

N960000000237

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

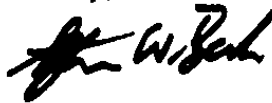
Re: Angel Christian Television Trust, Inc.
File No. 099570

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.

Sincerely,



Stephen W. Beik

Dmc
1-16-96

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

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

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

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

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 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.

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
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

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.

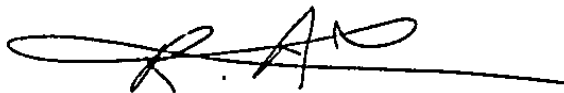
ARTICLE X - AMENDMENT

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.



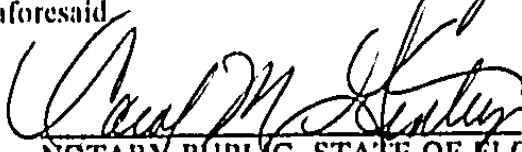
Richard Fleming
Secretary/Treasurer

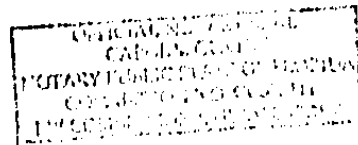
STATE OF FLORIDA
COUNTY OF ORANGE

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:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

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:

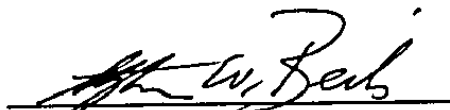
1. The name of the corporation is: **ANGEL CHRISTIAN TELEVISION TRUST, INC.**
2. The name and address of the registered agent is: **Stephen W. Beik, Stephen W. Beik, P.A., 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.**



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 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

LAW OFFICE OF STEPHEN W. BEIK, P.A. 1101 N. LAKE DESTINY DRIVE, SUITE 130, MAITLAND, FL 32751

Amended & Restat
2/12/96
JRB

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

FILED
FEB - 8 11:21
CLERK OF DISTRICT COURT
JAN 11 1996

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 Revenue 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.

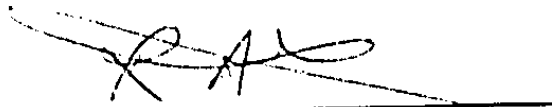
ARTICLE X - AMENDMENT

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

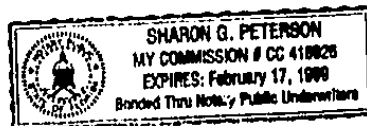
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Richard Fleming** 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.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



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.

Name	
Availability	7/25/97
Document	
Examine	POOL
Update	POOL
Update	
Verify	POOL
Acknowledgment	POOL
W.P. Verifier	POOL

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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 _____

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

RECEIVED
97 JUL 25 AM 9:33
DIVISION OF CORPORATION

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

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

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 Revenue 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

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
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
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
P.O. Box 60777
Orlando, FL 32860

Secretary/Treasurer

R. A.

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.

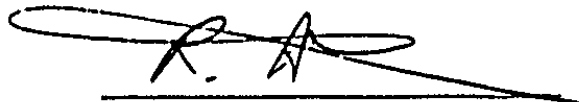
ARTICLE X - AMENDMENT

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 - TYPE 2-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 DATE NOT
MY COMMISSION EXPIRES:

MARTIN C. SHAW
NOTARY PUBLIC
57 JOHN STREET
SUNDERLAND
ENGLAND

