

MAR 26 1985

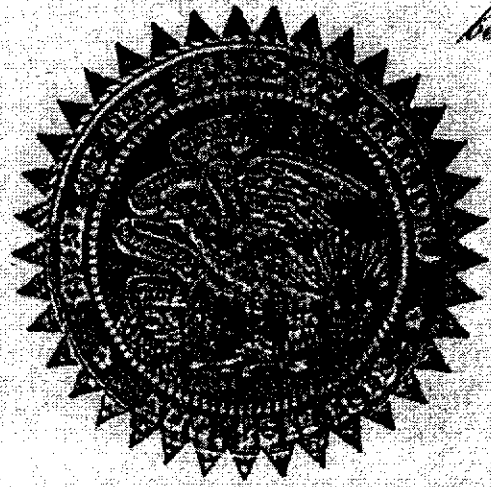
2:20 o'clock P.M.
Per paid 5.25
Rob. Nelson
Recorder



Whereas, ARTICLES OF INCORPORATION OF
THREE ANGELS BROADCASTING, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1944.

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, I heretofore my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 1ST
day of MARCH AD 1985 and
of the Independence of the United States
the two hundred and 9TH



Jim Edgar
SECRETARY OF STATE

The purposes for which the corporation is organized are exclusively religious, charitable or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and, in furtherance of these purposes, the corporation may

(a) develop, plan, promote, produce and direct in cooperation with various religious organizations, all types of religious programming for electronic transmission for television and radio broadcasting throughout the world.

(b) to buy, sell, distribute and otherwise acquire or dispose of all kinds of television and radio apparatus properly incidental to or connected with the purpose of this corporation.

(c) to develop, plan, promote, produce, direct and distribute recorded music and video recorded programs to further the purposes of the corporation.

(d) own or operate facilities or own other assets for the public's welfare.

(e) solicit support for the corporation's activities from the public generally and through a board of directors.

(f) promote, by donation, loan or otherwise, the interests of any not-for-profit and federally tax-exempt organizations which are affiliated with the corporation, the purposes of which are not inconsistent with those of the corporation.

(g) own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes.

(h) contract with other organizations, for-profit and not-for-profit, with individuals, and with governmental agencies in furtherance of these purposes.

(i) otherwise operate exclusively for religious, charitable or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, in the course of which operations

(i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(ii) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code.

(iii) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from 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).

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate For Inserts—Use White Paper—Size 8 1/2 x 11

Date Paid 2-1-85 Filing Fee \$50.00 Clerk [Signature]

TO: JIM EDGAR, Secretary of State

We, the incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: THREE ANGELS BROADCASTING, INC.

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent: Danny L. Shelton (First Name, Middle Name, Last Name) Registered Office: Rural Route #2, West Frankfort, IL 62896, Franklin (Number, Street, City, Zip Code, County)

Article 3. The duration of the corporation is [X] perpetual OR _____ years.

Article 4. The first Board of Directors shall be four in number, their names and addresses being as follows: (Not less than three)

Table with 5 columns: Directors' Names, Number, Street, Address City, State. Rows include Danny L. Shelton, Kenneth Joel Shelton, Linda Shelton, and Emma Lou Shelton, all with Rural Route #2 and West Frankfort, IL 62896.

Article 5. The purposes for which the corporation is organized are:

See attached sheet.

Article 6. Other provisions (Please use separate page):

WE the incorporators declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this _____ day of _____, 19 85.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

Signatures and Names <small>(Not less than three)</small>	Post Office Address
1. <u><i>Danny L. Shelton</i></u> Signature <u>Danny L. Shelton</u> Name (please print)	1. <u>Rural Route #2</u> Street <u>West Frankfort, IL 62896</u> City/Town State Zip
2. <u><i>Kenneth J. Shelton</i></u> Signature <u>Kenneth Joel Shelton</u> Name (please print)	2. <u>Rural Route #2</u> Street <u>West Frankfort, IL 62896</u> City/Town State Zip
3. <u><i>Linda Shelton</i></u> Signature <u>Linda Shelton</u> Name (please print)	3. <u>Rural Route #2</u> Street <u>West Frankfort, IL 62896</u> City/Town State Zip
4. <u><i>Emma Lou Shelton</i></u> Signature <u>Emma Lou Shelton</u> Name (please print)	4. <u>Rural Route #2</u> Street <u>West Frankfort, IL 62896</u> City/Town State Zip
5. _____ Signature Name (please print)	5. _____ Street City/Town State Zip

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, of a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

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FILED

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JIM EDGAR
Secretary of State

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)
Filing Fee \$50.00

C-187.2

File # _____
Form NP-29
ARTICLES OF INCORPORATION
under the
**GENERAL NOT FOR PROFIT
CORPORATION ACT**
of
THREE ANGELS BROADCASTING, INC