N96000000237

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 425
MAITLAND, FLORIDA 32751

TELEPHONE (407) 875-0999
FACSIMILE (407) 875-0515

January 10, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Angel Christian Television Trust, Inc.
File No. 099570

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of $122.50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

FILED
96 JAN 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Stephen W. Beik

DMC 1-16-96

600001687156
-01/11/96--01083--022
****122.50 ****122.50

SWB:so
Enclosures

Stephen Beik gave auth by phone to add the manner of election of directors 1-16-96

FILED
96 JAN 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANGEL CHRISTIAN TELEVISION TRUST, INC.
A CORPORATION NOT FOR PROFIT

I, Richard Fleming, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ANGEL CHRISTIAN TELEVISION TRUST, INC., with its principal place of business located at 405 Douglas Avenue, Suite 1855 D, Altamonte Springs, Florida 32715

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows:

A. To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit.

B. To raise, receive, and maintain a fund or funds of real property or personal property, or both, and to distribute and administer the fund or funds, including any income or interest generated therefrom, exclusively for religious charitable, scientific, literary, and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any further United States Internal Revenue law.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III - MEMBERSHIP

The members of the corporation shall be all members in good standing, at anv given time of ANGEL CHRISTIAN TELEVISION TRUST, INC., provided, however, that neither the incorporator nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs, or franchises of this corporation or any right, interest or privilege which may be inheritable or which shall continue after membership ceases in the aforementioned corporation.

ARTICLE IV - MEMBERSHIP AND THE MANNER OF ADMISSION

The qualifications for members and the manner of their admission are stated in and regulated by the Bylaws.

ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing January 11, 1996. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue

Code, or to the federal, state or local government for exclusive public purpose, the mechanics for which are as provided for by the bylaws of this corporation.

ARTICLE VI - SUBSCRIBER

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation is as follows:

Richard Fleming
405 Douglas Avenue
Suite 1855 D
Altamonte Springs, Florida 32714

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they respectively hold until their successors are elected and qualified is as follows:

Rory Alec Perrins — **President**
The Coppins
Coppertree Court
Loose, Maidstone
Kent United Kingdom

Wendy Jean Perrins — **Vice President**
The Coppins
Coppertree Court
Loose, Maidstone
Kent United Kingdom

Richard Fleming — **Secretary/Treasurer**
405 Douglas Avenue
Suite 1855 D
Altamonte Springs, Florida 32714

The directors are elected in the manner provided in the bylaws.

ARTICLE IX - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at a properly called business meeting of the corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors.

ARTICLE XI - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be Stephen W. Beik, Stephen W. Beik, P.A., 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 10 day of January. 1996.

Richard Fleming
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Richard Fleming** (✓)who is personally known to me or ( )who has produced ________________ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein.

Sworn to and subscribed before me this 10 day of January, 1996, in the county and state aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

FILED
96 JAN 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: **ANGEL CHRISTIAN TELEVISION TRUST, INC.**

2. The name and address of the registered agent is: **Stephen W. Beik**, Stephen W. Beik, P.A., 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.

Richard Fleming
Title: Secretary/Treasurer

Date: January 10, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Stephen W. Beik

DATE: January 10, 1996

N96000000237

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE ~~[illegible]~~ 130
MAITLAND, FLORIDA 32751

February 6, 1996

TELEPHONE (407) 875-0999
FACSIMILE (407) 875-0515

Attn: Amendments
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

900001710579
-02/08/96--01072--005
*****35.00 *****35.00

Re: Filing of Amended and Restated Articles of Incorporation of Angel Christian Television Trust, Inc. a corporation not for profit

Dear Sir or Madam:

Enclosed please find Amended and Restated Articles of Incorporation of Angel Christian Television Trust, Inc., a corporation not for profit, along with a check in the amount of $35.00 for processing.

Thank you for your assistance in this matter

Sincerely,

Stephen W. Beik

FILED
96 FEB -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWB/so

Enclosures

AMEND + Restat
2/12 FEB

96 FEB -8 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANGEL CHRISTIAN TELEVISION TRUST, INC.
A CORPORATION NOT FOR PROFIT

The following amended and restated Articles were duly adopted by the Board of Directors on February 5, 1996. No members were entitled to vote. The following Articles have been amended: Articles II, III and V.

ARTICLE I - NAME

The name of this corporation is ANGEL CHRISTIAN TELEVISION TRUST, INC., with its principal place of business located at 405 Douglas Avenue, Suite 1855 D, Altamonte Springs, Florida 32715

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revneue Code, or the corresponding section of any future federal tax code.

B. To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit.

C. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III - MEMBERSHIP

A. The members of the corporation shall be all members in good standing, at any given time of ANGEL CHRISTIAN TELEVISION TRUST, INC., provided, however, that neither the incorporator nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs, or franchises of this corporation or any right, interest or privilege which may be inheritable or which shall continue after membership ceases in the aforementioned corporation.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private 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 in Article II hereof. 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 or in opposition to any candidate for public office.

ARTICLE IV - MEMBERSHIP AND THE MANNER OF ADMISSION

The qualifications for members and the manner of their admission are stated in and regulated by the Bylaws.

ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing January 11, 1996. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - SUBSCRIBER

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation is as follows:

Richard Fleming
405 Douglas Avenue
Suite 1855 D
Altamonte Springs, Florida 32714

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they respectively hold until their successors are elected and qualified is as follows:

Rory Alec Perrins The Coppins Coppertree Court Loose, Maidstone Kent United Kingdom	**President**
Wendy Jean Perrins The Coppins Coppertree Court Loose, Maidstone Kent United Kingdom	**Vice President**
Richard Fleming 405 Douglas Avenue Suite 1855 D Altamonte Springs, Florida 32714	**Secretary/Treasurer**

ARTICLE IX - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at a properly called business meeting of the corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors.

ARTICLE XI - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be Stephen W. Beik, Stephen W. Beik, P.A., 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 4th day of February, 1996.

Richard Fleming
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Richard Fleming** (X)who is personally known to me or ( )who has produced ________________ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein.
Sworn to and subscribed before me this 4th day of February, 1996, in the county and state aforesaid.

Sharon G. Peterson
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

SHARON G. PETERSON
MY COMMISSION # CC 418926
EXPIRES: February 17, 1999
Bonded Thru Notary Public Underwriters

N96000000237

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Angel Christian
Television Trust, Inc.

700002247487--1
-07/25/97--01002--017
*****87.50 *****87.50

____ Art of Inc. File Amended
____ LTD Partnership File &
____ Foreign Corp. File Restated
____ L.C. File Articles
____ Fictitious Name File________
____ Name Reservation________
____ Merger File________
✓ Art. of Amend. File________
____ RA Resignation________
____ Dissolution / Withdrawal________
____ Annual Report / Reinstatement________
✓ Cert. Copy________
____ Photo Copy________
____ Certificate of Good Standing________
____ Certificate of Status________
____ Certificate of Fictitious Name________
____ Corp Record Search________
____ Officer Search________
____ Fictitious Search________
____ Fictitious Owner Search________
____ Vehicle Search________
____ Driving Record________
____ UCC 1 or 3 File________
____ UCC 11 Search________
____ UCC 11 Retrieval________
____ Courier________

97 JUL 25 PM 12 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

97 JUL 25 AM 9: 33
DIVISION OF CORPORATIONS
RECEIVED

Name Availability	7/25/97
Document Examiner	DOLL
Updater	DOLL
Update Verifier	DOLL
Acknowledgement	DOLL
W.P. Verifyer	DOLL

Signature
____

Requested by:

CLB	7·25	915
Name	Date	Time

Walk-In ________ Will Pick Up ________

97 JUL 25 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANGEL CHRISTIAN TELEVISION TRUST, INC.
A CORPORATION NOT FOR PROFIT

The following amended and restated Articles were duly adopted by the Board of Directors on February 5, 1996. No members were entitled to vote. The following Articles have been amended: Articles II, III and V.

ARTICLE I - NAME

The name of this corporation is ANGEL CHRISTIAN TELEVISION TRUST, INC., with its principal place of business located at 405 Douglas Avenue, Suite 1855 D, Altamonte Springs, Florida 32715

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revneue Code, or the corresponding section of any future federal tax code.

B. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III - MEMBERSHIP

A. The members of the corporation shall be all members in good standing, at any given time of ANGEL CHRISTIAN TELEVISION TRUST, INC., provided, however, that neither the incorporator nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs, or franchises of this corporation or any right, interest or privilege which may be inheritable or which shall continue after membership ceases in the aforementioned corporation.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private 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 in Article II hereof. 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 or in opposition to any candidate for public office.

ARTICLE IV - MEMBERSHIP AND THE MANNER OF ADMISSION

The qualifications for members and the manner of their admission are stated in and regulated by the Bylaws.

ARTICLE V - TERM

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ARTICLE VI - SUBSCRIBER

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation is as follows:

Richard Fleming
P.O. Box 60777
Orlando, FL 32860

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they respectively hold until their successors are elected and qualified is as follows:

Rory Alec Perrins **President**
The Coppins
Coppertree Court
Loose, Maidstone
Kent United Kingdom

Wendy Jean Perrins **Vice President**
The Coppins
Coppertree Court
Loose, Maidstone
Kent United Kingdom

Richard Fleming **Secretary/Treasurer**
P.O. Box 60777
Orlando, FL 32860

ARTICLE IX - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at a properly called business meeting of the corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors.

ARTICLE XI - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be Stephen W. Beik, Stephen W. Beik, P.A., 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 22nd day of July, 1997.

Richard Fleming
Secretary/Treasurer

COUNTRY OF ENGLAND
PROVINCE OF SUNDERLAND - TYNE & WEAR

BEFORE ME, the undersigned authority, personally appeared **Richard Fleming** ( ) who is personally known to me ~~or ( )who has produced~~ ______________ ~~as identification~~, and who executed the foregoing Second Amended Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein.

Sworn to and subscribed before me this 22nd day of July, 1997, in the country aforesaid.

NOTARY PUBLIC DOES NOT
MY COMMISSION EXPIRE~~S~~:

MARTIN C. SHAW
NOTARY PUBLIC
57 JOHN STREET
SUNDERLAND
ENGLAND