

**CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

GRACE MISSIONS INTERNATIONAL, INC.

ARTICLE I – NAME

The name of the Corporation is Grace Missions International, Inc.

ARTICLE II – REGISTRATION

The name of the registered agent and the street address of the registered office in the State of Oklahoma is Edward L. Schmidt, 2601 Montrose Drive, Bartlesville, Washington County, Oklahoma 74006.

ARTICLE III – DURATION

The duration of the corporation is perpetual. In the event of dissolution of this corporation at any time for any reason, all of the funds, properties and assets of this corporation shall be contributed to Grace Community Church, 1500 Kings Dr., Bartlesville, OK 74006.

ARTICLE IV – PURPOSE

The religious purpose of Grace Missions International, Inc. is to plant Christian grace-based churches in foreign countries; and, to engage in any lawful act or activity for which religious not for profit corporations may be organized under the general corporation law of Oklahoma to fulfill this purpose.

ARTICLE V – CAPITAL STOCK

Grace Missions International, Inc. does not have authority to issue capital stock.

ARTICLE VI – PECUNIARY GAIN

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidental or otherwise, to its members.

ARTICLE VII – DIRECTORS

The number of directors to be elected at the first meeting is seven (7).

The name and mailing address of each of the directors is:

<u>Name</u>	<u>Address</u>
Denis A. Doe	2708 Kingston, Bartlesville, OK 74006
Jeffery William Grisham	2601 Claremont, Bartlesville, OK 74006
Charles Dale Holland, Jr.	2705 Legacy Ct., Bartlesville, OK 74006
Joseph W. Kaufman	1921 Polaris Dr., Bartlesville, OK 74006
William Rodman MacIrvine III	2517 Georgetown, Bartlesville, OK 74006
David Rumph	2224 Deerfield Pl., Bartlesville, Ok 74006
Edward L. Schmidt	2601 Montrose Dr., Bartlesville, OK 74006

The number, term and qualifications of the directors shall be fixed by the bylaws of the corporation and may be altered by amending the bylaws. The number of directors shall never be fewer than required by law.

ARTICLE VIII – INCORPORATORS

The name and address of each of the incorporators is:

<u>Name</u>	<u>Address</u>
Denis A. Doe	2708 Kingston, Bartlesville, OK 74006
William Rodman MacIrvine, III	2517 Georgetown, Bartlesville, OK 74006
Edward L. Schmidt	2601 Montrose Dr., Bartlesville, OK 74006

ARTICLE IX – AMENDMENT OF ARTICLES

These articles may be amended in any manner now or hereafter prescribed by law.

WE THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the provisions of the Oklahoma General Corporation Act, Title 18, Section 1001, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 20th day of January,

Denis A. Doe

William Rodman MacIvaine, III

Edward L. Schmidt