

Certificate of Incorporation

of

TELL THE WORLD MINISTRIES, INC.

Under section 402 of the Not-for-Profit Corporation Law

THE UNDERSIGNED, natural persons of the age of eighteen years, desiring to form a corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, hereby certifies:

- 1) The name of the Corporation is TELL THE WORLD MINISTRIES, INC., hereinafter sometimes called "the Corporation."
- 2) The Corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.
- 3) The purposes for which the Corporation is formed are:
 - a) To evangelize the Gospel of Jesus Christ, according to Mark 16:15 of the Holy Bible, to "Go into all the world, and preach the Gospel of Jesus Christ to the whole creation."
 - b) To provide financial, technical and administrative support to ministries focused on evangelizing the Gospel of Jesus Christ, through:

Church Planting, Radio and Television Programming, Online Prayer Support and Evangelism (via internet), Evangelistic Crusades, Community-Focused Tent Meetings, Christian Clubs (at local schools), Home Prayer Groups, Bible Study Groups, and Prison Ministries, Street Witnessing, Food and Clothing Distribution, the Publishing of Books, Newspapers, Newsletters, Magazines, Gospel Tracts, Teaching and Study Materials, the Production of Christian Music, Film, and Drama, and the Development of Evangelistic Billboards, Bumper Stickers, and Posters.

- c) To establish and maintain a Christian Resource Network, via internet, to equip the Christian community with needed information and services, as well as facilitate the sharing and bartering of resources within the Christian Community.

The Corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, together

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with the power to solicit and receive grants, bequests and contributions for the corporate purposes, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.

Nothing contained in this certificate shall authorize or empower the Corporation, directly or indirectly, to perform, engage in, or include among its purposes, any activity or practice prohibited by Section 340 of the General Business Law or other anti-monopoly statute of the State of New York.

- 4) The Corporation shall be a type "B" corporation pursuant to section 201 of the Not-for-Profit Corporation Law. (In the case of Type A, B, C corporations set forth the names and addresses of at least 3 initial directors).

Pastor John Rocco Carlo	36 Garden Street .	Staten Island, NY 10314
Maxwell A. Bediako	P.O. Box 0130	Accra, Ghana, West Africa
Dina Michel-Jeune	235 Mosel Avenue	Staten Island, NY 10304

- 5) The office of the Corporation is to be located in the County of Richmond, State of New York.
- 6) The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is:

Dina Michel-Jeune 235 Mosel Avenue Staten Island, NY 10304

7) State and Federal Exemption.

State and Federal exemption language for Type B and C corporation seeking tax exemption.

Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes as specifies in 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the Corporation shall inure to the benefit of any of the member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC 501 (h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York.

In any taxable year in which the Corporation is a private foundation as described in IRC 509(a), the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the Corporation shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), retain any excess holdings as defined in IRC 4943(c), (b) make any investments in such manner as to subject to the Corporation to tax under IRC 4944, or (c) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.

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IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one being at least nineteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury. Dated

Dina Michel-Jeune, Evangelist
Type name of incorporator



235 Mosel Avenue, Staten Island, NY 10304
Address

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L-CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 23 2000

TAX \$

BY:

Richmond

Filed By: Dina Michel-Jeune

Office and Post Office Address
235 Mosel Avenue
Staten Island, NY 10304

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