

**Electronic Articles of Incorporation
For**

N02000007980
FILED
October 17, 2002
Sec. Of State

NORTH STAR CATHOLIC MINISTRIES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH STAR CATHOLIC MINISTRIES INC.

Article II

The principal place of business address:

1519 FLORIDA AVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

PO BOX 87
OZONA, FL. 34660

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE EVANGELIZATION OF THE GOSPEL OF JESUS CHRIST AND THE CATHOLIC FAITH, PARTICULARLY THROUGH TELEVISION AND VIDEO MEDIA; TO HELP THOSE IN CRISIS, THOSE IN NEED OF FINANCIAL ASSISTANCE, AND OTHER WORTHY CAUSES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

SUSAN M KEELING
1519 FLORIDA AVE
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN M. KEELING

Article VI

The name and address of the incorporator is:

SUSAN MARIE KEELING
1519 FLORIDA AVE
PALM HARBOR, FL 34683

Incorporator Signature: SUSAN M. KEELING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
SUSAN M KEELING
1519 FLORIDA AVE
PALM HARBOR, FL. 34683

Title: VP
ANDREW JOHN B MCBAIN
1519 FLORIDA AVE
PALM HARBOR, FL. 34683

Title: S, T
J. TREVOR P STEFANSKI
1519 FLORIDA AVE
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

10/11/2002