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Keeping our Chinese Brothers & Sisters in Christ at the Forefront of our Prayers

Executive Director: Anthony G Bollback Operational Director: Jonathan W Bollback Resource Director: Bob Heuslein 619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

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

SUBJECT: The Church In China, Inc.

This letter serves as our Application for Incorporation in the State of Florida, USA. Enclosed please find the original Articles of Incorporation, ByLaws, and one copy of the articles.

Also enclosed is a check for \$78.75 payable to the Department of State for the Filing Fee, Designation of Registered Agent, and one Certified Copy.

02/29/2008

619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

Telephone: 407-695-6944 or 407-619-5555



SECRETARY OF STATE DIVISION OF CORPORATIONS

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March 5, 2008

JONATHAN W BOLLBACK 619 CORAL WAY WINTER SPRINGS, FL 32708

SUBJECT: THE CHURCH IN CHINA, INC.

Ref. Number: W08000011690

We have received your document for THE CHURCH IN CHINA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 608A00013815



Keeping our Chinese Brothers & Sisters in Christ at the Forefront of our Prayers

Executive Director: Anthony G Bollback Operational Director: Jonathan W Bollback Resource Director: Bob Heuslein

619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Church In China, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

<u>ARTICLE III PURPOSE</u>

Said corporation is organized exclusively for the religious purpose of advancing religion through information resourcing and prayer; including, for such purposes, the making of charitable distributions for the relief of distressed Believers (Christians) to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV APPOINTMENT OF DIRECTORS

The Directors of said corporation have been appointed as provided by the ByLaws. Future Directors will be elected by a majority vote of the Board of Directors as provided in the ByLaws section "Directors" (especially #6 "Terms and Election of Directors").

ARTICLE V DIRECTORS

The names and addresses of the persons who are the initial trustees of the corporation are as follows: Executive Director: Anthony G Bollback

1622 Calvin Circle, Kissimmee, Osceola County, Florida, 34647, USA

Operational Director: Jonathan W Bollback

619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

Resource Director: Bob Heuslein

1017 Taproot Circle, Winter Springs, Seminole County, Florida, 32708, USA

ARTICLE VI____ NO PRIVATE INUREMENTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, 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 purposes set forth in Article Three hereof.

No substantial part of the activities of the corporation shall be the 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Grattan W Bollbah 02/29/2008		
Jonathan W Bollback 619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA ARTICLE IX INCORPORATOR		SECRETAR) DIVISION OF C
Jonathan W Bollback 619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA	TI : Hd	COF STATE ORPORATIONS

ARTICLE X DATE OF INCORPORATION

In witness whereof, we have hereunto subscribed our names this 29th day of February 2008.

Executive Director: Anthony G Bollback

1622 Calvin Circle, Kissimmee, Osceola County, Florida, 34647, USA

Operational Director: Jonathan W Bollback

619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

Resource Director: Bob Heuslein

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