

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Covenant Evangelical Theological Seminary, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Covenant Evangelical Theological Seminary, Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Covenant Evangelical Theological Seminary, Inc.
2610 S. US 17-92
Casselberry, FL 32707

ARTICLE III PURPOSE(S)

(See Attached)

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE III PURPOSE(S)

The purpose of Covenant Evangelical Theological Seminary, Inc. (CETS) is to teach Christian Theology and to equip Christians with Biblical doctrines, so that they can serve Jesus Christ through serving His churches with orthodox Christian beliefs.

This purpose is primarily carried out by

1. Providing web based teaching materials and classroom lectures in both video and audio format to Christians worldwide,
2. Publishing, translating, and distributing Christian literatures,
3. Ministering church members and leaders through seminars and workshops.

All materials and literatures provided in CETS are primarily in Chinese language.

Non-political purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, attempting to influence legislation, or participating in any political campaign on behalf of any candidate for public office.

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ARTICLE IV

Manner of election of directors

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The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Dr. Hongjun Li - 1343 Hampstead Terr., Oviedo, FL 32765-President/ Director
Dr. Biao Chen - 1113 Park Canal Ct., Oviedo, FL 32765 -Vice President/Director
Dr. Yile Wang - 402 New Castle Ct., Morganville, NJ 07751 - Treasurer/Director
Mrs. Jin Liu-Wang - 11 Palm Ct., Edison, NJ 08820 - Secretary/Director

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Dr. Hongjun Li
1343 Hampstead Terr.
Oviedo, FL 32765

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Dr. Hongjun Li - 1343 Hampstead Terr., Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of December 2008.


SIGNATURE

Incorporator
Dr. Hongjun Li

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Covenant Evangelical Theological Seminary, Inc.**

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

Dr. Hongjun Li

Name


1343 Hampstead Terr.

(P.O. Box or Mail Drop Box NOT Acceptable)

Oviedo, FL 32765

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Dr. Hongjun Li

Signature

December 04, 2008

(Date)

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