



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: APR 14 2014

BY: A handwritten signature in cursive script that reads "P. Weber".



DEPARTMENT OF FINANCIAL INSTITUTIONS

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GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: APR 14 2014

BY: A handwritten signature in cursive script that reads "P. Weber".

Sec 181-0202 - DEPT OF
WISCONSIN INSTITUTIONS
STATE OF WISCONSIN

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services



OK

2008 MAY 13 AM 8:49

ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: Do not use this form for organizing a for-profit business corporation. Use Form 2)

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

ZION CITY INTERNATIONAL CHURCH MINISTRIES, INC.

Article 1. Name of the corporation: _____
(Must include "Inc." or similar word. See Instructions)

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: CHARLES COLIER MCNAIR, JR.

Article 4. Street address of the initial registered office: (The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)

1317 APPLGATE ROAD
MADISON WISCONSIN 53713

Article 5. Mailing address of the initial principal office: 1317 APPLGATE ROAD
MADISON WISCONSIN 53713

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. OR The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

MAY 13 2008 08:53 AM
415553 DCORP35

\$35.00

2004240

FILING FEE - \$35.00 See instructions, suggestions, and procedures on following pages.

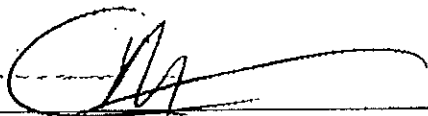
DFI/CORP/102(R02/10/03) Use of this form is voluntary.

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

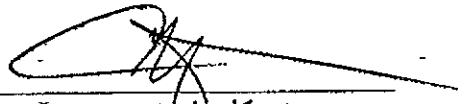
RELIGIOUS PURPOSES ONLY

Article 9. Name and complete address of each incorporator:

CHARLES COLIER MCNAIR, JR.
1317 APPLGATE ROAD
MADISON WISCONSIN 53713



Incorporator's signature



Incorporator's signature

This document was drafted by CHARLES COLIER MCNAIR, JR.
(Name the individual who drafted the document)

OPTIONAL – Second choice corporate name if first choice is not available: _____
ZION CITY INTERNATIONAL CHRISTIAN MINISTRIES, INC.

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the appropriate **FILING FEE** of \$35. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). Sign the document manually or otherwise as allowed under sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.

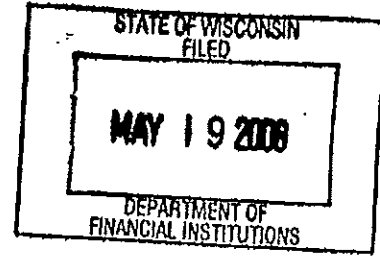
ARTICLES OF INCORPORATION
Nonstock Corporation

CHARLES COLIER MCNAIR, JR.

1317 APPLGATE ROAD

MADISON WISCONSIN 53713

(608) 345 - 9422



35.00
Kc

◆ Your name, return address and phone number during the day: (608) 345 - 9422

INSTRUCTIONS (Continued)

Articles 3 & 4. (Cont'd) P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 5 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc. Do not include by-laws, as the department does not accept by-laws for record. Extensive additional provisions may make use of this pre-printed form impractical. If you elect to draft your own articles of incorporation, do not also submit the pre-printed form. (NOTE: Corporations expecting to apply to Internal Revenue Service for federal TAX-EXEMPT STATUS are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing these articles of incorporation, as the articles must contain particular language and provisions to meet federal tax code requirements.)

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. At least one incorporator is required to sign the document, although all incorporators may sign.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

RECEIVED

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APR 28 2011

DEPARTMENT OF FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

WISCONSIN STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CORPORATE AND CONSUMER SERVICES

11 APR 15 PM 12:19

ARTICLES OF AMENDMENT-NONSTOCK CORPORATION

I. The present name of the corporation is ZION CITY INTERNATIONAL CHURCH MINISTRIES, INC.

RESOLVED, THAT the Articles of Incorporation of this corporation be amended as follows:
"Article 8.

- a) The purpose or purposes for which the corporation is organized shall be exclusively religious, educational, charitable, and literary within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. More particularly, the corporation is organized as a church whose mission is to creatively minister and witness the Gospel of Jesus Christ to all people with love, and with the same authority, boldness, and vigor as was exemplified by the early church apostles and heroes.
- b) No part of the earnings of this corporation will inure to the benefit of individuals or other persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered.
- c) No activities of the corporation shall attempt to influence legislation except as may be permitted under provisions of the Internal Revenue Code of 1954, as amended. The corporation shall not participate to any extent in political campaigning for or against any candidate for public office.
- d) This organization is dedicated to exclusively religious, educational, charitable and literary purposes and in the event of dissolution, any remaining assets shall be distributed in equal shares to organizations which shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United states Internal Revenue Law).
- e) Notwithstanding any other provision of these articles, the corporation shall not carry on activities not permitted to be carried on: (a) by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

II. Amendment adopted on 1-29-2011 by the Board of Directors in accordance with Section 181.1002, Wis. Stats.

Executed this 29th day of January, 2011.

APR 15 2011 03:50 PM
 #. 1 \$25.00
 56253 DCORP \$25.00
 APR 15 2011 03:50 PM
 #. 2 \$25.00
 56253 EXPEDITE \$25.00

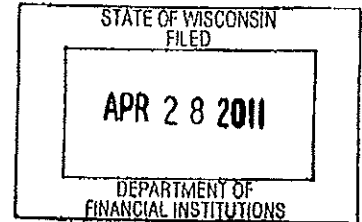
[Signature] Secretary

This document was drafted by Attorney Krystal Williams-Oby.

ARTICLES OF AMENDMENT (Ch. 181, Nonstock)

\$25.00 + \$25.00 Exp

c/o Attorney Krystal Williams-Oby
10 East Doty Street, Suite 800
Madison, WI 53703



- adds Sec (C) (3) language
▲ Your return address and phone number during the day: (808) 204 - 5896

INSTRUCTIONS (Ref. sec. 181.1005 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$25.00, payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

- A. Enter the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (set forth the amended article).
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors -- Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without the approval of members with voting rights.

By Members -- Adoption by members requires 2/3rd of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members thru Class Voting -- Refer to sec. 181.1004 for specific information on class voting by members.

- C. Approval by Other Person -- Amendment of the articles of incorporation may require the approval of a person other than the board or members, if so specified in the articles of incorporation under sec. 181.1030.
- D. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.