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FILED
12 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/25/12

COVER LETTER

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

SUBJECT: **SHIFT 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **SISHI WONG**

Name (Printed or typed)

11005 Cypress Leaf Dr

Address

Orlando, FL 32825

City, State & Zip

(407)421-6774

Daytime Telephone number

eternallove316@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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ARTICLE I **NAME AND LOCATION**

The name of the corporation shall be:
SHIFT MINISTRIES, INC.

The principal street address and mailing address of the corporation shall be:
11005 CYPRESS LEAF DR
ORLANDO, FL 32825

ARTICLE II **PURPOSES**

This organization exists for the purpose of glorifying God by communicating the Good News of Jesus Christ. In order to accomplish this vision, this organization is established with a four-fold purpose, to wit:

1. EXALTATION: Man was created to worship and glorify his creator God. This organization will seek both privately and corporately to bring honor and glory to God and His Son Jesus Christ through the Holy Spirit in all things, following His will as revealed in the Bible.
2. PROCLAMATION: The objective of this organization shall be that of proclaiming the Gospel of Jesus Christ to both believers and unbelievers, calling people everywhere to repent and believe.
3. EQUIPPING: This organization seeks to equip and prepare believers to share and live out the Gospel of Jesus Christ through all avenues and aspects of life from a Biblical worldview.
4. CULTURE: This organization will explore culture from a Biblical perspective to bring greater mutual understanding of how it affects our view of God and each other so that believers can either accept, reject or redeem different aspects of their culture. This organization seeks to bring Jesus' Good News of redemption and forgiveness of sins to all cultures.

ARTICLE III **POWERS**

To the end that the foregoing objectives and purposes and any related religious and charitable purposes may be carried out, performed, and accomplished, this Corporation shall have the power to engage only in such objectives as shall not constitute business unrelated to its religious, benevolent, charitable, literary, training and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501 (c) (3), and contributions to which are deductible pursuant to Section 170 (c) (3), of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Code.

ARTICLE IV **EXISTENCE**

The existence of this corporation shall be perpetual.

ARTICLE V **MANNER OF ELECTION**

The manner in which the directors are elected and appointed shall be:
APPOINTED BY TWO-THIRDS MAJORITY VOTE FROM THE BOARD OF DIRECTORS.

ARTICLE VI **INITIAL OFFICERS AND/OR DIRECTORS**

The initial board of directors of the corporation is:

Title: Co-Founder, Executive Director
TOMMY WONG
11005 CYPRESS LEAF DR
ORLANDO, FL 32825

Title: Co-Founder, Operations Director
SISHI WONG
11005 CYPRESS LEAF DR
ORLANDO, FL 32825

Title: Advising Director
RON WOOD
11168 SYLVAN POND CIRCLE
ORLANDO, FL 32825

Title: Advising Director
BRENT REID
14837 AFFIRMED COURT
ORLANDO, FL 32826

ARTICLE VII **BY-LAWS**

The initial By-Laws of the corporation shall be adopted by a two-thirds majority vote of the Board of Directors. The By-Laws may be amended, altered or rescinded as provided in the By-Laws.

ARTICLE VIII **AMENDMENTS OF THE ARTICLES OF INCORPORATION**

Any amendments in the Articles of Incorporation shall be made by the Board of Directors. Amendments may be made at any meeting of the Board provided that each amendment shall have been presented at a previous regular or scheduled meeting, and copies of

the proposed amendment shall be furnished to each person present. The purposed amendment to be adopted must pass by a vote of at least two-thirds of all persons presented entitled to vote.

ARTICLE IX **TRANSFER OF ASSETS IN THE EVENT OF DISSOLUTION**

If the corporation shall ever be dissolved, the Directors with the approval of the officers shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. The Board of Directors at the time of dissolution of this corporation shall designate the nonprofit corporation(s) or organization(s) to receive said assets of the corporation after dissolution. None of the assets of this corporation will be distributed to any director, member, or officers of this corporation. Any of such assets not so disposed of shall be distributed first to Desiring God or, if no longer in existence, then to Ligonier Ministries.

ARTICLE X **REGISTERED AGENT**

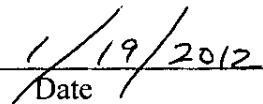
The name and Florida street address of the registered agent is:

TOMMY WONG
11005 CYPRESS LEAF DR
ORLANDO, FL 32825

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.



Signature of Registered Agent



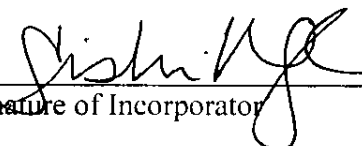
Date 1/19/2012

ARTICLE XI **INCORPORATOR**

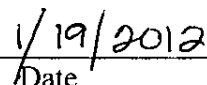
The name and address of the Incorporator is:

SISHI WONG
11005 CYPRESS LEAF DR
ORLANDO, FL 32825

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator



Date 1/19/2012

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