# P96000097033

C.I.D.E.S.A, INC.
151 Majorca Avenue, Suite C
Coral Gables, FL 33134
(305) 444-8333

November 4th, 1996

Secretary of State
Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314



Re: CENTRO DE DESARROLLO CRISTIANO BETHEL, INC.

Dear Sirs:

We are enclosing the following:

1) Articles of Incorporation of the subject company, duly executed.

2) Check for \$ 122.50 covering:

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Filing Fee	\$ 35.00		άń	
Certified Copy	52.50	弄問	DEC	1-1112
Registered Agent		(A) (A)	2	g state
Designation	35.00	in Ci	P	jiani A
	*********	(S)	<del></del>	E House
	\$ 122.50	NID.	9	
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Thank you for your assistance.

Very truly yours,

Francisco J. Fernández

W96-24231



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 15, 1996

FRANCISCO J. FERNANDEZ 151 MAJORCA AVE, SUITE C CORAL GABLES, FL 33134

SUBJECT: CENTRO DE DESARROLLO CRISTIANO BETHEL, INC.

Ref. Number: W96000024231

We have received your document for CENTRO DE DESARROLLO CRISTIANO BETHEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 096A00052191

November 27, 1996.

Athn: Ms. Both Register

the English translation for the above mentioned corporation is as follows:

BETHEL'S CHRISTIAN DEVELOPMENT INSTITUTION, INC.

offices of our register agent: Mr. Gabriel Prets at (305) 444-8333. Thank you for your prompt attention to this matter.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# CERTIFICATE OF INCORPORATION OF CENTRO DE DESARROLLO CRISTIANO BETHEL, INC.

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

#### **ARTICLE ONE**

The name of the Corporation shall be CENTRO DE DESARROLLO CRISTIANO BETHEL, INC.

#### ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE THREE**

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (FIVE HUNDRED 00/100 dollars).

#### **ARTICLE FIVE**

This corporation shall have perpetual existence.

#### ARTICLE SIX

Initially the principal office of the corporation shall be located at 1455 West Flagler Street, Miami, FL 33135.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### **ARTICLE SEVEN**

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be eight directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

#### **ARTICLE EIGHT**

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their succesors are elected of appointed and have qualified are as follows:

#### **BOARD OF DIRECTORS**

Ramon Antonio Murray Chairman-Director

David Fuentes
Director

Altagracia Murray Director

Armando Perez Director Douglas M. Rios Director Israel Soto Director Cesar Fuentes
Director

Carlos Nethersole Director

1455 West Flagler Street Miami, FL 33135.

#### **ARTICLE NINE**

The names and post office addressess of the officers of this corporation are.

Ramon Antonio Murray President David Fuentes Treasurer

Altagracia Murray Secretary

1455 West Flagler Street Miami, FL 33135.

#### ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation is:

Francisco J. Fernández 151 Majorca Avenue, Suite C Coral Gables, FL 33134

#### ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE\_TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

#### **ARTICLE THIRTEEN**

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

#### ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Majorca Avenue, Suite C, Coral Gables, FL 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and affixed their seal on this fourth day of November of 1996.

Francisco J. Fernández

### STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, duly authorized to adminsiter oaths and take acknowledgments, personally appeared FRANCISCO J. FERNANDEZ who first having been duly sworn, executed the foregoing Certificate of Incorporation of: CENTRO DE DESARROLLO CRISTIANO BETHEL, INC. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my and official seal at Coral Gables, Dade County, Florida this fourth day of November of 1996.

Rene Medina - Notary PublicState of Florida at large
My Commission Expires
R. MEDINA
R. MEDINA
SCOMMISSION & CC 468850
SEXPIRES MAY 31, 1090
BONDED THAN
ATLANTIC DONDING CO., INC.

Personally known	X
Type of Identification	produced

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

In pursuance of Chapter 49.091, Florida Statues, the following is sumitted, in compliance with said act:

CENTRO DE DESARROLLO CRISTIANO BETHEL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named GABRIEL PRATS with offices at 151 Majorca Avenue, Coral Gables, FL 33134.

Having been named to accept service of process for the above stated corporation, at the 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.

GABRIEL PRATS

96 DEC -2 PH 1: 02 SECRETARY F STATE TAYLAHASSEE FLORIDA