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September 4, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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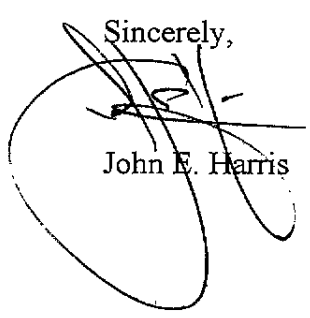
Re: NBI, Inc.

Dear Reader:

Enclosed for filing is the Certificate of Restated Articles of Incorporation of NBI, Inc. to which is attached the Restated Articles of that corporation. Also enclosed is our check in the amount of \$35 in payment of your filing fees.

When the certificate has been filed, please return the appropriate documents to the undersigned.

Sincerely,


John E. Harris

JEH:gorsr
Enclosures

M1:413555.01

FILED
98 SEP -9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles
LFS

Minneapolis Denver Des Moines London Frankfurt

9-18-98

**RESTATED ARTICLES OF INCORPORATION
OF
NBI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:
NBI, Inc.

ARTICLE II

This corporation is organized and shall be operated exclusively for religious, charitable and educational purposes, and, in particular to provide programs or resources to our audiences for educational and spiritual development. In furtherance of its purposes, this corporation may engage in, advance, promote, support and administer religious, charitable, and educational activities and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee or representative of others. All the powers of this corporation shall be exercised only so that this corporation's operations shall be exclusively within the contemplation of Section 501(c)(3) of the Internal Revenue Code. All references in these Articles of Incorporation to sections of the Internal Revenue Code are to the Internal Revenue Code of 1986 and include any provisions thereof adopted by future amendments thereto and any cognate provisions in future Internal Revenue Codes to the extent such provisions are applicable to this corporation.

ARTICLE III

This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members, if any. No part of the net income or net earnings of this corporation shall inure to the benefit of any member, director, private shareholder or individual. This corporation shall not lend any of its assets to or guarantee the obligation of any officer, director, member or employee of this corporation, or a member of the family of such a person. Nothing herein shall be construed to establish or prohibit the payment of reasonable compensation to any person for services actually rendered by such person to this corporation.

ARTICLE IV

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. At all

times when this corporation is classified as a "private foundation" within the meaning of section 509(a) of the Internal Revenue Code--

a. This corporation shall distribute for each of its taxable years amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Internal Revenue Code.

b. This corporation shall not engage in an act of "self-dealing" that would give rise to liability for the tax imposed by Section 4941(a) of the Internal Revenue Code.

c. This corporation shall not retain "excess business holdings" that would give rise to liability for the tax imposed by Section 4943(a) of the Internal Revenue Code.

d. This corporation shall not make investments that would jeopardize the carrying out of the exempt purposes of this corporation so as to give rise to liability for the tax imposed by Section 4944(a) of the Internal Revenue Code of 1986.

e. This corporation shall not make a "taxable expenditure" that would give rise to liability for the tax imposed by Section 4945(a) of the Internal Revenue Code.

ARTICLE V

The period of duration of this corporation's existence shall be perpetual.

ARTICLE VI

The registered office of this corporation shall be located at 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606. The name of this corporation's registered agent at such address is Barnett, Bolt, Kirkwood & Long, P.A.

The principal place of business and the mailing address of this corporation is:

3712 Spooner Avenue
Altoona, WI 54720

ARTICLE VII

This corporation may, but need not, have members with voting rights. The members with voting rights, if any, shall be ascertained in accordance with the Bylaws of this corporation. The Board of Directors may establish one or more classes of non-voting members upon such conditions and terms as it from time to time deems appropriate.

ARTICLE VIII

The management and direction of the business of this corporation shall be vested in a Board of Directors. The number, term of office, powers, authority and duties of members of the Board of Directors, the time and place of their meetings, and such other regulations with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified from time to time in the Bylaws of this corporation.

ARTICLE IX

This corporation shall have no capital stock.

ARTICLE X

The directors, officers and members of this corporation shall not be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the directors, officers or members be subject to the payment of the debts or obligations of this corporation to any extent whatsoever.

ARTICLE XI

These Articles of Incorporation may be amended from time to time in the manner provided by law; provided, however, that unanimous approval of all of the members of the Board of Directors and of all of the members of this Corporation, if this Corporation has members with voting rights, shall be required to adopt an amendment to these Articles of Incorporation.

ARTICLE XII

This corporation may be dissolved in accordance with the laws of the State of Florida. In the event of the dissolution of this corporation any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, or foundations organized and operated for one or more of the purposes of this corporation, and described in Section 501(c)(3) of the Internal Revenue Code of 1986, in such proportions as the Board of Directors of this corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by this corporation upon trust or other condition, or subject to any executory or special limitation, and such property, upon dissolution of this corporation, shall be transferred in accordance with the trust, condition or limitation imposed with respect to it.

ARTICLE XIII

The name and address of the incorporator are:

Margaret Waldhart-Larsen
3712 Spooner Avenue
Altoona, WI 54720

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and all of the voting members of NBI, Inc., have adopted and executed these Restated Articles of Incorporation on the 26th day of August, 1998.

Margaret Waldhart-Larsen
Margaret Waldhart-Larsen, Member and Director

Roger Amundson
Roger Amundson, Member and Director

Beverly Childs
Beverly Childs, Director

CERTIFICATE OF
RESTATED ARTICLES OF INCORPORATION
OF NBI, INC.

The undersigned, being the President of NBI, Inc., a Florida not for profit corporation, does hereby certify that the Restated Articles of Incorporation of NBI, Inc. attached hereto have been duly adopted in their entirety by unanimous action of all of the voting members and all of the members of the Board of Directors of said corporation under and in accordance with the provisions of the Florida Not for Profit Corporation Act and the Articles of Incorporation and Bylaws of NBI, Inc., and that said Restated Articles of Incorporation supersede and take the place of the heretofore existing Articles of Incorporation of the corporation.

Dated: August 26th 1998.

Margaret Woodhart-Larson
President

ATTEST:

Roger Annick
Secretary