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TRANSMITTAL LETTER

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

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-01/07/99-01059--001
****131.25 *****87.50

SUBJECT: Chinese For Christ 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

ADDITIONAL COPY REQUIRED

FILED
99 JAN - 7 PM 2:36
SECRETARY OF STATE
FLORIDA
TALLAHASSEE

FROM: MICHAEL H. WARWICK
Name (Printed or typed)

2536 ARBOR DRIVE, CHESSEB JAN 7 1999
Address

FORT LAUDERDALE FLORIDA 33312
City, State & Zip

954 - 321 - 9468
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

Chinese for Christ Ministries, Inc.

ARTICLE II PRINCIPLE OFFICE

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

2536 Arbor Drive, Fort Lauderdale, Florida, 33312.

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael H. Warwicke
2536 Arbor Drive, Fort Lauderdale, Florida, 33312.

ARTICLE IV- PURPOSE

Section 1. A non-profit Christian ministry, chartered under the laws of the State of Florida; its purpose shall be the establishment of a church in China under the name of Heavenly Grace Ministries, the establishment of a seminary, to conduct evangelism, primarily bringing the Gospel of Jesus Christ to all peoples within China, and then to all other nations and people thereof.

Section 2 this purpose shall be promoted through:

- A. Cooperating with agencies of the reformed Churches and any other agencies promoting Biblical Evangelism.
- B. Establishing support groups within the existing Chinese Churches, which are established within and outside the Peoples Republic of China.
- C. Recruiting of people of Chinese descent who are called by God to full time and part time evangelism within the PRC and their own local communities.
- D. The promotion of the spirit of true spiritual revival in all individual churches and communities within the PRC.
- E. Recruiting of people throughout the world for short and long term missions to teach, and train Chinese Christians in English, technical job skills and other related subjects.
- F. Establishing scholarships for Chinese Pastors to be trained in Evangelism and Pastoral duties to become full time reformed ministers, to evangelize and plant churches throughout the PRC.

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ARTICLE V- DOCTRINAL STATEMENT

This Ministry stands firmly upon the Bible as the infallible, inerrant, and authoritative Word of God, and the doctrines of the Reformed faith as expressed in The Westminster Confession of Faith and Catechism.

This ministry is non-denominational, which will follow the rules established by the Presbyterian Church in America.

Brief Statement of Faith

We Believe:

1. That the Bible is the inerrant Word of God, the only infallible rule of faith and life, and the final authority in all matters to which it speaks.
2. The one living, sovereign God eternally exists in three persons: the Father, the Son, and the Holy Spirit.
3. The creation of all things was by the direct act of God, for His own glory. God created man, male and female, in His own image.
4. Adam and Eve sinned against God and so all men, descending from Adam by natural generation, are sinners by nature and by choice, and are unable to save them from this lost condition.
5. Man's chief purpose for existence is to glorify God and to enjoy Him forever.
6. God in love, reached down to sinful men, all of whom deserve eternal hell, and chose in Jesus Christ, His Son, a great multitude to be saved.
7. Jesus Christ was born of the virgin Mary, lived a sinless life, performed miracles, died on the cross for the sins of His people to save them, rose bodily from the tomb, ascended into Heaven, and is visibly coming to earth again as the Judge of all.
8. Believers are born-again by the power of the Holy Spirit who persuades and enables them to come to Christ in repentance and faith.
9. Salvation is freely offered to all men, but only those who come to faith in Christ are saved.
10. God expects saved people to live holy lives according to the teaching of His Word, in gratitude for the gift of salvation, and looking forward to all the promises of God given to us in Christ Jesus.
11. The primary mission of born-again Christians is to glorify God by seeking to win lost people to Jesus Christ, and then build them up in faith.
12. In obedience to Christ, and for growth and service, Christians are to be active in a local church.
13. Believers may at times backslide, but God disciplines and restores them to repentance, so that they are never lost, but are kept by God's power.
14. There will be a resurrection and judgement, both of the saved and of the lost.
15. The wicked will be punished eternally in hell, according to God's perfect justice; and the righteous will be eternally blessed in heaven, to the praise of God's infinite Grace.

ARTICLE VI- CONTROL

The control of this ministry shall rest in the hands of a self-perpetuating Board of Directors, the majority of whom shall be laymen.

- Section 1.* The Board of Directors shall be composed of not more than 15 persons, all of whom shall be born-again Christians and at least 50% shall be of Chinese descent, subscribing whole-heartily to the doctrine statement, and all must hold firmly to the Reformed faith and sign the doctrinal statement.
- Section 2.* This Board of Directors shall meet at least once a year or at the call of the Executive Board, for consideration of reports, electing officers, directing policies and making plans as lead by the Holy Spirit. A quorum shall be no less than 60% of the total number of Directors appointed.
- Section 3.* The Board of Directors is empowered to employ and assist evangelists, pastors and workers as lead by the Holy Spirit and to maintain offices and Headquarters for Chinese for Christ Ministries.
- Section 4.* The Board of Directors shall be empowered to call and appoint a Managing Director, to be elected for a two-year term with the privilege of renewal. It shall be his duty to plan, direct, execute and promote the policies and work of Chinese for Christ Ministries under the direction of the Board. This managing director shall be a non-voting, ex-officio member of the Board and Executive Board.

ARTICLE VII MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the Bylaws.

ARTICLE VIII- EXECUTIVE BOARD.

- Section 1.* The Executive Board shall be composed of the Chairman, Vice Chairman, Secretary and Treasurer as well as two other persons from the Board of Directors and appointed by them.
- Section 2.* It shall have full Board of Directors powers to plan and execute the work of the Chinese for Christ Ministries between Board of Directors meetings.
- Section 3.* A quorum shall be two executive officers and one other member.

ARTICLE IX- OFFICERS

- Section 1.* A Chairman of the Board of Directors shall be elected from the membership of the board. It shall be his duty to moderate the Board of Directors and Executive Board meetings when necessary, and to perform those duties, which ordinarily fall upon the Chairman of the Board.
- Section 2.* Vice-chairmen shall be elected from the membership of the Board of Directors to assist and substitute for the Chairman when necessary.
- Section 3.* A Secretary shall be elected to keep the records of the board of Directors and Executive Board.

- Section 4.** A Treasurer shall be elected to give general oversight to the receiving and disbursing of all funds of the organization in accordance with a budget adopted by the Board of Directors.

ARTICLE X- SUPPORT

- Section 1.** The support of the Chinese for Christ Ministries shall come through voluntary gifts, wills and bequests from concerned Christian individuals, churches, foundations, and organizations.
- Section 2.** All gifts, contributions and funds received and accepted shall be devoted exclusively to the purpose herein.
- Section 3.** The ministry shall have the power to acquire and administer a fund or funds to be held, managed, invested and reinvested to produce income to be applied solely to the purpose of the ministry herein stated.
- Section 4.** All gifts, contributions and funds received by the ministry shall become solely the property of the ministry for its management and use. The ministry will be guided on its use by the terms and conditions attached by the donor thereof. The ministry shall receive no contribution or donation for purposes contrary to those herein stated.
- Section 5.** No part of any gift, contribution or donation, or the income therefrom shall ever be used by the Board of Directors for the benefit of any individual or individuals of the Board except to defray the necessary costs of expenses of the stated program of the ministry.
- Section 6.** Operating expenses: All expenses shall be established by the Board of Directors and shall be under their constant oversight. Expenses not covered in the annual budget shall not be incurred by anyone with out the consent of the majority of the Board of Directors.
- Section 7.** Financial Policy: The Board of Directors shall have the power to enact any and all necessary rules and by-laws in this area of financial policy as they deem necessary to the conduct of the affairs and activities of the ministry. These rules and bylaws will at no time be inconsistent with these Articles of Incorporation.
- Section 8.** Audit: The books and records of all financial handling by the ministry will be subject to an audit. This audit shall be printed and distributed to all members of the Board of Directors and to any individual, group or institution upon written request.
- Section 9.** Bonding: The Treasurer and Business Manager and all persons designated to handle funds shall be bonded.

ARTICLE XII- DISTRIBUTION OF ASSETS

If the Chinese for Christ Ministries Inc. should at any time, for any reason, be dissolved or cease to function, the Board of Directors is authorized to contribute all the asset of the Chinese for Christ Ministries to agencies which promote the same goals with the same general principles set forth in these Articles of Incorporation and which adhere to the doctrinal statement of the Chinese for Christ Ministry as published in the Constitution, by laws and literature of the ministry.

ARTICLE XIII- By-Laws

Section 1. A set of by laws will be enacted by the Board of Directors to govern the policies of the Chinese for Christ Ministries, Inc.

Section 2. Such By-laws may be changed by the Board of Directors at its discretion by a majority vote at any stated meeting.

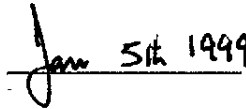
ARTICLE XIV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Michael H. Warwicke
2536 Arbor Drive,
Fort Lauderdale, Florida, 33312



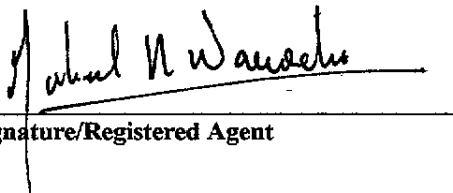
Signature/Incorporator



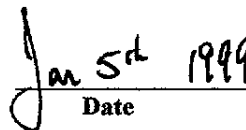
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent



Date