# P0500013aus8

(Requestor's Name)
Jose A. Perez 6317 SW 11th St. Miami, FL 33144 (Address)
(City/State/Zip/Phone #)
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#### CERTIFICATE OF INCORPORATION

**OF** 

AMERICAN MINISTRY FOUNDATION, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, ad we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

#### ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is:

AMERICAN MINISTRY FOUNDATION, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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#### ARTICLE III

The stock of this Corporation shall be divided into ONE THOUSAND SHARES (1,000) Shares of stock of the par value of FIVE DOLLARS (\$5.00) per share, al of one class, namely, Common Stock, and having an aggregate par value of FIVE THOUSAND DOLLARS (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE V

The principal place of business of the Corporation shall be at:

6317 S.W. 11 Street Miami, Florida 33144

and the mailing address should be at:

SAME AS ABOVE

with the privileges of having branches offices within and without the State of Florida.

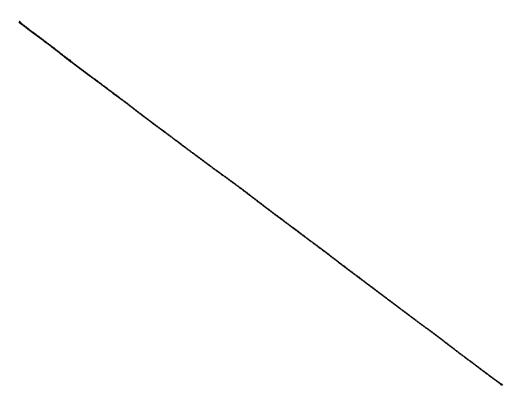
#### ARTICLE VI

This Corporation shall have perpetual existence.

### ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation and the number of shares that they take are:

Pedro R. Rifat P/S/T/D 100 SHARES 2963 S.W. 25 Terrace Miami, Florida 33133



## ARTICLE VIII

The number of directors of the Corporation shall be at least **ONE**, but no more than **FIVE**.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to be filled in the office of the Secretary of State the following Certificate of Incorporation,

this 22 day

day of September

2005

SEAL

PEDRO R. RIFAT S/S 581-65-6896

SEAL

# COUNTY OF MIAMI-DADE STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared PEDRO R. RIFAT

and  $^{\rm HE}$  acknowledged before me that  $_{\rm HE}$  signed the foregoing Certificate of Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of Florida, this 22 day of September 2005.

NOTARY PUBLIC State of Florida at Large

JOSE A. PEREZ
MY COMMISSION # DD 187726
EXPIRES: April 17, 2007
1-800-3-NOTARY FL Notery Discount Assoc. Co

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: AMERICAN MINISTRY FOUNDATION, INC. First - That (Name of Corporation) desiring to organize under the laws of the State of FLORIDA with its principa office, as indicated in the Articles of Incorporation at the City of MIAMI County of MIAMI DADE , State of FLORIDA has named JOSE A. PEREZ , located at: (Name of Resident Agent) 6317 S.W. 11 Street (Street address and number of building, Post Office Box address not acceptable) \_, County of Miami Dade Miami 33144 City of State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) 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)