



Office of the Secretary of State

February 09, 2010

CT Corporation System
701 Brazos, Ste. 720
Austin, TX 78701 USA

RE: Mission to Unreached Peoples
File Number: 801228103

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at <http://window.state.tx.us/taxinfo/exempt/index.html>. Information on exemption from federal taxes is available from the Internal Revenue Service web site at www.irs.gov.

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555
Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

Mission to Unreached Peoples
File Number: 801228103

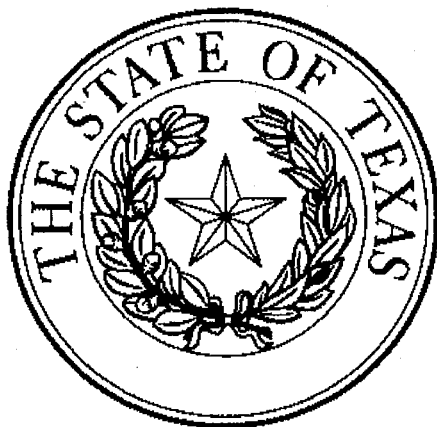
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 02/08/2010

Effective: 02/08/2010



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

FEB 08 2010

Corporations Section

**CERTIFICATE OF FORMATION
OF
MISSION TO UNREACHED PEOPLES**

The undersigned natural person, with the legal ability to form a contract, acting as organizer of a corporation under the Texas Business Organizations Code (as amended from time to time, the "TBOC"), hereby adopts the following Certificate of Formation for such corporation.

ARTICLE ONE

The filing entity being formed is a nonprofit corporation. The name of the entity is Mission to Unreached Peoples (the "Corporation").

ARTICLE TWO

The initial registered agent is an individual resident of the state whose name is S. Kent Parks. The business address of the registered agent and the registered office address is 651 18th Street, Plano, Texas 75074.

ARTICLE THREE

The management of the affairs of the Corporation is vested in its board of directors (the "Board") and such committees of the Board that the Board may, from time-to-time, establish. The number of directors constituting the initial Board and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are as follows:

Jerry Carlisle	405 Shady Oaks Drive, Murphy, Texas 75094
Dan Edds	6046 118 Avenue SE, Bellevue, Washington 98006
Peter Henley	12910 NE 87th Street, Kirkland, Washington 98003
Philip Lu	7529 34th Avenue NE, Seattle, Washington 98115
Gwen Reese	35669 Hawksview Place, Abbotsford, BC V3G 2Y1, Canada
Wayne Shuffield	1510 Apple Lane, Midlothian, Texas 76065
Kyle Usrey	LCC International University, Kretingos 36, Klaipeda LT – 92307 LITHUANIA

Ron Wayman

8877 NE Juanita Lane, Kirkland, Washington 98034

Annetta Whiteley

520 SW 118th Street, Seattle, Washington 98146

The number of directors may be increased or decreased by adopting or amending the Corporation's bylaws; provided, however, that the number of directors shall never be fewer than three. The Corporation's bylaws will provide the qualifications, manner of selection, duties, terms and other matters relating to the Board.

ARTICLE FOUR

The Corporation will have no members.

ARTICLE FIVE

The purposes for which the Corporation is organized are exclusively religious and charitable within the meaning of the Internal Revenue Code of 1986, as amended (together with related regulations, rulings and procedures, the "Code"), Section 501(c)(3) thereof, any corresponding section of any future federal tax code, and the Texas Tax Code, Section 11.18, and consist of the following: catalyzing holistic church planting movements until gospel has penetrated and begun to transform every tribe, people, city and language, including, but not limited to (i) sending strategic teams and (ii) collaborating with Christians from all continents.

ARTICLE SIX

Activities and Actions: Notwithstanding any other statements to the contrary herein, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary purposes set forth in this Certificate of Formation. Moreover, the Corporation may not take any action prohibited by the TBOC.

Action without a Meeting: An action required by chapter 22 of the TBOC to be taken at a meeting of the Board of the Corporation or a committee thereof may be taken without a meeting if a written consent, stating the action to be taken, is signed by the number of directors or committee members necessary to take that action at a meeting at which all of the directors or committee members are present and voting.

No Private Inurement: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation may not pay dividends or other corporate income to its directors or officers, or otherwise accrue distributable profits, or permit the realization of private gain. No part of the net earnings of the Corporation shall inure to the benefit

of any director of the Corporation, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the Corporation's assets upon dissolution of the Corporation.

Section 501(c)(3) Limitations: Notwithstanding any other provision of this Certificate of Formation, the Corporation may not take any action that would be inconsistent with (i) the requirements for tax exemption under Section 501(c)(3) of the Code or (ii) the requirements for receiving tax-deductible charitable contributions under Section 170(c)(2) of the Code. Notwithstanding any other provision in this Certificate of Formation or state law, the Corporation may not:

- (i) engage in activities or use its assets in manners that do not further one or more tax-exempt purposes, as set forth herein and defined by the Code, except to an insubstantial degree;
- (ii) serve a private interest other than one clearly incidental to an overriding public interest;
- (iii) devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as permitted by the Code;
- (iv) participate or intervene in any political campaign on behalf of any candidate for public office, including publishing or distributing statements and any other direct or indirect campaign activities;
- (v) have objectives characterizing the Corporation as an "action organization" as defined by the Code; or
- (vi) distribute its assets upon dissolution other than for one or more tax-exempt purposes.

Private Foundation: In addition, in the event that the Corporation shall become a "private foundation" within the meaning of Section 509 of the Code, the Corporation shall distribute its income at such times and in such manners as to avoid tax for undistributed income under Section 4942 of the Code, or corresponding provisions of any subsequent federal tax laws. The Corporation shall not:

- (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code or corresponding provisions of any subsequent federal tax laws;
- (ii) retain excess business holdings as defined in Section 4943(c) of the Code or corresponding provisions of any subsequent federal tax laws;
- (iii) make any investments in such a manner as to subject it to tax under Section 4944 of the Code or corresponding provisions of any subsequent federal tax laws; or
- (iv) make any taxable expenditures as defined in section 4945(e) of the Code or corresponding provisions of any subsequent federal tax laws.

Termination: Upon termination of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more tax-exempt purposes within the meaning of Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE SEVEN

Except as otherwise provided herein, the Corporation has all the powers provided in the TBOC. Moreover, the Corporation has all implied powers necessary and proper to carry out its express powers. The Corporation may reasonably compensate its directors and officers for services rendered to or for the Corporation in furtherance of one or more of the Corporation's purposes. All amendments and changes to this Certificate of Formation must be approved by a majority of the directors present at a meeting where a quorum exists. A quorum exists when a majority of the total number of directors which the Corporation would have if there were no vacancies is present.

ARTICLE EIGHT

The name and address of the organizer of the Corporation is:

Jill D. Meyer 200 Crescent Court, Suite 300, Dallas, Texas 75201

ARTICLE NINE

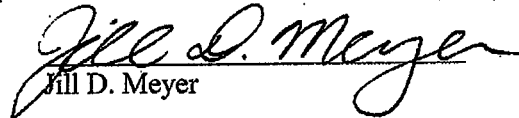
This document becomes effective when the document is filed by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: February 8, 2010


Jill D. Meyer