

C&S 560 (Rev. 4/88)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU
(FOR BUREAU USE ONLY)

Date Received	
JUL 24 1998	

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

JUL 28 1998

AGENCY STAMP
MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Name THREE ANGELS BROADCASTING NETWORK, INC.			
Address P O BOX 220			
City WEST FRANKFORT	State IL	Zip Code 62896	

EFFECTIVE DATE.

Document will be returned to the name and address you enter above if left blank document will be mailed to the registered office.

700-932

**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**
For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Application:

1. The name of the corporation is: Three Angels Broadcasting Network, Inc. ✓

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)
The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or the conducting of its affairs in Michigan is:

3. It is incorporated under the laws of Illinois. The date of its incorporation is 3/1/85 and the term of its existence if other than perpetual is N/A

4. a. The address of the main business or headquarters office of the corporation is:
3391 CHARLEY GOOD, RD WEST FRANKFORT IL 62896
(Street Address) (City) (State) (ZIP Code)

b. The mailing address if different than above is:
P.O. Box 220 West Frankfort IL 62896
(Street Address) (City) (State) (ZIP Code)

\$62.50
76 DM
68755 d

5 The address of its registered office in Michigan is:

601 Abbott Road East Lansing Michigan 48223
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan if different than above is:

(Street Address or P.O. Box) (City) Michigan (ZIP Code)

The name of the resident agent at the registered office is: CSC-Lawyers Incorporating Service (Company) *

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6 The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:

Television broadcasting and related activities.

The corporation is authorized to transact such business in the jurisdiction of its incorporation.

7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: N/A

8. If the applicant is a trust please specify any powers or privileges possessed by the trust that are not possessed by an

N/A

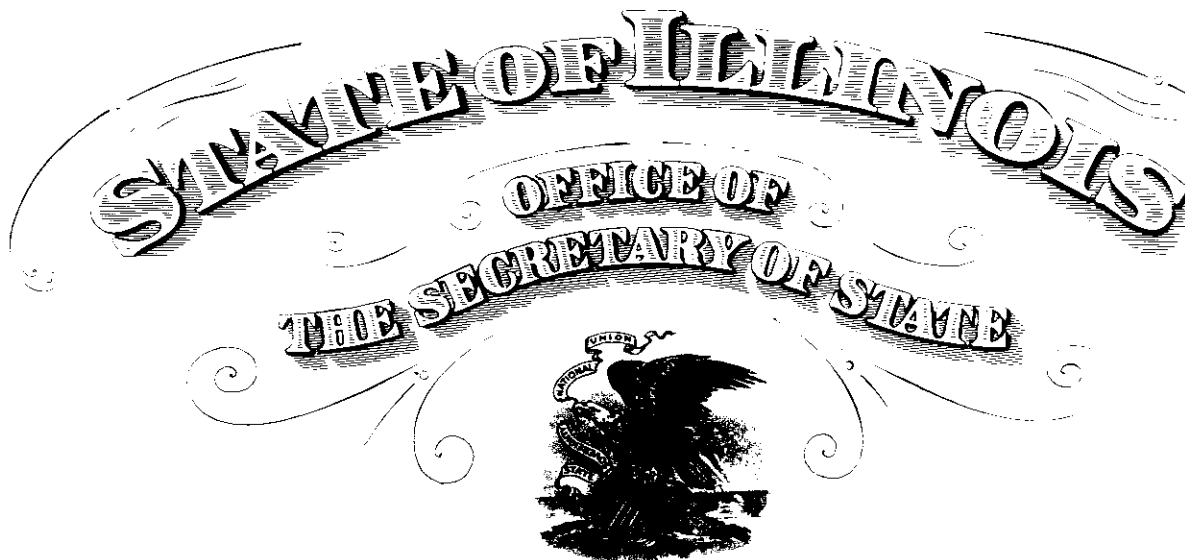
Signed this 21 day of JULY 19 98

By Danny Shelton (Signature of Authorized Officer or Agent)

DANNY SHELTON

(Type or Print Name)

File Number 5375-983-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that **THREE ANGELS BROADCASTING NETWORK, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*******

RECEIVED

JUL 24 1998

MI DEPT. OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEV. BUREAU



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **22ND**
day of **JULY** *A.D., 19* **98**

George H Ryan
SECRETARY OF STATE



RECEIVED

JUL 28 1998

MI DEPT. OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEV. BUREAU

0175 100446

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 hereto set 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.

(SEAL)

Jim Edgar
SECRETARY OF STATE

FORM NP-29

ARTICLES OF INCORPORATION

(Do Not Write In This Space)

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate For inserts — Use White Paper — Size 8½ x 11

Date Paid

3-1-85

Filing Fee \$50.00

Clerk

POD

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. LC.

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

Registered Agent	<u>Danny</u>	<u>I.</u>	<u>Shelton</u>
	First Name	Middle Name	Last Name
Registered Office	<u>Rural Route #2</u>		
	Number	Street	(Do Not Use P. O. Box)
	<u>West Frankfort</u>	<u>IL</u>	<u>62896</u>
	City	Zip Code	County
			<u>Franklin</u>

Article 3. The duration of the corporation is 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)

Directors' Names	Number	Street	Address City	State
<u>Danny L. Shelton</u>		<u>Rural Route #2</u>	<u>West Frankfort, IL</u>	<u>62896</u>
<u>Kenneth Joel Shelton</u>		<u>Rural Route #2</u>	<u>West Frankfort, IL</u>	<u>62896</u>
<u>Linda Shelton</u>		<u>Rural Route #2</u>	<u>West Frankfort, IL</u>	<u>62896</u>
<u>Emma Lou Shelton</u>		<u>Rural Route #2</u>	<u>West Frankfort, IL</u>	<u>62896</u>

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

53

See attached sheet.

5375-983-1

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

SEP 10 1985

PAID

FILED

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

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

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 operation:

(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

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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).

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Whereas, ARTICLES OF AMENDMENT TO THE 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 25TH day of FEBRUARY AD 1945 and of the Independence of the United States the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

5375-983-1

(DO NOT WRITE IN THIS SPACE)

FORM NP-35

To Be Filed
in Duplicate
Filing Fee \$25.00

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 2-26-86
Filing Fee \$ 25
Clerk BT

To Jim Edgar
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: THREE ANGELS BROADCASTING, INC.
2. There are no members, having voting rights with respect to amendments:
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) that are not applicable)
3. (a) ~~A meeting of the members, at which a quorum was present, was held on 1-15-86, at which time the following amendments (2/3) of the articles were adopted by the members of the corporation represented by or on their behalf:~~

(b) ~~On 1-15-86 the following amendments were adopted by the members of the corporation entitled to vote with their votes:~~

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on 1-15-, 19 86, some receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

BE IT RESOLVED that the name of this corporation be and hereby is changed from THREE ANGELS BROADCASTING, INC. to THREE ANGELS BROADCASTING NETWORK, INC., and the officers are hereby authorized to execute all necessary documents to effect the change.

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0756

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this 15th day of January, 19 86.

Corporate Seal

Three Angels Broadcasting, Inc.
(Exact Corporate Title)

By Darry Slaton
Its _____ President

Ginda Slatton
Its _____ Secretary

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

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FORM NP-35

File No. _____

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

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

FILED
FEB 26 1986
SECRETARY OF STATE

File in Duplicate
Filing Fee \$25.00

RESOLUTION

BE IT RESOLVED that the name of this corporation be and hereby is changed from THREE ANGELS BROADCASTING, INC. to THREE ANGELS BROADCASTING NETWORK, INC. and the officers are hereby authorized to execute all necessary documents to effect the change.

BY *Jinda Shelton*
Secretary

ATTEST:

Darry Shelton
President

VOTE ✓ Yea
----- Nay

075610164

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS

Special meeting of the Board of Directors of Three
Angels Broadcasting, Inc. was held on 1-15-36
at 6:00 P.M. at Route #2, West Frankfort, Illinois.
Present were all the directors of the corporation, namely,
Danny L. Shelton, Kenneth Joel Shelton, Linda Shelton and
Emma Lou Shelton.

On motion duly made, seconded and unanimously carried,
it was:

RESOLVED that the name of this corporation be and
hereby is changed from THREE ANGELS BROADCASTING, INC.
TO THREE ANGELS BROADCASTING NETWORK, INC. and the
officers are hereby authorized to execute all necessary
documents to effect the change.

There being no further business to come before the meeting,
the same was on motion duly made, adjourned.

Dated this 15 day of JANUARY, 1936.

Linda Shelton
Secretary

APPROVED:

Danny L. Shelton
President

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FEB 28 1986

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FEB 28 1986
FEB 28 1986

File # 5375-983-1 0101

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

APR 10 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4/10/95

Filing Fee \$ 5

Approved: [Signature]

Remit payment in check or money order,
payable to "Secretary of State."

1. CORPORATE NAME: Three Angels Broadcasting Network, Inc

2. STATE OR COUNTRY OF INCORPORATION: IL

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Same
First Name Middle Name Last Name

Registered Office PO Box 1126-A
Number Street Suite No. (A P.O. Box alone is not acceptable)

City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Same
First Name Middle Name Last Name

Registered Office 20802 Neal Davis RD
Number Street Suite No. (A P.O. Box alone is not acceptable) 028

City Zip Code County Franklin

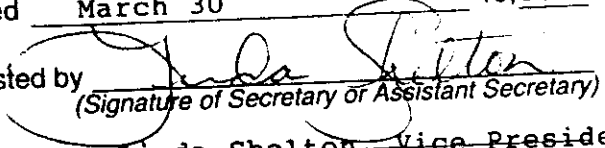
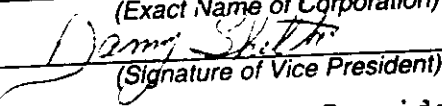
*only change due to
9/11!*

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only) CHANGE DUE TO 911
- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)
 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated March 30 1995 Three Angels Broadcasting Network, Inc.
 (Exact Name of Corporation)

attested by  by 
 (Signature of Secretary or Assistant Secretary) (Signature of Vice President)

Linda Shelton, Vice President Danny Shelton, President
 (Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
 The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____ 19, _____
 (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

EXPEDITED
SECRETARY OF STATE

JUL 27 1998

EXP. FEES 2500
COPY - CERT. 11.50



STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of thirteen pages, as taken from the original on file in this office.

George H. Ryan

GEORGE H. RYAN
SECRETARY OF STATE

DATED: July 27 1998
BY: Julie Jaeger