



Melissa Manriquez
Deputy Clerk

Pima County Clerk of the Board

Julie Castañeda

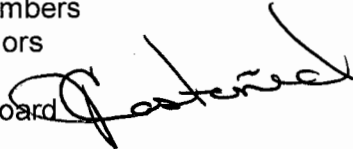
Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701

Phone: (520) 724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

MEMORANDUM

TO: Honorable Chair and Board Members
Pima County Board of Supervisors

FROM: Julie Castañeda, Clerk of the Board 

DATE: January 22, 2019

RE: Petition for Relief of Taxes – Mission Impossible Ministries

Pursuant to A.R.S. §42-11109, Mission Impossible Ministries, Parcel No. 119-02-029B, 30 W. 37th Street, filed a petition on January 3, 2019, for relief of taxes and any associated interest/penalty for the following tax year 2018.

Year	Parcel ID	Tax	Interest	Fee	Total
2018	119-02-029B	\$6,303.92	\$126.08	\$0.00	\$6,430.00

Attachments

- Assessor's Review Forms
- Treasure's Report
- Notice of Hearing
- Petitioner's Submission



Pima County Clerk of the Board

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Petition to the Board of Supervisors - Review Form

Pursuant to ☐ A.R.S. §42-11104(G) (educational/library property) or
☒ A.R.S. §42-11109(E) (religious property)

Taxpayer Mission Impossible Ministries

For tax year(s) 2018 - Tax Parcel No. 119-02-029B

- 1) Did the organization file an affidavit as required by A.R.S. §42-11153?
☐ Yes ☒ No
- 2) Was the affidavit filed on or before March 1 of the tax year as required by A.R.S. §42-11153?
☐ Yes ☒ No
- 3) If the affidavit had been filed timely, would the Assessor have granted the exemption?
☒ Yes ☐ No
- 4) If the answer to Number 3 is "No", why was the exemption denied?
☐ The required ownership of the property was not in effect during the time period required by statute.
☐ The property was not being used for the exempt purpose during the time period required by statute.
☐ The requesting church, educational or library property did not furnish the required documents requested by the Assessor at the time of application per A.R.S. §42-11152(3)&(B)
☐ Other:

Completed by: Maria L Acedo

Date: Jan 10, 2019

c: Honorable Bill Staples, Pima County Assessor



PIMA COUNTY TREASURER'S OFFICE

Beth Ford, CPA
Pima County Treasurer

240 North Stone Avenue
Tucson AZ, 85701-1199
(520) 724-8341

ACCOUNT BALANCE

MISSION IMPOSSIBLE MINISTRIES
5810 S MAHAN DR
TUCSON AZ 85746-3321

ACCOUNT: 11902029B
PROPERTY TYPE: Real Estate
PROPERTY LOCATION: 30 W 37TH ST
LEGAL DESC: MISSION VIEW LOT 16 & E30' LOTS 7 8 & 9 & W25'
LOT 15 BLK 4

Account Balance as of January 10, 2019

Tax Year	Cert No	Interest Date	Interest Percent	Amount	Interest Due	Fees Due	Penalties Due	Total Due
2018 - 1		11/2/2018	16.0	3,151.96	126.08	0.00	0.00	3,278.04
2018 - 2		5/2/2019	16.0	3,151.96	0.00	0.00	0.00	3,151.96
Totals				\$6,303.92	\$126.08	\$0.00	\$0.00	\$6,430.00

If you have any questions about the items on this statement, please contact our offices.



Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520)724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

January 16, 2019

Mission Impossible Ministries
Attn: Conrado Quiros
5810 S. Mahan Drive
Tucson, Arizona 85746

RE: Petition for Relief of Taxes – Parcel No. 119-02-029B

Dear Mr. Quiros:

Please be advised that your Petition for Relief of Taxes for tax year 2018 has been scheduled before the Pima County Board of Supervisors on Tuesday, January 22, 2019, at 9:00 a.m. or thereafter, at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, AZ 85701

If you have any questions regarding this hearing, please contact this office at 724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Castañeda", is written over a horizontal line.

Julie Castañeda
Clerk of the Board

INSTRUCTIONS FOR FILING EXEMPTION BY MAIL

Pursuant to A.R.S. §§ 42-11101 through 42-11155

Failure to comply with any of these requirements waives all rights for Exemption for this year. Affidavits will not be considered for exemption unless filled out according to instructions.

- ❖ Section A- List all real and personal property.
- ❖ Section B- List specific usage of all real and personal property.
- ❖ When requesting exemption on motor vehicles bring vehicle license renewals directly to our office with a signed affidavit.
- ❖ Notify our office of any changes.

Return signed and notarized affidavits prior to March 1st 2018 to:

Pima County Assessor's Office
Exemption Section
240 N Stone Ave
Tucson, Arizona 85701
724-7500

JAN 03 19PM 04/25 PC CLK OF RD
BR

ASSESSOR'S OFFICE USE ONLY

501	<input checked="" type="checkbox"/>	Letter of Intent	<input checked="" type="checkbox"/>	Field Check Date	
Articles of Incorporation	<input checked="" type="checkbox"/>	Questionnaire		Approved	
By-Laws	<input checked="" type="checkbox"/>	BOS		ARS 42-	
Financial Report	<input checked="" type="checkbox"/>	Intent Document		Denied	

NON-PROFIT AND RELIGIOUS ORGANIZATIONS
Property Tax Information and Questionnaire form

QUESTIONNAIRE FOR PROPERTY TAX EXEMPTION
ALL QUESTIONS MUST BE ANSWERED TO BE CONSIDERED FOR EXEMPTION

1. Name & Address of Organization:

Mission Impossible Ministries
30 W. 37 st, Tucson AZ 85713

2. Under which section of Title 42, Chapter 11, Article 3 does your organization claim exemption?

(Arizona Revised Statutes can be found at: www.azleg.gov)

3. Are there any type of business activities such as snack bars, cafés or restaurants operating on the premises? Yes _____ No X

4. Is the organization exempt from Federal and/or State income taxes?
Yes X No _____

5. Give day, month, and year deed/title was acquired by applicant.

Day 1 Month 06 Year 2015

6. Claimant is: Owner/Operator X Owner only _____ Operator only _____

7. Exemption is claimed on:

All land X Buildings & Improvements _____ Personal Property _____

8. Is any portion of the property used as a place of residence? Yes _____ No X
If yes, state number of individuals occupying the premises and the duration of the occupancy. _____

9. Does applicant receive any income? (other than free will offerings in connection with this property) Yes _____ No X

10. Is any portion of the property being leased or rented to a non-profit and/or a for-profit organization(s)? Yes _____ No X. If yes, please list the name(s) of the organization(s) _____

11. List date of occupancy: Month _____ Day _____ Year _____



Pima County Board of Supervisors

PETITION FOR REDEMPTION OF PROPERTY TAX EXEMPTION WAIVER Pursuant to A.R.S. §42-11153(B) and BOS Policy C4.3

Date: 11/06/2018

TAX YEAR: 2018

Name and Address of Applicant:

Quiros

Conrado

Last Name	First Name	City	State	Zip
30 W. 37th Street		Tucson	Az	85713
Address		City	State	Zip

Mailing address, if different from above:

5810 S. Mahan Dr.	Tucson	Az	85746
Address	City	State	Zip
520 891 6213	conradoquiros@gmail.com		

Phone Number

Email Address

Parcel/Roll Number or License: book 119, map 02, parcel 029B,

Exemption type: Personal: (select one) ☐ Disabled ☐ Widow/Widower
☒ Non-Profit Organization Mission Impossible Ministries
Name of Organization

My affidavit for property tax exemption was not filed before the March 1st deadline.

This is a request that the waiver of the property tax exemption be redeemed by the Pima County Board of Supervisors under A.R.S. §42-11153(B). **NOTE: If taxes have become due, this application will not be processed and is hereby denied in conformance with Statute A.R.S. §42-11153(B) and Pima County Board of Supervisors Policy C4.3.**

Signed,

Conrado Quiros

Please return this form to:

Pima County Clerk of the Board of Supervisors
130 W. Congress St., 5th Floor
Tucson, AZ 85701

or

Email to: COB_mail@pima.gov

Clerk of the Board's Use Only

Approved at the Board of Supervisor's Meeting:

Date: _____

Clerk's Signature: _____

This Approved redemption waiver should be included with your application to the Assessor's Office.

Mission Impossible Ministries,

**To: The Pima County Board and
Supervisors and Pima County Assesor's**

Letter and Pardon request;

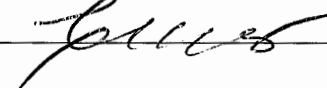
I, Conrado Quiros, President of Mission Impossible Ministries,(Non-profit religious organization)

Take full responsibility for not filling all needed documents in order for Mission Impossible Ministries, to be in legal standing under Pima County Non-Profit and Religious Organizations.

With this letter I petition the Pima County Clerk of the Board of Supervisors for the property taxes to be waived and exempted for the year 2018. I did not file in time and for that request a pardon and the decision to waive the balance owed in property tax. I became aware that I did not file when I received a letter on November 17, 2018 with the charge, since that date my intentions are to get all documents and registrations in order.

Please waive the fees owed for 2018 on property 30 W. 37 st, Tucson Az, 85713
book 119, map 02, parcel 029B and allow to file as well for 2019,

We truly are not able to pay the balance owed for 2018, we don't have the funds to pay them.

Conrado Quiros, 
5810 S. Mahan Dr.
Tucson, Az 85746
520 891 6213

GOSPEL MINISTERS & CHURCHES INTERNATIONAL
GENERAL HEADQUARTERS OFFICE – USA
P. O. Box 2557 • GLENDALE, AZ 85311-2557 • 602-277-1953



Certificate of Membership

A NON-PROFIT RELIGIOUS ORGANIZATION

This certifies that

Mission Impossible Ministries


is a member in good standing with this organization, having met the prescribed requirements of membership, and is covered by the Group Ruling Exemption under Section 501(c)(3) of the United States Internal Revenue Code.

The primary function of this body, including all affiliates, is the furtherance of the Gospel of Christ. Grantors and contributors may rely on this certification as long as this document is in force and notice to the contrary has not been published. The authority of this certificate shall remain in effect until the below indicated expiration date provided affiliated member adheres to and operates by the regulations of Gospel Ministers and Churches International pursuant to the statutory laws of the land governing such exempt status.

The issuance of this certificate in no way limits the religious freedom of the affiliated member nor affects the mode of worship or sovereignty of said member.

Gospel Ministers and Churches International is recognized by the United States Internal Revenue Service as a non-profit religious organization having a Group Exemption Letter of Determination.




Dr. Gordon H. Douglas, Th.D, Presiding Bishop

This
Certificate

Expires: **June 25, 2015**

Issued: **December 23, 2014**

This certificate in force only with annual renewal.

GMCI IRS Group #7198

A Global Organization of Christian Ministers, Churches & Ministries – www.GMCI.org

APR 10 2015



04990691

FILE NO. 1997560-7

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF INCORPORATION
NONPROFIT CORPORATION**

Read the Instructions C0111

1. **ENTITY NAME** -- see Instructions C0111 for naming requirements -- give the exact name of the corporation:

Mission Impossible Ministries

2. **CHARACTER OF AFFAIRS** - briefly describe the character of affairs the corporation initially intends to conduct in Arizona. **NOTE** that the character of affairs that the corporation ultimately conducts is not limited by the description provided.

Non-profit ministry

3. **MEMBERS - check one:** ☒ The corporation WILL have members.
☐ The corporation WILL NOT have members.

4. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

- 4.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent?

☒ Yes - go to number 5 and continue
☐ No - go to number 4.2 and continue

- 4.2 If you answered "**No**" to number 4.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

Attention (optional)			
Address 1			
Address 2 (optional)			
City	State or Province	Zip	
Country			

F. ANN RODRIGUEZ, RECORDER
Recorded By: GMS
DEPUTY RECORDER
4933

MAIL
MISSION IMPOSSIBLE MINISTRIES
5810 S MAHAN DR
TUCSON AZ 85746



SEQUENCE: 20151660199
NO. PAGES: 2
WTDEED 06/15/2015
12:53
MAIL
AMOUNT PAID: \$10.00

Strategic Points Document Preparation, AZCLDP 80947
8561 East Anderson Drive, Suite 107
Scottsdale, AZ 85255

When recorded mail to
Conrado and Heidi L. Quiros
Mission Impossible Ministries, Inc.
5810 S. Mahan Dr.
Tucson, AZ 85746

WARRANTY DEED

For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, El Buen Camino, Inc., Non-Profit Organization, hereby conveys to Mission Impossible Ministries, an Arizona Non-Profit Corporation, as Grantee, the following real property situated in Pima County, Arizona:

Lot 16, The West 25 feet of Lot 15, and the East 30 feet of Lots 7, 8, 9, and adjacent of Lot 16, lying South and West of the E.P. and S.W. Railroad right of way, all in Block 4 of Mission View Addition to the City of Tucson, according to the map of record in the office of the Pima County Recorder in Book 3 of Maps, Page 21; except that portion, if any, of said lots 7, 8, 9, 15 and 16, as may be occupied by said right of way as now established. APN: 119-02-029B.

Also known as 30 W. 37th Street, Tucson, AZ 85713.

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

And I or we do warrant the title against all persons whomsoever, subject to the matters set forth above.

Exempt pursuant to A.R.S. § 11-1134B7

Dated this 1st day of June, 2015.

El Buen Camino, Inc., Non-Profit Organization, Grantor

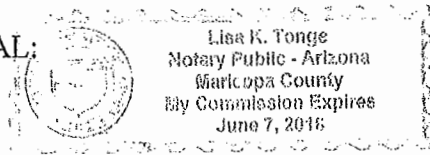
By: Artemio Rivas President
Artemio Rivas, President

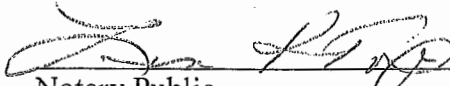
State of Arizona)
).ss
County of Maricopa)

On this 1st day of June, 2015, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Artemio Rivas and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the persons, or the entity upon behalf of which the person acted, executed the instrument.

IN WITNESS WHEREOF, I hereby set my hand and Official Seal.

NOTARY SEAL:





Notary Public

My commission expires 6/7/16

COMMISSIONERS
SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



ARIZONA CORPORATION COMMISSION

JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

April 27, 2015

CONRADO QUIROS
5810 S MAHAN ST
TUCSON, AZ 85746

RE: MISSION IMPOSSIBLE MINISTRIES
File Number: 19975607

We are pleased to notify you that the Articles of Incorporation for the above-referenced entity HAVE BEEN APPROVED.

You must publish the Articles of Incorporation in their entirety. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of newspapers is available on the Commission website, <http://www.azcc.gov/Divisions/Corporations/Newspaper-list-for-publishing.pdf>.

Publication must be completed WITHIN 60 DAYS after April 27, 2015, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Corporations must notify the Commission immediately, in writing, if they change their corporate address, statutory agent, or statutory agent address. Address change orders must be signed by a duly authorized corporate officer. A forwarding order placed with the U.S. Postal Service is not sufficient to change your address with the Commission.

We strongly recommend you periodically monitor your corporation's record with the Commission, which can be viewed at <http://ecorp.azcc.gov>. If you have questions or need further information please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

AZ CORP COMMISSION
400 CONGRESS #221
TUCSON, AZ 857011363

04/10/2015 11:42:56
MID: 000000003604409
TID: 05487762
345767445884

CREDIT CARD
VISA SALE

CARD: XXXXXXXXXXXXX7384
INVOICE 0002
Batch #: 000260
APP Code: 066148
Entry Mode: Swiped
Mode: Online

SALE AMT \$40.00

CUSTOMER COPY

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF INCORPORATION
NONPROFIT CORPORATION**

Read the Instructions C011i

- 1. ENTITY NAME** -- see Instructions C011i for naming requirements -- give the exact name of the corporation:

Mission Impossible Ministries

- 2. CHARACTER OF AFFAIRS** - briefly describe the character of affairs the corporation initially intends to conduct in Arizona. **NOTE** that the character of affairs that the corporation ultimately conducts is not limited by the description provided.

Non-profit ministry

- 3. MEMBERS -- check one:** ☒ The corporation WILL have members.
☐ The corporation WILL NOT have members.

4. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

- 4.1** Is the Arizona known place of business address the same as the **street address** of the statutory agent?

☒ Yes -- go to number 5 and continue
☐ No -- go to number 4.2 and continue

- 4.2** If you answered "**No**" to number 4.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. DIRECTORS - list the **name and business address** of each and every Director of the corporation. If more space is needed, check this box ☐ and complete and attach the Director Attachment form C082.

Conrado Quiros			Heidi L. Quiros		
Name			Name		
5810 S. Mahan Dr.			5810 S. Mahan Dr.		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson	AZ	85746	Tucson	AZ	85746
City	State or Province	Zip	City	State or Province	Zip
Country	U.S.A.		Country	U.S.A.	
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		

6. STATUTORY AGENT - see Instructions C011i

6.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			6.2 OPTIONAL - mailing address in Arizona of statutory agent (can be a P.O. Box):		
Heidi L. Quiros					
Statutory Agent Name (required)					
(CM Ministries)					
Attention (optional)			Attention (optional)		
5810 S. Mahan Dr.					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Tucson	AZ	85746			
6.3 REQUIRED - the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Incorporation.					

7. **REQUIRED** - you must complete and submit with the Articles a Certificate of Disclosure.

The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.

8. **INCORPORATORS** - list the **name and address**, and the **signature**, of each and every incorporator - minimum of one is required. If more space is needed, check this box

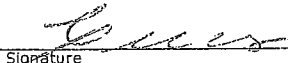
☐ and complete and attach the Incorporator Attachment form C084.

Conrado Quiros
Name
5810 S. Mahan Dr.
Address 1
Tucson AZ 85746
Address 2 (optional)
City State Zip
U.S.A.
Country

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature
Conrado Quiros 4-10-15
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☐ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

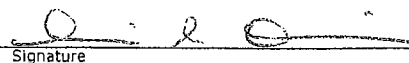
☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Heidi L. Quiros
Name
5810 S. Mahan Dr.
Address 1
Tucson AZ 85746
Address 2 (optional)
City State Zip
U.S.A.
Country

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature
Heidi L. Quiros 4-10-15
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☐ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Filing Fee: \$40.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mall: Arizona Corporation Commission
Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions C003i

1. **ENTITY NAME** – give the exact name of the corporation in Arizona:

Mission Impossible Ministries

2. **A.C.C. FILE NUMBER** (if already incorporated or registered in AZ): _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **Check only one of the following to indicate the type of Certificate:**

- ☒ Initial (accompanies formation or registration documents)
☐ Annual (credit unions and loan companies only)
☐ Supplemental to COD filed _____ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT QUESTIONS :

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

4.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES , you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

5. BANKRUPTCY QUESTION:

5.1 Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in **any other corporation** (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes☒ No

5.2 If the answer to number 5.1 is **YES**, you **MUST** complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:

Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

Conrado Quiros

Name

5810 S. Mahan Dr.

Address 1

Address 2

Tucson

AZ

85746

City

State

Zip

Country

U.S.A.

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature

Conrado Quiros 4-10-15

Printed Name

Date

REQUIRED - check only one:

- ☒ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- ☐ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Heidi L. Quiros

Name

5810 S. Mahan Dr.

Address 1

Address 2

Tucson

AZ

85746

City

State

Zip

Country

U.S.A.

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature

Heidi L. Quiros 4-10-15

Printed Name

Date

REQUIRED - check only one:

- ☒ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- ☐ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Filing Fee: None

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Mission Impossible Ministries

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Heidi L. Quiros

3. **STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Heidi L. Quiros
Signature

Heidi L. Quiros
Printed Name

4-10-15
Date

REQUIRED – check only one:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	---

Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEET**

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: ☒ New Entity ☐ Change to existing entity ☐ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: Mission Impossible Ministries

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	<input checked="" type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Application For Authority (Business)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for New Authority	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for Registration	<input type="checkbox"/> \$150.00	<input type="checkbox"/> \$185.00
<input type="checkbox"/> Articles of Amendment	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Correction	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input type="checkbox"/> \$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$5.00 Each () (Enter Quantity)	<input type="checkbox"/> \$40.00 () (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate* <small>*If Good Standing Certificates are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

☐ Check Check # _____ Check Amount \$ _____
☐ M.O.D. Account MOD Acct # _____ Mod Amount \$ _____
☐ Cash -- for in-person filings only (Do not send cash in the mail.) Cash Amount \$ _____
☒ Credit Card -- for in-person filings only CC Amount \$ **RECEIVED**
☐ No fee required

APR 10 2015

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☒ Mail ☐ Pick Up ☐ Fax **ARIZONA CORP COMMISSION**

PLEASE PRINT E-MAIL ADDRESS CLEARLY:

☐ E-mail: _____

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name:

Phone Number:

Conrado Quiros

520-328-6917

Address:

5810 S. Mahan Dr.

City:

State:

Zip

Tucson

AZ

85746

PICK-UP BY: _____ FOR ARIZONA CORPORATION COMMISSION USE ONLY

DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations



**MICHELE
REAGAN**
Secretary of State

State of Arizona – Office of the Secretary of State

Trade Name Registration Application

SEND BY MAIL TO:

Secretary of State Michele Reagan, Attn: Trade Name/Trademark Division
1700 W. Washington Street, FL 7, Phoenix, AZ 85007-2808

OR return this application in person:

PHOENIX - State Capitol Executive Tower, TUCSON - Arizona State Complex,
1700 W. Washington Street, 1st Fl., Room 103 400 W. Congress, 1st Fl., Suite 141

Office Hours: Monday through Friday, 8 a.m. to 5 p.m., except state holidays.

IN-PERSON ONLY - We accept major credit cards and bank debit cards.

PLEASE NOTE: The registration of a Trade Name is not legally required in Arizona, but is an accepted business practice. The registration is a public record and does not constitute exclusive rights to the holder of the Trade Name.

DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE

2015 APR 10 A 11:20

FOR OFFICE USE ONLY
SOSBSTN REV. 3/12/2015

APPLICANT INSTRUCTIONS

First time applicants shall use this form to apply for a Trade Name under A.R.S. § 44-1460. Applicants must be at least 18. This application must be signed, dated and notarized.

Trademark/Renewal/Address Change: To register a Trademark, DO NOT use this form. Use the Trademark Registration Application. To renew a Trade Name, use the Trade Name Renewal form. To report a change of address use the Trade Name Amendment form.

Processing: 2-3 weeks; expedited service (24-48 hours) available.

Be Accurate: Complete all applicable fields on this form. Write legibly; or fill out this application online at www.azsos.gov and print it.

Filing Fee and Payment: \$10; expedited service, include an additional \$25. If filing by mail, make checks or money orders payable to the: Secretary of State.

Questions? Call (602) 542-6187; In-state/toll-free (800) 458-5842.

Website: All forms are available on the Secretary of State's Website, www.azsos.gov.

1. Name, title or designation to be registered		SPACE BELOW FOR OFFICE USE ONLY - VALIDATION AREA	
Trade Name (Names with a corporate ending are unacceptable. Examples: Inc., LLC, or Ltd.) Mission Impossible Ministries		AC 461985 04/10/2015 10:21AM 000002 #5177 **** SHALLEEN P000256 TRADE NAME \$10.00	
The date which the name above was first used by the applicant in Arizona. This date must be today or prior to today's date.		Month 04	Day 10
		Year 2015	
2. Entity Type and Owner Name			
What type of person or entity functions as the owner of this trade name? Enter the entity or person(s) name. CHOOSE ONLY ONE.			
A. <input type="checkbox"/> SOLE PROPRIETORSHIP (one person)		B. <input type="checkbox"/> ASSOCIATION	
Applicant First and Last Name		Association Name	
		C. <input type="checkbox"/> ORGANIZATION	
		Organization Name	
D. <input checked="" type="checkbox"/> PARTNERSHIP (List name(s))			
Either provide the partnership name(s) OR multiple individuals by the Applicants' First and Last Name			
Conrado Quiros Heidi L. Quiros			
E. <input type="checkbox"/> CORPORATION *		F. <input type="checkbox"/> LIMITED LIABILITY COMPANY (LLC) *	
Corporation Name		Limited Liability Company Name	
*Corporation/LLC: If checked the applicant must be on the Arizona Corporation Commission's website as a member/officer. The application will be returned if not incorporated.			
G. <input type="checkbox"/> FOREIGN CORPORATION Licensed to do business in Arizona		H. <input type="checkbox"/> OTHER (If other, please indicate type. Examples: firm, society, foundation, federation)	
Foreign Corporation Name		Other Name	
3. Nature of Business			
General nature of business conducted non-Profit			
4. Contact Information: Addresses must be complete as they are used to mail certificates and renewal notices.			
Mailing Address 5810 S. Mahan Dr.		Apt., Space, Suite, or Floor #	
City Tucson	State AZ	Zip Code 85746	Business Phone Number (520) 328-6917
5. Applicant's Signature - If two applicants are listed in Section 2D, both must sign.			
1st Signer's Printed Name Conrado Quiros		2nd Signer's Printed Name (If applicable) Heidi L. Quiros	
1st Signer's Signature [Signature]	Date 4-10-15	2nd Signer's Signature [Signature]	Date 4-10-15
State of Arizona County of AZ		State of Arizona County of AZ	
On this 001253140 day of Exp 08-21-15		On this 062096364 day of Exp 07-31-15	
Conrado Quiros (Name of Person Appearing Before the Notary) personally appeared before me and acknowledged that he/she signed this document for it's stated purpose.		Heidi Lilian Quiros (Name of Person Appearing Before the Notary) personally appeared before me and acknowledged that he/she signed this document for it's stated purpose.	

(Notary Public)

VERIFIED

(Notary Public)

DATE **04-10-15** NOTARY **S.A. Garcia**

GOSPEL MINISTERS & CHURCHES INTERNATIONAL

GENERAL HEADQUARTERS OFFICE - USA

P. O. Box 2557 □ GLENDALE, AZ 85311-2557 □ 602-277-1953



CERTIFICATE OF MEMBERSHIP

A NON-PROFIT RELIGIOUS ORGANIZATION

This certifies that

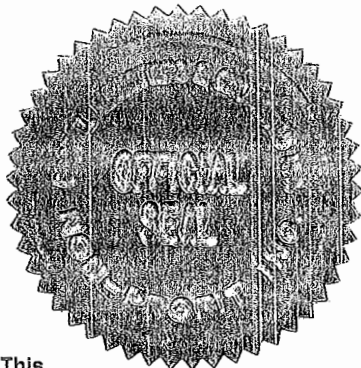
**MISSION IMPOSSIBLE
MINISTRIES**

is a member in good standing with this organization, having met the prescribed requirements of membership, and is covered by the Group Ruling Exemption under Section 501(c)(3) of the United States Internal Revenue Code.

The primary function of this body, including all affiliates, is the furtherance of the Gospel of Christ. Grantors and contributors may rely on this certification as long as this document is in force and notice to the contrary has not been published. The authority of this certificate shall remain in effect until the below indicated expiration date, provided affiliated member adheres to and operates by the regulations of Gospel Ministers and Churches International pursuant to the statutory laws of the land governing such exempt status.

The issuance of this certificate in no way limits the religious freedom of the affiliated member nor affects the mode of worship or sovereignty of said member.

Gospel Ministers and Churches International is recognized by the United States Internal Revenue Service as a non-profit religious organization having a Group Exemption Letter of Determination.



Gordon H. Douglas

Dr. Gordon H. Douglas, Th.D
Presiding Bishop

This
Certificate

Expires: **June 25, 2009**

GMCI IRS Group #7198

A Global Organization of Christian Ministers, Churches & Ministries -- www.GMCI.org

STATE OF ARIZONA

Department of State



TRADE NAME CERTIFICATION

MISSION IMPOSSIBLE MINISTRIES

I, Michele Reagan, Secretary of State, do hereby certify that in accordance with the Trade Name Application filed in this Office, the Trade Name herein certified has been duly registered pursuant to Section 44-1460, Arizona Revised Statutes, in behalf of:

CONRADO QUIROS
HEIDI L. QUIROS
5810 S. MAHAN DR
TUCSON AZ 85746-

4/10/2015 Application

Registration Date: 04/10/2015

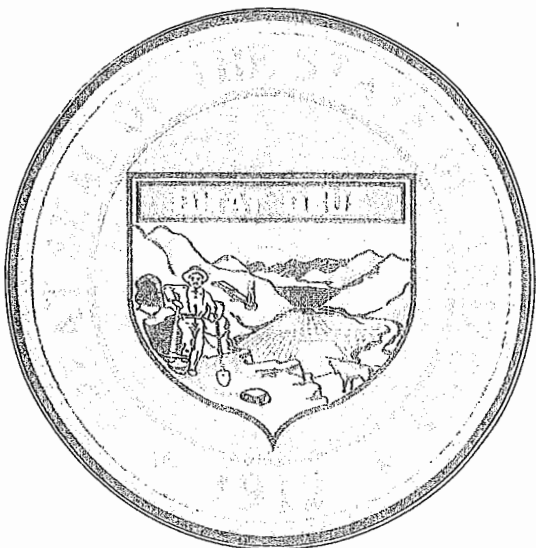
Expiration Date: 4/10/2020

Date First Used: 4/10/2015

Trade Name No.: 620066

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Arizona. Done at Phoenix, the capitol, this 21 day of April, 2015.


MICHELE REAGAN



THE DAILY TERRITORIAL

Ad ID: 105584

Bill

3280 E. Hemisphere Loop Ste. 180 • Tucson, AZ 85706 • (520) 294-1200

Bill to:

Conrado Quiros
Mission Impossible Ministries
5810 S. Mahan St.
Tucson, AZ 85746

Sold to:

Account ID: 81412

Conrado Quiros
Mission Impossible Ministries
5810 S. Mahan St.
Tucson, AZ 85746

Please pay from this Pre-Bill. Return stub with payment.

Rep ID: RM

Terms: Prepay

Description

Classification of Ad: 2105 – Corporation Notices

Zone:

PO: Mission Impossible Ministries Text: ARTICLES OF INCORPORATION NONPROFIT
CORPORATION 1. ENTI...

Charges from 5/7/2015 to 5/11/2015

Date	Pub	Type	Description	Price	Discount	Applied	Due
5/7/15	DT	Ad	Public Notices: ARTICLES OF	\$23.38		-\$23.38	\$0.00
5/7/15	DT	Affidavit	Affidavit Fee	\$5.00		-\$5.00	\$0.00
5/7/15	DT	Deliver to	Deliver to ACC	\$0.00			\$0.00
5/8/15	DT	Ad	Public Notices: ARTICLES OF	\$23.38		-\$23.38	\$0.00
5/11/15	DT	Ad	Public Notices: ARTICLES OF	\$23.38		-\$23.38	\$0.00

\$75.14

-\$75.14

\$0.00

Please return this portion with your payment.

Bill**Remit Payment to:**

Daily Territorial

3280 E. Hemisphere Loop Ste. 180

Tucson, AZ 85706

Phone: (520) 294-1200

Fax:

Conrado Quiros
Mission Impossible Ministries
5810 S. Mahan St.
Tucson, AZ 85746

Amount Due

\$0.00

Amount Enclosed _____

Issue Date: 5/7/2015

Bill Date: 5/4/2015

Ad #: 105584

Account #: 81412

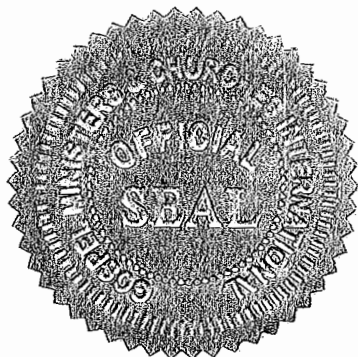
Good Standing Membership Certificate

A NON-PROFIT RELIGIOUS ORGANIZATION

Mission Impossible Ministries

Tucson AZ

Is an affiliated member in good standing with this organization, and is covered by the Group Ruling Exemption under section 501 (c) (3) issued to Gospel Ministers & Churches International by the Internal Revenue Service of the United States of America. The authority of this certificate is in force until the expiration date as shown hereon. The issuance of this certificate does not limit the religious freedom of the affiliated member nor does it affect the mode of worship or sovereignty of said member.



This certificate expires June 25, 2016

Gordon H. Dwyer
Authorizing Signature

GOSPEL MINISTERS & CHURCHES INTERNATIONAL

P. O. BOX 2557 – Glendale, AZ 85311 – 602-277-1953 – www.GMCI.org

Good Standing Membership Certificate

A NON-PROFIT RELIGIOUS ORGANIZATION

Mission Impossible Ministries

Tucson AZ

Is an affiliated member in good standing with this organization, and is covered by the Group Ruling Exemption under section 501 (c) (3) issued to Gospel Ministers & Churches International by the Internal Revenue Service of the United States of America. The authority of this certificate is in force until the expiration date as shown hereon. The issuance of this certificate does not limit the religious freedom of the affiliated member nor does it affect the mode of worship or sovereignty of said member.

This certificate expires June 25, 2015

Gordon H. Dwyer
Authorizing Signature

GOSPEL MINISTERS & CHURCHES INTERNATIONAL

P. O. BOX 2557 – Glendale, AZ 85311 – 602-277-1953 – www.GMCI.org

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Mission Impossible Ministries

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Heidi L. Quiros

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Heidi L. Quiros
Signature

Heidi L. Quiros
Printed Name

4-10-15
Date

REQUIRED – check only one:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	---

Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable – see Instructions.	Mall: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

5. BANKRUPTCY QUESTION:

5.1 Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
5.2 If the answer to number 5.1 is YES , you MUST complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.		

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:	
Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

Name Conrado Quiros
Address 1 5810 S. mahan Dr.
Address 2 _____
City Tucson State AZ Zip 85746
Country U.S.A.

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature [Signature]
Printed Name Conrado Quiros Date 4-10-15

REQUIRED - check only one:

- ☒ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
☐ **Officer** - I am an officer of the corporation submitting this Certificate.
☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Name Heidi L. Quiros
Address 1 5810 S. mahan Dr.
Address 2 _____
City Tucson State AZ Zip 85746
Country U.S.A.

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature [Signature]
Printed Name Heidi L. Quiros Date 4-10-15

REQUIRED - check only one:

- ☒ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
☐ **Officer** - I am an officer of the corporation submitting this Certificate.
☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Filing Fee: None
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

7. REQUIRED - you must complete and submit with the Articles a Certificate of Disclosure.

The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.

8. INCORPORATORS - list the **name and address**, and the **signature**, of each and every incorporator - minimum of one is required. If more space is needed, check this box ☐ and complete and attach the Incorporator Attachment form C084.

Name Conrado Quiros
Address 1 5810 S. Mahan Dr.
Address 2 (optional)
City Tucson State AZ Zip 85746
Country U.S.A.

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature [Signature]
Printed Name Conrado Quiros Date 4-10-15

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☐ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Name Heidi L. Quiros
Address 1 5810 S. Mahan Dr.
Address 2 (optional)
City Tucson State AZ Zip 85746
Country U.S.A.

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature [Signature]
Printed Name Heidi L. Quiros Date 4-10-15

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☐ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Filing Fee: \$40.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission
Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

CERTIFICATE OF DISCLOSURE*Read the Instructions C003i*

- 1.
- ENTITY NAME**
- give the exact name of the corporation in Arizona:

Mission Impossible Ministries

- 2.
- A.C.C. FILE NUMBER**
- (if already incorporated or registered in AZ): _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.org/Divisions/Corporations>

- 3.
- Check only one of the following to indicate the type of Certificate:**

- ☒ Initial (accompanies formation or registration documents)
- ☐ Annual (credit unions and loan companies only)
- ☐ Supplemental to COD filed _____ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT QUESTIONS :

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

4.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES , you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

Office Use _____

gistration and make check payable to:
ate Jan Brewer / Trade Name Division
hington 7th Fl. Phoenix, Arizona 85007
14 N. 18th Ave., Phoenix, Arizona
100 W. Congress, Ste. 252

(within Arizona)
.00



SECRETARY OF STATE
2008 JUL 15 P 1:39

FILED

APPLICATION FOR REGISTRATION OF TRADE NAME
(A.R.S. §44-1460)

The Registration of Trade Names and Trademarks is not legally required in Arizona, but is an accepted business practice. This is a registration for an Arizona Trade Name only in accordance with A.R.S. §44-1460. The registration of a trade name is a public record and does not constitute exclusive rights to the holder of the name. Names with a corporate ending (e.g., Inc., LLC or Ltd.) are not acceptable.

Please clearly print or type your application to avoid registration errors.

Name, title or designation to be registered: Mission Impossible Ministries

Name of Applicant(s): Conrado Quiros
(If more than 1 applicant, an "or" designation is assumed unless otherwise indicated)

Your certificate and renewal notices are dependent on accurate address information including suite numbers. Remember to update your registration if you move.

Business Address: P.O. BOX 26117 Tucson Az 85726
Street or Box Number City State Zip
Phone (Optional): (520) 425-4126

Applicant must check one. Do not select "Corporation" or "LLC" if you are not currently incorporated, or your application will be returned to you.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Individual | <input type="checkbox"/> Foreign corporation licensed to do business in Arizona |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Association |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> LLC |
| | <input type="checkbox"/> Organization |
| | <input type="checkbox"/> Other _____ |

TRADE NAME \$10.0
ANNUAL \$10.00
CASH
CHANGE

The date in which the name, title or designation was first used by the applicant within this state. This date must be today's date or prior to today's date: 07 15 2008
Month Day Year

General nature of business conducted: NON-PROFIT MISSIONARIES

Applicant's Printed Name: Conrado Quiros
Applicant's Signature: [Signature]

Applicant's Printed Name: _____
Applicant's Signature: _____

State of Arizona
County of _____

On this _____ day of _____, 20____, _____
(Name of Applicant)

personally appeared before me and acknowledged that he/she signed this document for it's stated purpose.

Notary Public

VERIFIED

DATE 7-15-08 INITIALS [Signature]

Internal Revenue Service
District Director

Department of the Treasury

1100 COMMERCE STREET
DALLAS, TX 75242-0000

Date: DEC 28 1988

Employer Identification Number:

58-1609040

Contact Person:

EO TECHNICAL ASSISTOR

Contact Telephone Number:

(214) 767-3526

GOSPEL MINISTERS AND CHURCHES
INTERNATIONAL
P O BOX 2557
GLENDALE, AZ 85311

Addendum Applies:

N/A

Dear Applicant:

Based on the information you recently submitted, we have classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization described in section 509(a)(1). Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect.

This classification is based on the assumption that your operations will continue as you have stated. If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status.

This supersedes our letter dated November 14, 1988.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, you should keep it in your permanent records.



Department of the Treasury
Internal Revenue Service

AUSTIN, TX 73301

In reply refer to: 1816800514
Sep. 08, 1994 LTR 1169C
58-1609040 0000 00 000
01790

GOSPEL MINISTERS AND CHURCHES
INTERNATIONAL INC
PO BOX 2557
GLENDALE AZ 85311-2557571

Employer Identification Number: 58-1609040
Group Exemption Number: 7198
Name of Organization: GOSPEL MINISTERS & CHURCHES INTL
Tax Period:
Form: LETTER

Dear Taxpayer:

The following information supplements the group ruling letter that we recently sent you recognizing the tax exempt status of your subordinate organizations.

The Group Exemption Number (GEN) we assigned to you is 7198. Please give this number to your subordinates because they'll have to include the GEN on any forms the law requires exempt organizations to file. It's also important that whenever you or your subordinates contact us, you include you GEN as well as your Employer Identification Number (EIN).

If you have any questions about this letter, please write us at the address shown on this letter. If you prefer, you may call the IRS telephone number listed in your local directory. An employee there may be able to help you, but the office at the address shown on this letter is most familiar with your case.

Whenever you write, please include your telephone number, the hours you can be reached, and this letter. You may also want to keep a copy of this letter for your records.

Your Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

Stacy C. Williams

Stacy C. Williams
Chief, Processing Division

Enclosure(s):

3B

Keep this part for your records.

CP 575 E (Rev. 1-2008)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 E

0443558303

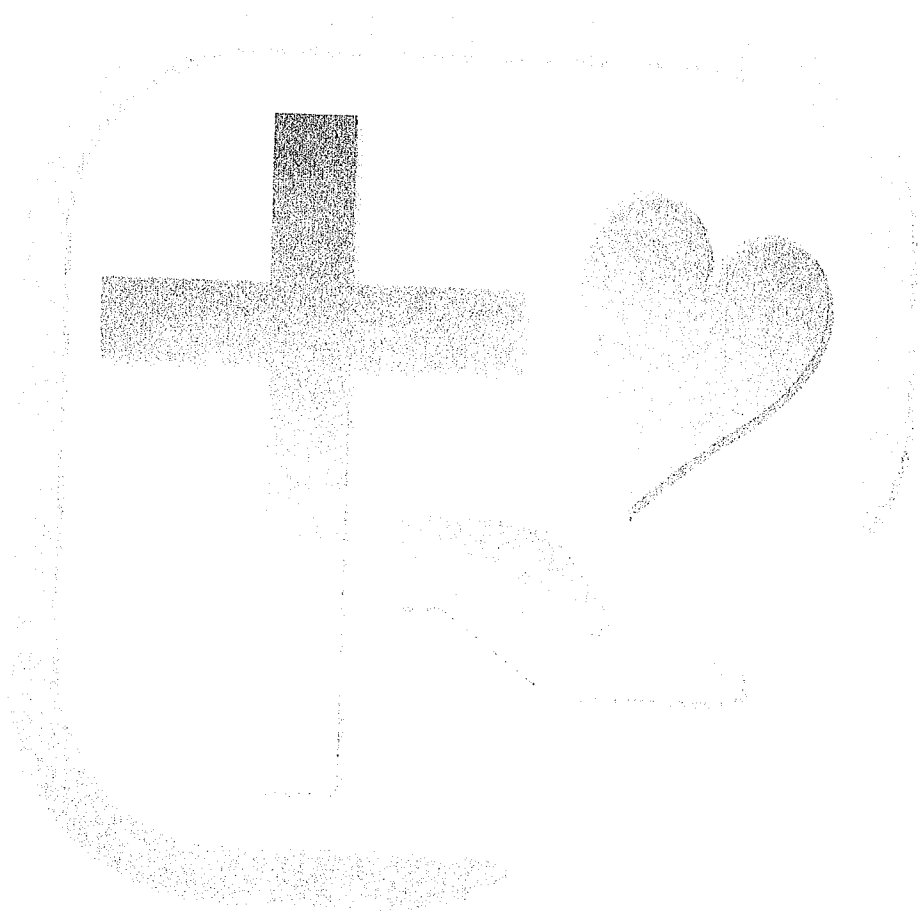
Your Telephone Number	Best Time to Call	DATE OF THIS NOTICE: 07-22-2008
()		EMPLOYER IDENTIFICATION NUMBER: 90-0400594
		FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
OGDEN UT 84201-0023
|||

MISSION IMPOSSIBLE MINISTRIES
PO BOX 26117
TUCSON AZ 85726

Mission Impossible Ministries,

BY LAWS AND CORE VALUES



Bylaws

Preamble

WHEREAS, it is the express purpose of God our Heavenly Father to call out of the world a saved people who shall contribute to the Body of Christ, built and established on the foundation of the apostles and prophets, Jesus Christ being the Chief Cornerstone.

WHEREAS, the members of the Body of Christ are enjoined to assemble themselves together for worship, fellowship, counsel, and instruction in the Word of God and the work of the ministry and for the exercise of those spiritual gifts and offices provided for in the New Testament, therefore,

BE IT RESOLVED, that we recognize ourselves as a body of Christian believers working together for the common purpose of spreading the Gospel of our Lord and Savior Jesus Christ, and that under the laws of the State of Arizona we may exercise all the rights and privileges granted to religious bodies.

Language

The masculine gender stated within this document shall refer to both men and women.

Article I Name

The name of this corporation shall be Healing Grace Christian Church, Inc.

Article II Purpose

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, teach and preach the gospel to all people, conduct evangelistic and humanitarian outreach, license and ordain ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article III Tenets Of Faith

The human phraseology employed in this statement is not inspired nor contended for, but the truth set forth is held to be essential to a full Gospel ministry. No claim is made that it contains all the truth in the Bible, only that it covers orthodox fundamental matters.

Holy Bible

The Holy Bible, and only the Bible, is the authoritative Word of God. It alone is the final authority in determining all doctrinal truths. In its original writing, it is inspired, infallible and inerrant (2Timothy 3:16; 2 Peter 1:20-21; Proverbs 30:5; Romans 16:25-26).

Trinity

There is one God, eternally existent in three persons: Father, Son and Holy Spirit. These three are co-equal and co-eternal (I John 5:7; Genesis 1:26; Matthew 3:16-17, 28:19; Luke 1:35; Isaiah 9:6; Hebrews 3:7-11).

Jesus Christ

Jesus Christ is God the Son, the second person of the Trinity. On earth, Jesus was 100% God and 100% man. He is the only man ever to have lived a sinless life. He was born of a virgin, lived a sinless life, performed miracles, died on the cross for mankind and thus, atoned for our sins through the shedding of His blood. He rose from the dead on the third day according to the Scriptures, ascended to the right hand of the Father, and will return again in power and glory (John 1:1,14, 20:28; 1Timothy 3:16; Isaiah 9:6; Philippians 2:5-6; 1Timothy 2:5).

Virgin Birth

Jesus Christ was conceived by God the Father, through the Holy Spirit (the third person of the Trinity) in the virgin Mary's womb; therefore, He is the Son of God (Matthew 1:18, 25; Luke 1:35; Isaiah 7:14; Matthew 1:18, 23-25; Luke 1:27-35).

Redemption

Man was created good and upright, but by voluntary transgression he fell; his only hope of redemption is in Jesus Christ, the Son of God (Gen.1:26-31, 3:1-7; Romans 5:12-21).

Regeneration

For anyone to know God, regeneration by the Holy Spirit is absolutely essential (John 6:44, 65).

Salvation

We are saved by grace through faith in Jesus Christ; His death, burial, and resurrection. Salvation is a gift from God, not a result of our good works or of any human efforts (Ephesians 2:8-9; Galatians 2:16, 3:8; Titus 3:5; Romans 10:9-10; Acts 16:31; Hebrews 9:22).

Repentance

Repentance is the commitment to turn away from sin in every area of our lives and to follow Christ, which allows us to receive His redemption and to be regenerated by the Holy Spirit. Thus, through repentance we receive forgiveness of sins and appropriate salvation (Acts 2:21, 3:19; 1 John 1:9).

Sanctification

Sanctification is the ongoing process of yielding to God's Word and His Spirit in order to complete the development of Christ's character in us. It is through the present ministry of the Holy Spirit and the Word of God that the Christian is enabled to live a godly life (1 Thessalonians 4:3, 5:23; 2 Corinthians 3:18, 6:14-18, 2 Thessalonians 2:1-3, Romans 8:29, 12:1-2, Hebrews 2:11).

Jesus' Blood

The Blood that Jesus Christ shed on the Cross of Calvary was sinless and is 100% sufficient to cleanse mankind of all sin. Jesus allowed Himself to be punished for both our sinfulness and our sins, enabling all those who believe to be free from the penalty of sin, which is death (1 John 1:7; Revelation 1:5, 5:9; Colossians 1:20; Romans 3:10-12, 23, 5:9; John 1:29).

Jesus Christ Indwells All Believers

Christians are people who have invited the Lord Jesus Christ to come and live inside them by His Holy Spirit. They relinquish the authority of their lives over to him thus making Jesus the Lord of their life as well as Savior. They put their trust in what Jesus accomplished for them when He died, was buried, and rose again from the dead (John 1:12; John 14:17, 23; John 15:4; Romans 8:11; Revelations 3:20).

Baptism in the Holy Spirit

Given at Pentecost, it is the promise of the Father, sent by Jesus after His Ascension, to empower the church to preach the Gospel throughout the whole earth (Joel 2:28-29; Matthew 3:11; Mark 16:17; Acts 1:5, 2:1-4, 17, 38-39, 8:14-17, 10:38, 44-47, 11:15-17, 19:1-6).

The Gifts of the Holy Spirit

The Holy Spirit is manifested through a variety of spiritual gifts to build and sanctify the church, demonstrate the validity of the resurrection, and confirm the power of the Gospel. The Bible lists of these gifts are not necessarily exhaustive, and the gifts may occur in various combinations. All believers are commanded to earnestly desire the manifestation of the gifts in their lives. These gifts always operate in harmony with the Scriptures and

should never be used in violation of Biblical parameters (Hebrews 2:4; Romans 1:11, 12 : 4-8; Ephesians 4:16; 2 Timothy 1:5-16, 4:14; 1 Corinthians 12:1-31, 14:1-40; 1 Peter 4:10).

The Church

The church is the Body of Christ, the habitation of God through the Spirit, with divine appointments for the fulfillment of Jesus' great commission. Every person who is born of the Spirit is an integral part of the church as a member of the body of believers. There is a spiritual unity of all believers in our Lord Jesus Christ (Ephesians 1:22, 2:19-22; Hebrews 12:23; John 17:11, 20-23).

Healing of the Sick

Healing of the sick is illustrated in the life and ministry of Jesus, and included in the commission of Jesus to His disciples. It is given as a sign which is to follow believers. It is also a part of Jesus' work on the Cross and one of the gifts of the Spirit (Psalm 103:2-3; Isaiah 53:5; Matthew 8:16-17; Mark 16:17-18; Acts 8:6-7; James 5:14-16; 1 Corinthians 12:9, 28; Romans 11:29).

God's Will for Provision

It is the Father's will for believers to become whole, healthy and successful in all areas of life. But because of the fall, many may not receive the full benefits of God's will while on Earth. That fact, though, should never prevent all believers from seeking the full benefits of Christ's provision in order to better serve others.

- a. Spiritual (John 3:3-11; 2 Corinthians 5:17-21; Romans 10:9-10).
- b. Mental and Emotional (2 Timothy 1:7, 2:11; Philippians 4:7-8; Romans 12:2; Isaiah 26:3).
- c. Physical (Isaiah 53:4-5; Matthew 8:17; 1 Peter 2:24).
- d. Financial (Joshua 1:8; Malachi 3:10-11; Luke 6:38; 2 Corinthians 9:6-10; Deuteronomy 28:1-14; Psalm 34:10, 84:11; Philippians 4:19).

Resurrection

Jesus Christ was physically resurrected from the dead in a glorified body three days after His death on the cross. In addition, both the saved and the lost will be resurrected; they that are saved to the resurrection of life and they that are lost to the resurrection of eternal damnation (Luke 24:16, 36, 39; John 2:19-21, 20:26-28, 21:4; Acts 24:15; 1 Corinthians 15:42, 44; Philippians 1:21-23, 3:21).

Heaven

Heaven is the eternal dwelling place for all believers in the Gospel of Jesus Christ (Matthew 5:3, 12, 20, 6:20, 19:21, 25:34; John 17:24; 2 Corinthians 5:1; Hebrews 11:16; 1 Peter 1:4).

Hell

After living one life on earth, the unbelievers will be judged by God and sent to Hell where they will be eternally tormented with the Devil and the Fallen Angels (Matthew 25:41; Mark 9:43-48; Hebrews 9:27; Revelation 14:9-11, 20:12-15, 21:8).

Second Coming

Jesus Christ will physically and visibly return to earth for the second time to establish His Kingdom. This will occur at a date undisclosed by the Scriptures (Matthew 24:30, 26:63-64; Acts 1:9-11; 1 Thessalonians 4:15-17; 2 Thessalonians 1:7-8; Revelation 1:7).

Article IV Ordinances

Sacraments

Water Baptism

Following faith in the Lord Jesus Christ, the new convert is commanded by the Word of God to be baptized in water in the Name of the Father and of the Son and of the Holy Spirit (Matthew 28:19; Acts 2:38).

The Lord's Supper

A unique time of communion in the presence of God when the elements of bread and grape juice (the Body and Blood of the Lord Jesus Christ) are taken in remembrance of Jesus' sacrifice on the Cross (Matthew 26:26-29; Mark 16:16; Acts 8:12, 36-38; 10:47-48; 1 Corinthians 10:16, 11:23-25).

Article V Membership

This organization shall have a non-voting membership. The Board of Directors may create a membership program that details the requirements of membership and procedures for dismissal.

Article VI Government

Section 1 Board of Directors

1. There shall be a Senior Pastor/President.
2. There may be a Vice President.
3. There shall be a Secretary.

4. There shall be a Treasurer.
5. Other individuals may be added as needed.

Section 2 Official Board of Directors and Voting Power

1. The Board of Directors is that group of persons vested with the management of the business and affairs of the corporation.
2. The official Board of Directors shall consist of individuals listed above and those added by official action of the Board of Directors.
3. The majority shall serve without remuneration and not be related by blood or marriage.
4. The Senior Pastor/President shall be chairman of the Board of Directors and chief executive of the corporation.
5. Each member of the Board of Directors shall have equal voting power among all of the other members.
6. A decision of the Board of Directors is considered valid with a simple majority vote and the approval of the Senior Pastor/President, unless otherwise specified in the Bylaws.
7. The Senior Pastor/President shall be an ex officio member of every committee and can at his discretion be the chair of such committee at the time of its creation.

Section 3 Removal From the Board of Directors

Any Board of Directors member may be removed from office with or without cause by a simple majority vote of the Board of Directors including the Senior Pastor/President's approval. However, the removal of the Senior Pastor/President is subject to Article X.

The following reasons are considered just cause for Board of Directors member removal by the Board of Directors:

1. In absentia at three consecutive Board of Directors meetings;
2. Violation of the mutual interest clause of Article XII;
3. Not acting in the best interests of the organization;
4. Willful nondisclosure of a conflict of interest as interpreted by a majority of the Board of Directors.

Section 4 Process for removal from the Board of Directors

A Board of Directors member may be removed from the Board of Directors in the following manner:

1. By letter of resignation submitted to the Senior Pastor/President;

2. By action of the Board of Directors in which a simple majority of the Board of Directors, including the Senior Pastor/President, vote in favor for removal.

Article VII Official Functions

The officers listed below are ultimately responsible to oversee that all listed duties are properly executed. The actual carrying out of necessary actions may be accomplished by any individual whom the Board of Directors sees fit.

Section 1 Senior Pastor/President Qualifications

The Senior Pastor/President shall have wisdom in handling the corporation's affairs. He shall be of sound doctrine and good judgment.

Duties

The Senior Pastor/President shall be the leader of the church as provided by the Holy Scriptures.

The Senior Pastor/President shall be chairman of the official Board of Directors and preside over all corporation meetings.

Term of Office

The term of office of the Senior Pastor/President shall be reviewed every two years. The number of consecutive terms that he may serve is unlimited. The Board of Directors must adhere to the provisions set forth in Article X should they choose not to renew his term.

Succession

The Senior Pastor/President may nominate a successor at any time. The nominee shall be confirmed by simple majority vote of the Board of Directors, after the nomination is made. This person will assume the role of the Senior Pastor/President if the Senior Pastor/President retires, passes away unexpectedly or is otherwise incapacitated.

Removal by the Accountability Board

Should the Senior Pastor/President be removed by the Accountability Board, the previously approved successor will step into the role of the Senior Pastor/President.

No Successor Appointed

Should the Senior Pastor/President fail to appoint a successor, the following shall serve as an order of succession:

1. Vice President
2. Secretary

3. Treasurer

If the retirement, passing, removal or incapacity of the Senior Pastor/President leaves the Board of Directors unbalanced or without a quorum, then the first motion of the person who assumes the role of the Senior Pastor/President through this section, shall be to nominate prospective Board of Director member(s). The nominee(s) shall be confirmed by a unanimous vote of the remaining Board of Director members.

The successor will automatically and immediately become the Senior Pastor/President. In the event the successor is not prepared to assume both the role of the Senior Pastor and that of the President, the Board of Directors can move to separate the roles of the Senior Pastor and President by a simple majority vote. Such action would require an amendment to the Bylaws. The Board of Directors will begin the search for the replacement Senior Pastor and the successor will assume the role of the President. The Board of Directors may select an interim Senior Pastor until a permanent replacement is found.

Section 2 Vice President Qualifications

The Vice President shall have wisdom in handling the corporation's affairs. He shall be of sound doctrine and good judgment.

Duties

He will serve as chief advisor to the Senior Pastor/President.

He shall carry out the responsibilities that the Senior Pastor/President delegates to him.

Manner of Appointment

The Vice President shall be nominated by any member of the Board of Directors and appointed by a simple majority vote of the Board of Directors.

Term of Office

The term of office of the Vice President shall be reviewed every two years. The number of consecutive terms that he may serve is unlimited. He is subject to removal at any time in accordance with Article VI.

Section 3 Secretary Qualifications

The Secretary shall be a spiritually minded person and of sound judgment. He must be administratively minded with the ability to multi-task.

Duties

By virtue of his office, the Secretary shall keep a true and accurate record of all meetings, including business meetings of the corporation. He shall perform clerical duties, and shall be the custodian of all legal documents.

Manner of Appointment

The Secretary shall be nominated by any member of the Board of Directors and appointed by a simple majority vote of the Board of Directors.

Term of Office

The term of office of the Secretary shall be reviewed every two years. The number of consecutive terms that he may serve is unlimited. He is subject to removal at any time in accordance with Article VI.

Section 4 Treasurer

Qualifications

The Treasurer shall be a spiritually minded person, and of sound business judgment. He shall be capable of doing the accounting required to maintain the corporation books.

Duties

By virtue of his office, the Treasurer shall keep, in a business-like manner, an itemized account of all receipts and disbursements of monies committed to his trust and shall make reports to be presented during the official Board of Directors meetings. He shall deposit and make withdrawals in a manner prescribed in Article XIX.

Manner of Appointment

The Treasurer shall be nominated by any member of the Board of Directors and appointed by a simple majority vote of the Board of Directors.

Term of Office

The term of office of the Treasurer shall be reviewed every two years. The number of consecutive terms that he may serve is unlimited. He is subject to removal at any time in accordance with Article VI.

Section 5 Directors

Qualifications

Directors shall be spiritually minded persons, and of sound business judgment.

Duties

By virtue of their office, Directors shall carry out the responsibilities that the Senior Pastor/President or Board of Directors delegate to them.

Manner of Appointment

Directors shall be nominated by any member of the Board of Directors and appointed by a simple majority vote of the Board of Directors.

Term of Office

The term of office of the Directors shall be reviewed every two years. The number of consecutive terms that a Director may serve is unlimited. Directors are subject to removal at any time in accordance with Article VI.

Article VIII Meetings

Section 1 Church Services

In any established place of worship the appointed Pastor will be responsible for regular church services.

Section 2 Corporation Meetings

The corporation year shall coincide with the calendar year beginning on January 1st, and running through December 31st.

Proper notice of ten days shall be given to all Directors prior to any Corporation Meeting.

The Senior Pastor/President will call the official Board of Directors meeting to discuss the direction of the corporation. The Senior Pastor/President shall set dates and times for Board of Directors meetings. The Board of Directors may have invited guests present at any meeting so long as all Board of Directors members have agreed to it.

The Secretary shall keep an accurate account of the minutes that were discussed at any Board of Directors meeting. He then has to submit them at the next Board of Directors meeting for discussion by the Board of Directors and approval by the Senior Pastor/President. Upon approval by the majority of the Board of Directors, the minutes shall be adopted, and all policy and procedure in them will continue to be enforced.

Section 3 Waiver of Notice

Attendance of a Director at any meeting of the Board of Directors will constitute a waiver of notice of such meeting except where such Director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

Section 4 Meetings by Remote Communications Technology

Subject to the notice provision in Section 2 of this Article, the Directors may also hold meetings by means of a remote electronic communications system, including video or telephone conferencing technology or the Internet, or any combination, only if each person entitled to participate in the meeting consents to the meeting being held by means of that system, and the system provides access to the meeting in a manner or using a method by which each person participating in the meeting can communicate concurrently with each other participant. Participation in such a meeting shall constitute presence in person at such meeting, except participation for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

Section 5 Action by Unanimous Written Consent Without Meeting

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board of Directors shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as the unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Bylaws of this corporation authorize the Directors to so act and such statement shall be prima facie evidence of such authority.

Article IX Quorum

A simple majority of the Board of Directors members (including the Senior Pastor/President) at an official Board of Directors meeting constitutes a quorum.

Article X Accountability Board

The removal of the Senior Pastor/President shall be subject to this article. Until an Accountability Board is established, the removal of the Senior Pastor/President shall be accomplished by a simple majority vote of the board of directors (see Article VI Government). However, after the Accountability Board is established and confirmed by a vote of the Board of Directors, the power to remove the Senior Pastor/President shall be placed entirely within the Accountability Board's authority. After the Accountability Board is established and confirmed by a vote of the Board of Directors it shall be subject to the following:

There shall be an Accountability Board made up of no less than three (3) persons and no more than five (5). The Accountability Board shall be made up of individuals nominated by the Senior Pastor/President of the corporation and confirmed by a simple majority of the Board of Directors after careful consideration. (II Timothy 3:16, 17; Acts 15). The Board of Directors shall consider the nominations and vote to have each nomination appointed.

Section 1 Purpose

The purpose of the Accountability Board is to:

1. Provide a spiritual covering by prayerfully giving necessary aid, instruction, guidance, protection and correction as well as counsel, wisdom and fellowship to the Senior Pastor/President (II Timothy 3:16, 17; Acts 15) and,
2. To hear accusations against the Senior Pastor/President of the corporation brought to them by a unanimous vote of the official Board of Directors excluding any disqualified individuals serving on the Board of Directors and make a determination as to whether the Senior Pastor/President has committed any of the infractions listed below.

3. The Board of Directors may call the Accountability Board into session to conduct an investigation and/or dismiss the President if they find him guilty of any of the following accusations against the President:
 - A. Adultery
 - B. Embezzlement
 - C. Compulsive Lying
 - D. Sexual Impurity
 - E. Conviction of a felony that is a violation of Scripture
 - F. The Senior Pastor/President not acting in the best interest of the church

The Accountability Board will determine if the Senior Pastor/President is guilty or innocent and whether to discipline or dismiss him from office. The Accountability Board is the only entity that has the authority to dismiss the Senior Pastor/President from his position if, after being called into session in accordance with the provisions of this Article and after considering all accusations against him; they determine that it is the best course of action for him and the church. The decision of the Accountability Board is final.

Section 2 Structure

Any Member of the Accountability Board may be replaced or removed at any time deemed necessary by request of the Senior Pastor/President and confirmation of the Board of Directors of the corporation, provided that it not be after the Accountability Board has been called to officially meet in accordance with Section 1 of this Article.

The representative nominated by the Senior Pastor/President and confirmed by the Board of Directors shall chair the Accountability Board.

Future vacancies shall be nominated by the Senior Pastor/President and confirmed by the Board of Directors.

A record of the current and past Members of the Accountability Board shall be kept in a log under the custody of the official Board of Directors. The log shall clearly list the names of each member and the current chairman.

Any successor Senior Pastor/President to the founding or current Senior Pastor/President shall keep the Accountability Board that was in existence at the time he became Senior Pastor/President. He may, after a six-month period, make nominations for replacements of no more than one representative per year. When establishing any new Accountability Board member he must follow the procedure set forth in Section 1 of this Article.

Section 3 Quorum

100% of the Accountability Board must be present to constitute a quorum. The Accountability Board may only meet if it has been called to do so with a unanimous vote by the official Board of Directors according to the provisions of this Article.

Section 4 Determinations

Any action taken by the Accountability Board is valid by a unanimous vote.

Section 5 Power

The Accountability Board shall have no innate power or authority as a legal organizational entity, except that which is invested in them by these Bylaws. Their decisions, when called together in accordance with Section 1 of this Article, shall be final.

Article XI Ecclesiastical Authority

This organization is theocratic in government. In any growing congregation, there will be people at all stages of spiritual growth and maturity. For that reason, it is not proper to submit the affairs of the church to a democratic vote as the same is not God's way, for the purpose of the church is not to do the will of the majority, but the will of God.

Any disputes that arise over the interpretation of these Bylaws shall be deferred to the highest authority of this church. In this case it would be the Senior Pastor/President, with the advice of the Board of Directors. The Senior Pastor/President shall be responsible for the day-to-day decisions and shall run the affairs of the church. In *Watson v. Jones*, the court ruled that:

"Whenever the questions of discipline, or of faith, of ecclesiastical rule, custom, or law have been decided by the highest church judicatory to which the matter has been carried, the legal tribunals must accept such decisions as final, and as binding on them . . ."

Article XII Mutual Interest

The behavior of anyone in fellowship with this church is of common interest to the Board of Directors and membership. (Gal. 6:1) This church requires every Board of Directors member and Congregational member to adhere to a Lifestyle that is consistent with the doctrines of this church as taught in the Holy Scriptures. Therefore, this church reserves the right to refuse service to any individual, whether member or not, that is not submitting their Lifestyle to this Scriptural mode of conduct. This refusal would include services, benefits and any use of church assets.

Article XIII Prohibited Activities

This church is prohibited from engaging in activities which violate its written doctrines. This church is also prohibited from condoning, promoting or allowing any of its assets to be used for activities that violate its written doctrines.

Article XIV Senior Pastor's Vision

To establish an efficient leadership infrastructure, the Senior Pastor/President shall be responsible to articulate in clear, concise and simple language the vision of the church. The purpose of this is to create a consistent and logical framework which empowers staff and volunteers to participate in the decision making processes that reflect the Senior Pastor/President's heart and vision for the church.

Article XV Ministry Of Helps

This recognizes the ministry of helps during worship services and shall train and equip ushers to assist the Senior Pastor/President in maintaining order and decency. To that regard, ushers shall:

1. be trained in the policies and procedures of the altar ministry,
2. maintain a worshipful atmosphere in the church,
3. attend to any disruption or emergency situation during worship services.

The department head in charge of the usher's ministry shall:

1. make every effort to train the ushers to be prepared for emergency situations,
2. designate at least one usher to keep a cell phone available to call for help in case of an emergency,
3. train all ushers on the church's altar ministry policy and procedures.

Article XVI Membership Review Of Church Records

Section 1 Requests Made by Members

To ensure the trust of the membership and to also ensure that a public interest is being served, all church records, financial information and all kinds of financial transactions must always be available for membership inspection and review. At no time may information be supplied that would violate Section 4 of this Article or Article XVII. Any questions by any members shall be addressed to the treasurer either in writing or by scheduled appointment.

Section 2 Required Provisions of the Request

The request must state the name of the member, the reason for the request and that the information shall in no way be made public or shared with any other member in a way that will jeopardize the church.

Section 3 Required Fee

This corporation may require a reasonable per page fee for any copies that are required in order to accommodate approved records requests.

Section 4 Confidentiality

In order to keep the records of the church confidential, records shall not be released to any outside agency, person or entity unless due process has been served and a certified subpoena has been personally delivered. This includes the IRS, except under the provisions of Section 7611 which shall be limited only to information deemed to be relevant to the inquiry being made. At all times the IRS will be expected to comply with all of the provisions of Section 7611.

Section 5 Denying a Request

The Board of Directors reserves the right to deny such a request for any of the following reasons:

1. the request is considered by the Board of Directors and deemed to be frivolous;
2. the member making the request has a history of being divisive;
3. the member does not adequately provide the required information on the request as stated in this Article;
4. the person making a request is a non-member or a person whose membership was terminated.

Article XVII Privacy

This church shall diligently watch to keep private all records concerning polity, doctrine, counseling and information on individuals in fellowship with this church. This church must not disclose any records that may compromise information about a member's attendance, membership status, giving and counseling records.

Article XVIII Order

For the purpose of conducting business, the Senior Pastor/President shall, in an orderly manner, preside over all of the affairs of the corporation.

Article XIX Finances

Section 1 Audit

The Treasurer and or other Board of Directors appointed person shall complete an internal audit. This audit of all financial records shall be made after the close of the calendar year, prior to the end of February.

Section 2 Checks, Payments and Withdrawals

The Board of Directors of Healing Grace Christian Church, Inc. shall adopt a Corporate Expenditures Policy detailing the procedure for properly executing checks, payments and withdrawals.

Section 3 Salaries

All salaries shall be determined in the following manner:

1. The Board of Directors shall consider each candidate, create a compensation package and vote on the package.

Only uncompensated individuals of the Board of Directors shall vote on any recommended compensation package.

All salaries shall be reviewed each year during the last meeting of the calendar year.

Article XX Property Rights

All property, real or chattel, shall be taken, held, sold, transferred or conveyed in the corporation's name.

No real or chattel property of the corporation shall be sold, leased, mortgaged, or otherwise alienated without authorization of the Senior Pastor/President.

The Senior Pastor/President of the corporation shall certify in such conveyances, leases, or mortgages.

In the event that the corporation ceases to exist, all assets of THIS CHURCH shall at the discretion of the Board of Directors be given to organizations that are exempt as described in Section 501(c)(3) and/or 170(c)(2) of the Internal Revenue Code of 1986. The receiving organization must be of similar purpose.

Article XXI Ministers Of The Gospel

The Senior Pastor/President of this ministry shall by virtue of his office automatically be recognized as an ordained minister.

Section 1 Classes of Ministers

This ministry shall have a set number of classes of ministers, as set forth below. Each class of minister will have distinct rights and privileges; they are listed below:

Commissioned Minister:

This recognition is automatically given to all believers in fellowship with this ministry. They are not authorized to perform any sacerdotal services, but primarily assist others in the Body of Christ. Individuals in this category may include, but are not limited to: teachers,

worship leaders, instructors, hospital and jail visitation, ministerial assistance, and lay persons.

Chaplain:

This recognition is for ministers of the gospel that are called by God and recognized by the Board of Directors to minister primarily in prisons, hospitals and government agencies.

Minister's Apprentice:

This recognition is given by the Board of Directors of this ministry. This recognition is for those who are starting out in the ministry, but need extensive training. They are to work closely with a licensed or ordained minister. Such persons are not authorized to perform any sacerdotal services.

Licensed Minister:

This recognition is given by the Board of Directors of this ministry. This recognition is for those who are somewhat seasoned in the ministry, but need further experience. Many of these are individuals that have been working in their chosen vocation, but for some reason or another have never entered full-time ministry, or have only been in full-time ministry for less than three (3) years. Such persons are authorized to perform the following religious functions:

1. Conduct religious worship
2. Religious instruction
3. Administer communion
4. Provide spiritual counseling
5. Serve on the Board of Directors of a church
6. And other sacerdotal functions including
 - A. Conduct baby dedication ceremonies
 - B. Perform baptisms
 - C. Perform weddings
 - D. Conduct funerals
 - E. Visit the sick and shut-in
 - F. Minister in prisons

However, this person is not in charge of a congregation. Limited authority is granted to run the affairs of the ministry.

Ordained Pastor/Minister:

This recognition is given by the Board of Directors to those persons who have an "established" or "proven" ministry. Ordained ministers are authorized to perform all functions of the Christian ministry and religious functions, and must be capable of doing so. Ordained ministers are authorized to perform all religious functions:

1. Conduct religious worship
2. Religious instruction
3. Administer communion
4. Provide spiritual counseling
5. Serve on the Board of Directors of a church
6. Ministry administration
7. And other sacerdotal functions including
 - A. Conduct baby dedication ceremonies
 - B. Perform baptisms
 - C. Perform weddings
 - D. Conduct funerals
 - E. Visit the sick and shut-in
 - F. Minister in prisons

He must be capable, as determined by the Board of Directors, to take charge of a congregation.

Section 2 Senior Pastor/President's Authority

The Board of Directors of this ministry shall have ecclesiastical authority to decide who, how or if a person will be licensed by this ministry to hold any of the classes mentioned above (Matt. 16:13-19).

Section 3 Elders

The Elders are a Board of Directors appointed committee given charge of the spiritual care of the congregation. Their authority is limited to that which is granted them by the Board of Directors. They have no financial or governmental control within the fellowship. They should only concern themselves with the spiritual needs of the fellowship.

Qualifications

All Elders must qualify by exemplifying the following in their lives:

1. Above reproach (1 Tim. 3:2; Titus 1:6-7)
2. The husband of one wife (1 Tim. 3:2; Titus 1:6-7)
3. Temperate, sober, vigilant (1 Tim. 3:2)
4. Sober-minded, prudent (1 Tim. 3:2; Titus 1:8)
5. Of good behavior; orderly, respectable (1 Tim. 3:2)
6. Hospitable (1 Tim. 3:2; Titus 1:8)
7. Able to teach (1 Tim. 3:2; Titus 1:9)
8. Not a drunkard (1 Tim. 3:3,8; Titus 1:7)
9. Not violent; not pugnacious (1 Tim. 3:3; Titus 1:7)
10. Patient, moderate, forbearing, gentle (1 Tim. 3:3; Titus 1:7)
11. Not a brawler; not contentious, not quick tempered (1 Tim. 3:3; Titus 1:7)
12. Not covetous; not a lover of money; not greedy for money (1 Tim. 3:3; Titus 1:7)
13. Rules his own house well; his children are faithful (1 Timothy 3:4; Titus 1:6)
14. Not a new convert (1 Tim. 3:6)
15. Well thought of, has a good reputation with outsiders (1 Tim. 3:7)
16. Not self-willed (Titus 1:7)
17. A lover of good (Titus 1:8)
18. Just, upright (Titus 1:8)
19. Holy, devout (Titus 1:8)
20. Self-controlled (Titus 1:8)

Duties

The Elders shall devote their time to prayer, the ministry of the Word (by teaching and encouraging sound doctrine), and shepherding God's flock. The Elders shall take particular responsibility to examine and instruct prospective Members, equip the Membership for the work of the ministry, encourage sound doctrine and practice, Assist the Board of Directors to admonish and correct error; coordinate and promote the ministries of the church, and mobilize the church for world missions. The Elders are further to ensure that all who minister the Word to the congregation, including outside speakers, share our fundamental convictions. They shall work closely with the Board of Directors to ensure a healthy spiritual atmosphere within the fellowship.

Manner of Appointment

The Senior Pastor/President shall nominate and the Board of Directors shall confirm Elders.

Term of Office

The term of office of each Elders shall be reviewed every two years. The number of consecutive terms that an Elder may serve is unlimited. He is subject to removal at any time in accordance with the Removal section below.

Removal

Should an Elder be found in violation of the Bylaws the Board of Directors may dismiss him by a simple majority vote.

Section 4 Deacons/Deaconesses

Qualifications

The office of Deacon/Deaconess is described in 1 Timothy 3:8-13 and Acts 6:1-7. The church shall recognize, in accordance with the constitutional provisions on elections, men/women who are giving of themselves in service to the church, and who possess particular gifts of service. These members shall be received as gifts of Christ to His church and set apart as Deacons/Deaconesses.

Duties

Deacons/Deaconesses shall care for the temporal needs of members, attend to the accommodations for public worship, and encourage and support those able to help others and those with gifts of administration.

Manner of Appointment

The Senior Pastor/President shall nominate and the Board of Directors shall confirm Deacons/Deaconesses.

Term of Office

The term of office of each Deacon/Deaconess shall be reviewed every two years. The number of consecutive terms that a Deacon/Deaconess may serve is unlimited. Deacons/Deaconesses are subject to removal at any time in accordance with the Removal section below.

Removal

Should a Deacon/Deaconess be found in violation of the Bylaws the Board of Directors may dismiss him/her by a simple majority vote.

Article XXII Other Considerations

Anything that has not been discussed in these Bylaws shall be discussed and decided upon at an official Board of Directors meeting.

Article XXIII Amendments

Amendments to the Bylaws may be made by a simple majority of the official Board of Directors, including the Senior Pastor/President.

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Accountable Reimbursement Policy

Whereas Treasury Regulations 1.162-17 and 1.274-5(e) provide that an employee "need not report on his tax return" expenses paid or incurred by him/her solely for the benefit of his/her employer for which he/she is required to account and does account to the employer and which are charged directly or indirectly to the employer; and

Whereas Treasury Regulation 1.274-5(e) further provides that "an adequate accounting means the submission to the employer of a reimbursement form (statement of expense) or similar record maintained by the employee in which the information as to each element of expenditure (amount, time and place, business purpose, and business relationship) is recorded at or near the time of the expenditure, together with supporting documentary evidence, in a manner which conforms to the 'adequate records' requirements" set forth in the regulation; and

Whereas this organization desires to establish a reimbursement policy pursuant to Treasury Regulations 1.162-17 and 1.274-5(e); therefore be it Resolved, that This organization hereby adopts a reimbursement policy pursuant to IRC Section. 62(c), IRC Section 274 and Treasury Regulations 1.162-17 and 1.274-5(e), upon the following terms and conditions:

The President, or any person now or hereafter employed by this organization shall be reimbursed for any ordinary and necessary business and professional expense incurred on behalf of the organization, if the following conditions are satisfied:

1. The expenses are reasonable in amount;
2. The person incurring the expense documents the amount, time and place, business purpose, and business relationship of each such expense with the same kinds of documentary evidence as would be required to support a deduction of the expense on the person's federal income tax return; and
3. The person documents such expenses by providing the organization treasurer with an accounting of such expenses no less frequently than monthly. In no event will an expense be reimbursed if substantiated more than sixty (60) days after the expense is paid or incurred by a pastor, associate in ministry or employee.

The organization shall not include on a President's or other employee's Form W2 the amount of any business or professional expense properly substantiated and reimbursed according to the preceding paragraph, and these persons should not report the amount of and such reimbursement on his or her Form 1040.

Any organization reimbursement that exceeds the amount of business or professional expenses properly accounted for pursuant to this reimbursement policy must be returned to the organization within 120 days after the associated expenses are paid or incurred and shall not be retained by the President, associate or employee.

If, for any reason, the organization's reimbursements are less than the amount of business and professional expenses properly substantiated by a President or other employee, the organization will report no part of the reimbursements on the employee's W2, and the President or employee may deduct the unreimbursed expenses as allowed by law.

Under no circumstances will the organization reimburse a President or other employee for business or professional expenses incurred on behalf of the organization that are not properly substantiated according to this policy. Organization and staff understand that this requirement is necessary to prevent our reimbursement plan from being classified as a "non-accountable" plan. All receipts and other documentary evidence used by a President or other employee to substantiate the business nature and amount of business expenses incurred on behalf of the organization shall be retained by the organization. The President or employee may, at his or her election, make copies of such evidence.

The organization reserves the right to deny a reimbursement request for the following reasons:

1. The individual requesting the reimbursement incurred an unauthorized expenditure;
2. The individual does not submit the request within 60 days of incurring the expenditure; or
3. The organization's budget cannot support the reimbursement.

In the case where the organization denies a reimbursement request, a written explanation shall be given to the individual stating one of the three items described above.

Anti-Terrorism Policy

WHEREAS, exempt organizations under section 501(c) of the internal revenue code may engage in activities overseas and give money and support to foreign organizations that have not qualified for tax-exempt status in the United States, Revenue Ruling 68-489, 1968-2 C.B. 210 clearly indicates that " An organization will not jeopardize its exemption under section 501(c)(3) of the Code, even though it distributes funds to nonexempt organizations, provided it retains control and discretion over use of the funds for section 501(c)(3) purposes so long as it meets certain requirements."

1. All foreign activities and support of foreign organizations shall be to further the purposes of this organization as stated in the articles of incorporation.
2. The exempt organization will be required to ensure that use of the funds for section 501(c)(3) purposes will be limited to specific projects that are in furtherance of this organization's exempt purposes.
3. This organization shall retain control and discretion as to the use of the funds and;
4. Maintain records establishing that the funds were used for section 501(c)(3) purposes.

WHEREAS, Executive Order 12947, and its annex 13099, issued by President Bill Clinton and Executive Order 13224, issued by president George W. Bush, blocking certain transactions between U.S. citizens, including corporations and persons who commit, threaten to commit or support terrorism.

Be it RESOLVED, that this organization adopts an International Activities and Terrorism Policy effective immediately and unless rescinded or amended shall remain in effect perpetually. This policy is based on the voluntary best practices guidelines issued by the U.S. Treasury Department. The organization shall take all reasonable steps to stay up to date with the latest list of countries considered state sponsors of terrorism and are subject to special sanctions under 31 CFR Part 596. This organization shall regularly check and rely upon the data provided by the U.S. Department of State as found in the "Specially Designated Nationals and Blocked Persons List" and "List of Sanctioned Countries".

Furthermore, this organization shall ensure that all transactions between this organization and any foreign entity or individual will be for the furtherance of our exempt purposes, and that the following information be gathered:

1. The foreign organization's name in English, in its native language, and any other identifying information;
2. The places where the foreign organization maintains a physical presence;
3. Copies of the organization's formation documents as approved by the proper authorities;

4. The addresses and telephone numbers for the organization's offices;
5. The organization's principal purpose;
6. The full names, addresses and other identifying information of the individuals in charge of the organization;
7. The names of financial institutions where funds will be deposited;
8. The names and addresses of its employees, contractors and subcontractors;
9. A written agreement describing how the funds will be used, and how it will further our exempt purposes.

Benevolence Policy

This church, in exercise of its religious and charitable purposes, has the ability to establish a benevolence fund to assist persons who are truly in need.

Title 26 CF 1.170A-4A(D) defines a truly in need person as: A person who lacks the necessities of life, involving physical, mental, or emotional well-being, as a result of poverty or temporary distress. Examples of needy persons include a person who is financially impoverished as a result of low income and lack of financial resources, a person who temporarily lacks food or shelter (and the means to provide for it), a person who is the victim of a natural disaster (such as fire or flood), a person who is the victim of a civil disaster (such as a civil disturbance), a person who is temporarily not self-sufficient as a result of a sudden and severe personal or family crisis (such as a person who is the victim of a crime of violence or who has been physically abused), a person who is a refugee or immigrant and who is experiencing language, cultural, or financial difficulties, a minor child who is not self-sufficient and who is not cared for by a parent or guardian, and a person who is not self-sufficient as a result of previous institutionalization (such as a former prisoner or a former patient in a mental institution).

This church would further need to refrain from the giving of benevolence to any persons that would be considered disqualified, as defined in section IRC § 4946. Disqualified persons are any individual who is:

1. A substantial contributor to you;
2. An officer, director, trustee, or any other individual who has similar powers or responsibilities;
3. An individual who owns more than 20% of the total combined voting power of a corporation that is a substantial contributor to you;
4. An individual who owns more than 20% of the profits interest of a partnership that is a substantial contributor to you;
5. An individual who owns more than 20% of the beneficial interest of a trust or estate that is a substantial contributor to you.;
6. A member of the family of any individual described in 1, 2, 3, 4, or 5 above;
7. A corporation in which any individuals described in 1, 2, 3, 4, 5, or 6 above hold more than 35% of the total combined voting power;
8. A trust or estate in which any individuals described in 1, 2, 3, 4, 5, or 6 above hold more than 35% of the beneficial interests; and
9. A partnership in which any individuals described 1, 2, 3, 4, 5, or 6 above hold more than 35% of the profits interest.

The administration of the benevolence fund, including all disbursements made to fully-qualified individuals, is subject to the exclusive control and the discretion of the board of directors or other designated body of this church.

Corporate Expenditures Policy

Any form of withdrawal at or more than \$2,500.00 shall require the signatures of two officers who are also authorized signees on the bank account, one which must be the Treasurer.

Healing Grace Christian Church, Inc., with the approval of the board of directors, has the ability to obtain debit cards for the general checking account or credit cards in the name of the organization for organizational use. Access to these cards will be at the discretion of the board of directors. Spending on any debit/credit card must be reported to the treasurer or the board of directors along with a receipt of the spending.

- Debit/credit cards will be used only for business purposes. Personal purchases of any type are not allowed.
- No one other than the approved card holder can use any issued card.
- Lost or stolen cards must be reported immediately.
- Each card holder will sign a copy of this policy at the time the card is issued.

The organization will annually approve an official operating budget. The board of directors will create an effective process for estimating the next years cash flow necessary to create a reasonable budget. The budget shall be prepared and approved by the voting body no later than thirty (30) days before the close of the calendar year. The budget shall be approved in manner prescribed within the Bylaws.

Conflict of Interest Policy

Article I

Purpose

The purpose of the Conflict of Interest Policy is to protect this tax-exempt organization's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II

Definitions

Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

1. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
2. Compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
3. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.
4. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.
5. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III

Procedures

Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all

material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

Determining Whether a Conflict of Interest Exists:

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

Procedures for Addressing the Conflict of Interest:

An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

After exercising due diligence, the governing board or committee shall determine whether the organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

Violations of the Conflicts of Interest Policy

If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV

Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

1. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was

present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

2. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V

Compensation

A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI

Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

1. Has received a copy of the conflicts of interest policy,
2. Has read and understands the policy,
3. Has agreed to comply with the policy, and
4. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Article VII

Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

1. Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining.

2. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Article VIII

Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Donated Property Policy

In the event that the church receives a donation of personal property that does not have a useful church function, the board of directors will meet at a regularly called board meeting and decide how to put the property to use or dispose thereof. The church will follow the procedures outlined below:

1. We will first attempt to find an applicable use of the property.
2. The property will be evaluated and an estimated value will be established that is as close to the fair market value of that item. An attempt to sell the property at that price will be made. The monies raised from the sale of the item shall be used solely for church purposes.
3. If efforts to sell the property fail, then it shall be auctioned off on the church property to the highest bidder. At all times the funds from the sale of the item shall be used solely for church purposes.

The organization may accept gifts of real estate, including houses, condominiums, commercial properties, farmland, rental property and undeveloped land, after a thorough review of the following factors:

1. The usefulness of the property for church purposes
2. The marketability of the property
3. The existence of restrictions, reservations, easements, and/or other limitations
4. The existence of encumbrances, such as mortgages and mechanics liens
5. Carrying costs, such as property owner's association dues, taxes, insurance, and other maintenance expenses, and
6. Fair market value in relation to the costs and limits listed above as determined by a qualified appraisal conducted in accordance with IRS standards

Prior to the acceptance of any parcel of real property, an assessment of the potential environmental risks may be conducted. This assessment may include the following:

1. An inquiry of the present owner regarding his, her or its knowledge of the history of the property
2. A title search to determine who the prior owners might have been
3. A consultation with federal, state, and local environmental agencies to find out whether the property has any history of hazardous waste contamination: and
4. A visual inspection of the property for any evidence of environmental hazards

An environmental audit conducted by a professional service also may be required. The decision to accept gifts of real estate requires approval by the Board of Directors.

The organization reserves the right to require that the donor or the donor's personal representative pay the cost, including professional fees, of any review or investigation described above as a condition of considering acceptance of the property in question.

Indemnification Policy

The corporation shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, director, or employee of the corporation against all expenses and liabilities, including, without limitation, counsel fees, judgments, fines, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the corporation; and further provided that any compromise or settlement payment shall be approved by a majority vote of a quorum of directors who are not at that time parties to the proceeding.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary and the custodian of the books and records and seal of Healing Grace Christian Church, Inc., a corporation duly formed pursuant to the laws of the State of Arizona and that these Corporate Policies have been duly adopted at a meeting of the official board of directors and that said meeting was held in accordance with state law and the bylaws of the above-named corporation and that the policies therein are now in full force and effect without modification or rescission.

X

Secretary

Mission Impossible Ministries,

**Financial Report
(Review)
December 31 2017**

FINANCIAL STATEMENTS

Balance Sheet
December 31, 2017

Assets;

Cash and Cash Equivalents	\$5,600.00
Promise to give	\$560.00
Property and Equipment, Net	\$247,000.00
TOTAL ASSETS	\$253,160.00

STATEMENT OF ACTIVITIES

Contributions	\$16,347.00
Ministry income	\$1,800.00
TOTAL SUPPORT AND REVENUE	\$18,147.00

EXPENSES

MINISTRY	\$17,456.00
TOTAL EXPENSES	\$17,456.00

Mission Impossible Ministries,

Letter of Intent,

Mission Impossible Ministries,
30 w. 37th Street, Tucson Az, 85746

Property acquired on June 1st, 2015,

On behalf of Mission Impossible Ministries,

The purpose of this letter is to let Pima County Assesor's Office that the property owned by Mission Impossible Ministries, it's primary and only use if for religious gatherings as a church, with the sole intention of proclaiming Jesus Christ and Savior and Lord, We currently gather as a non denomination Christian Church, Healing Grace Church:

Tuesday's 7:00 pm Prayer

Thursday's 7:00pm Bible Teaching

Sunday's 1:00pm General Service

The rest of the time the property is used for preparation of Services, youth gatherings and practices, worship practices and preparation.