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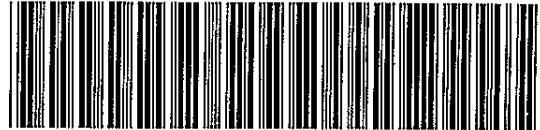
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03 MAR 13 AM 11:35
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Charis Fellowship Assembly of Churches and Ministries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Louis J. Fields, Jr.
Name (Printed or typed)
6611 Ramona Blvd.
Box 77298
Address
Jacksonville, FL 32205
City, State & Zip
904-693-4464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA ARTICLES OF INCORPORATION
for
CHARIS FELLOWSHIP ASSEMBLY OF
CHURCHES AND MINISTRIES, INC.

03 MAR 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be **CHARIS FELLOWSHIP ASSEMBLY OF CHURCHES AND MINISTRIES, INC.**, also known as **CHARIS FELLOWSHIP**.

ARTICLE II

The principal place of business and mailing address of this corporation shall be located in the city of **JACKSONVILLE**, county of **DUVAL**, state of **FLORIDA**, and the post office address of said principal office of the corporation shall be 6611 Ramona Blvd., Jacksonville, Florida, 32205.

ARTICLE III

Said corporation is an interdenominational, interdependent, international fellowship of churches, para-church groups whose mission is to supply apostolic (governmental) oversight and fellowship for pastors and ministers who desire to model the unity and proper ecclesiastical order of the Church as they serve within the Body of Christ. Apostolic oversight shall be provided through relationship to churches, para-church organizations, missionaries, and ministers (including evangelists, prophets, pastors and teachers) to assist them in fulfilling the call of God for their ministries.

ARTICLE IV

Charis Fellowship Assembly of Churches and Ministries, Inc. shall provide the following assistance to covenant churches and ministers:

- A. Assistance in enabling churches or ministries to operate within the current flow of the Holy Spirit of God, while providing a basis for Scriptural integrity.
- B. Providing apostolic counsel, instruction and fellowship through a Presbytery Council.
- C. Offer opportunities to build peer relationships through workshops, teachings and personal conferences to edify and equip ministers and churches in their unique call and purpose.
- D. Provide financial assistance to pastors, missionaries, evangelists or ministers who may be in critical need.
- E. Provide for ordination, licensing or ministry credentials needed to serve the community in which each ministry or pastor is located.
- F. Offer diverse levels of relationship:

1. Individuals who would like a personal and friendship level relationship that basically entails mentoring, spiritual guidance and oversight with full submission to Charis Fellowship Assembly of Churches and Ministries, Inc.
 2. Charis Fellowship Assembly of Churches and Ministries: This covenant relationship to the fullest. Charis Fellowship Assembly of Churches and Ministries, Inc. would have input and ability to correct local churches, and allow the use of name, logo, etc., as being in relationship with the Charis Fellowship Assembly of Churches and Ministries, Inc. or ministry should be willing to have, **if needed**, one or more of the Presbyteries or an Ordained Minister that has been with Charis Fellowship Assembly of Churches and Ministries, Inc. in an official capacity be a part of the ministry board.
- G. Periodic conferences and retreats to address spiritual and practical aspects of ministry and to provide for times of refreshing and personal enrichment.

ARTICLE V

The business operations of the said corporation shall be governed by a Board of elected Officers or Trustees. The ministerial and governmental operations of the corporation shall be governed by a chief Council or Presbytery consisting of ordained pastors and/or ministers, with a duly consecrated Bishop or appointee serving in the capacity of Chief Presbytery.

ARTICLE VI

Earnings of the corporation shall be generated mainly through free will offerings and contributions. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees or officers except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the mission and vision set forth in Articles III and IV hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE VII

Upon Dissolution of the corporation, the residual assets of the organization will be turned over to Grace International Church, Inc.

ARTICLE VIII

The directors of said corporation shall be elected annually by the then existing Board or Presbytery and shall hold office until their successors are respectively elected and qualified according to the Charis Fellowship Assembly of Churches and Ministries, Inc. Code of Honor.

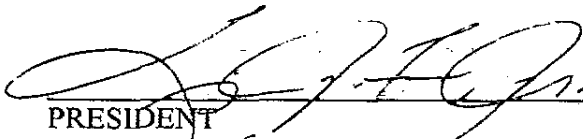
ARTICLE IX

The names and addresses of the persons who are the initial officers of the corporation are as follows:


Name	Mailing Address
Louis J. Fields, Jr. - President	PO Box 77298, Jax, FL 32226
Lyndon F. Townsend - Vice President	52004 Apt.1 Yana Ct., Ft. Hood, TX 76544
Tommy L. Brown, Jr. - Secretary/Treasurer	1863 Wells Rd.#115,Orange Park, FL 32073

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of April 2002.

SIGNATURE OF INCORPATORS



PRESIDENT



VICE PRESIDENT

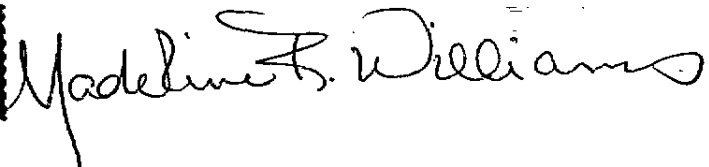


SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and affirmed before me this 5th day of April, 2002, by Louis J. Fields, Jr., Lyndon F. Townsend and Tommy L. Brown, Jr. of the Charis Fellowship Assembly of Churches, Incorporated.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Charis Fellowship Assembly of Churches and Ministries, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Louis S. Fields, Jr.
(NAME)
6611 Ramona Blvd.
10000 10000 10000 10000 10000
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville FL 32205
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-10-02
(DATE)