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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

# MEMORANDUM

Agenda Item No. 11(A)(15)

| | | | |
|---|---|---|---|
| **TO:** | Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners | **DATE:** | May 1, 2012 |
| FROM: | R. A. Cuevas, Jr. County Attorney | SUBJECT: | Resolution declaring one 1997 Dodge 15-Passenger Van Surplus and authorizing its donation to Iglesia Doral Jesus Worship Center, Inc. |

Resolution No. R-404-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

**DATE:** May 1, 2012

**FROM:** R. A. Cuevas, Jr.
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(15)

**Please note any items checked.**

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(15)
5-1-12

RESOLUTION NO. R-404-12

RESOLUTION DECLARING ONE 1997 DODGE 15-PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO IGLESIA DORAL JESUS WORSHIP CENTER, INC.

**WHEREAS**, the vehicle described below is owned by Miami-Dade County; and

**WHEREAS,** the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

**WHEREAS**, Iglesia Doral Jesus Worship Center, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance its ability to provide services to its constituents; and

**WHEREAS**, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

**WHEREAS**, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County Internal Services Department has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

**WHEREAS**, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

| Item | I.D. No. | Condition | Mileage | Est. Value |
|---|---|---|---|---|
| DC#20719 1997 Dodge Van | 2B5WB35Z0VK568115 | Fair | 59,815 | $2,250 |

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall take possession of the vehicle within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the vehicle. The County Mayor or designee shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the donee fails to take possession of the vehicle within sixty (60) days of the effective date of this resolution, then this resolution shall be null and void, and the ownership rights to the vehicle shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman **aye**
Audrey M. Edmonson, Vice Chairwoman **aye**

| | | | |
|---|---|---|---|
| Bruno A. Barreiro | **aye** | Lynda Bell | **aye** |
| Esteban L. Bovo, Jr. | **aye** | Jose "Pepe" Diaz | **aye** |
| Sally A. Heyman | **aye** | Barbara J. Jordan | **aye** |
| Jean Monestime | **aye** | Dennis C. Moss | **aye** |
| Rebeca Sosa | **aye** | Sen. Javier D. Souto | **aye** |
| Xavier L. Suarez | **aye** | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

**MIAMI-DADE COUNTY**
**SURPLUS PROPERTY ALLOCATION APPLICATION**

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Internal Services Department-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: Iglesia Doral Jesus Worship Center, Inc.

2. Applicant Status: (Select one of the choices below)

   ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
   ☐ For-Profit
   ☐ Other (specify): _____

**If Not-For-Profit or Tax Exempt, please attach a copy of Internal Revenue Service 501C3 certification.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Adolfo Suarez, 9000 NW 15th Street, Doral, Florida 33172 adolfos@iglesiadoral.org

4. Specify the surplus property requested (quantify, if applicable): 15 passenger van

5. Specify the purpose for which the surplus property will be used: It is our intention to use this vehicle to, not only provide transportation for the elderly and the young men and women of our community, but, also to give them support and assistance in whatever else they may need. Also, during the Thanksgiving holiday we donate food baskets for the needy families and many of them don't have transportation, therefore, we will use this vehicle to take the food baskets to their homes.

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative

3/13/12
Date

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 04 2007

Date:

MINISTERIO INTERNACIONAL EL REY
JESUS DORAL INC
C/O OSCAR W RUIZ
7950 NW 155 ST STE 202
MIAMI LAKES, FL 33016-0000

Employer Identification Number:
84-1655763
DLN:
17053114072007
Contact Person:
DONNA ELLIOT-MOORE ID# 50304
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
DECEMBER 31
Public Charity Status:
170(b)(1)(A)(i)
Form 990 Required:
NO
Effective Date of Exemption:
JULY 27, 2004
Contribution Deductibility:
YES

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

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N04000007363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+Amend
+ CC 8/13 cm

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**IGLESIA DORAL**
**JESUS WORSHIP CENTER**

August 7, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change FOR:
Ministerio Internacional El Rey Jesus/Doral, Inc.
Change to: IGLESIA DORAL JESUS WORSHIP CENTER, INC.
Document No: N04000007363

Dear Sir/Madam:

Enclosed please find original, plus one copy, of the form for filing Articles of Amendment to amend the articles of incorporation for a Florida Not for Profit Corporation for the above-named corporation, as well as our check #3925 in the amount of $43.75 to cover the filing fee and Certified Copy. Also, please note that we have changed the Registered Agent.

We would appreciate it if you would process this change request, as soon as possible.

Thank you in advance for your cooperation. If you have any questions, please do not hesitate to contact me at the telephone number reflected below.

Sincerely,

ESTHER MONTES DE OCA,
Executive Assistant

EM/em
Enc.

9000 NW 15th Street, Miami, Florida 33172
Telephone: (305) 594-9160 Fax: (305) 594-91

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Ministerio Internacional El Rey Jesus/Doral, Inc.

**DOCUMENT NUMBER:** NO4000007363

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK LOPEZ
(Name of Contact Person)

IGLESIA DORAL JESUS WORSHIP CENTER, INC.
(Firm/ Company)

9000 NW 15th ST
(Address)

Doral, Florida 33172
(City/ State and Zip Code)

lopezrtf@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Montes de Oca at ( 305 ) 594-9160
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

MINISTERIO INTERNACIONAL EL REYJESUS/DORAL, INC.

**(Name of Corporation as currently filed with the Florida Dept. of State)**

N04000007363

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

IGLESIA DORAL JESUS WORSHIP CENTER, INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**B. Enter new principal office address, if applicable:**
***(Principal office address MUST BE A STREET ADDRESS )***

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* Nanette Lopez-Lima Levi, Esquire

*New Registered Office Address:* 201 Alhambra Circle, Suite 501
*(Florida street address)*

Coral Gables, Florida 33134
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
*(Attach additional sheets, if necessary)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |

**E. If amending or adding additional Articles, enter change(s) here:**
*(attach additional sheets, if necessary). (Be specific)*



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**The date of each amendment(s) adoption:** 8-7-09
*(date of adoption is required)*

**Effective date if applicable:** _____
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)** **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-7-09

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank P. López
(Typed or printed name of person signing)

president
(Title of person signing)



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