipline of the United Methodist Church; to establish and administer a revolving fund for education purposes, to establish Christian education on its present location, or on other locations if opportunity or need arises in the judgment of the Board of Directors; to use all income from whatever sources, including profits on sales of real estate; interest, dividends or donations exclusively for the enlargement or operation of the corporation's facilities; the advancement of education, the spreading of the Gospel and the carrying forward of such humanitarian activities as would come within the scope of organized religion; to accept and establish memorials and to do all other things incident to church and religious activities and services as properly come within the province of an institution of religion.

ARTICLE V - QUALIFICATION FOR MEMBERS

The qualifications for members and the manner of their admission are according to the rules and regulations set forth in the Discipline of the Methodist Church.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number constituting the initial Board of Directors of the Corporation are five (5) and the names and addresses of the persons who are to serve initially are:

Marvin Torres	Chairperson	11430 S.W. 4 th Street Miami, FL 33174
Daniel Perez	Lay Leader	173 Alhambra Way Weston, FL 33326
Mayda M. Mora	Pastor	1921 S.W. 82 nd Place Miami, FL 33155
Manuel Milanes	Treasurer	280 West Park Drive, #202 Miami, I ² L 33173
Loida Diaz	Secretary	301 West Park Drive, #103 Miami, FL 33172

The manner of election of the Directors is stated in the Bylaws.

ARTICLE VII - STOCK

This corporation is organized under a non-stock basis.

ARTICLE VIII - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 5012(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE - IX - INCORPORATOR

The name and address of each incorporator is:

Marvin Torres

11430 S.W. 4th Street Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of Neverther, 1999.

MARVIN TORRES/INCORPORATOR

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, MARVIN TORRES, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 9 day of November, 1999.

My Commission Expires:

NOTARY PUBLIC, STATE OF FL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST -- THAT CHISPA UNITED METHODIST MISSION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED MARVIN TORRES, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. The address of the registered agent/office is 11430 SW 4th Street, Miami, Florida 33174.

BY:	Menny torung	
MAJ	RVIN TORRES /	
TITLE:_	CHAIRPERSON	
DATE:	11-9-99	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: //www/ tourns
MARVIN TORRES

DATE: ///09/99

SECRETARY OF STATE DIVISION OF CORPORATIONS