

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PRINCIPAL
LEGAL & FINANCIAL SERVICES

N960000006544

ACCOUNT NO. : 072100000032

REFERENCE : 200567 4329479

AUTHORIZATION :

Patricia Pyjette

COST LIMIT : \$ 122.50

ORDER DATE : December 24, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 200567-005

10000020187510--1

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
BAKER & HOSTETLER

2300 Sun Bank Ctr., Box 112
200 South Orange Avenue
Orlando, FL 32802

DOMESTIC FILING

NAME: LUKE BROADCASTING NETWORK,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

FILED
95 DEC 24 11:11:45
TALLAHASSEE, FLORIDA

R96-5343

Dmc
12/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

CSC NETWORKS

The name LUKE BROADCASTING NETWORK, INC. has been reserved for 120 days beginning November 8, 1996. The reservation number is R96000005343 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 496A00051426

ARTICLES OF INCORPORATION
OF
LUKE BROADCASTING NETWORK, INC.
(A Corporation Not For Profit)

FILED
93 DEC 24 AM 11:45
TALLAHASSEE
FLORIDA

ARTICLE I

Name and Principal Address

The name and principal address of this corporation is
LUKE BROADCASTING NETWORK, INC. (the "Corporation"), 610 E.
Olympia, Suite 201, Punta Gorda, Florida 33950.

ARTICLE II

Authority

The Corporation is organized pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes as a not-for-profit corporation. The effective date upon which this Corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Secretary of State.

ARTICLE III

Purpose

The Corporation is organized exclusively for charitable, educational, religious and scientific purposes within the meaning of sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). As limited by

the foregoing, the specific educational, religious and scientific purposes of the Corporation shall be to fund, support, or carry out any activity or program related to: (i) informing and advising the public about health care-related issues, and (ii) promoting Christianity. Notwithstanding any other provisions herein, the Corporation shall not fund, support, advocate, or champion the individual practices of health care providers who participate in or contribute to any activity or program of the Corporation.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including, but without limitation thereon, to receive gifts, devises, bequests, and contributions in any form, and to use, apply, invest, and reinvest the principal or income therefrom or distribute the same for the above purposes.

ARTICLE IV

Members

The Corporation shall not have members.

ARTICLE V

Incorporator

The name and address of the incorporator is:

David L. Marshall
1050 Connecticut Avenue, N.W.
Suite 1100
Washington, D.C. 20036

ARTICLE VI

Officers

Section 1. The officers of the Corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
President	Stephen P. Moenning 610 E. Olympia, Suite 201 Punta Gorda, Florida 33950
Secretary	Reverend Dennis Postell 1500 Cooper Street Punta Gorda, Florida 33950
Treasurer	Stephen P. Moenning 610 E. Olympia, Suite 201 Punta Gorda, Florida 33950

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII

Board of Directors

Section 1. The number of directors of the Corporation shall be three, which number may be increased or decreased from time to time, by the Bylaws, but shall never be less than three.

Section 2. Directors shall be elected and hold office in accordance with the Bylaws.

Section 3. The names and addresses of the persons who are to serve as directors until the first annual meeting of the Corporation, are:

<u>Name</u>	<u>Address</u>
Stephen P. Moenning	610 E. Olympia, Suite 201 Punta Gorda, Florida 33950
Reverend David Moenning	610 E. Olympia, Suite 201 Punta Gorda, Florida 33950
Reverend Dennis Postell	1500 Cooper Street Punta Gorda, Florida 33950

ARTICLE VIII

Bylaws

Section 1. At the initial meeting of the Corporation, the Board of Directors of this Corporation may adopt such Bylaws for the conduct of its business and the carrying out of its purposes as it deems necessary, provided the same shall not be inconsistent

with these Articles of Incorporation nor contrary to the laws of the State of Florida or the United States.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those Directors present at any regular meeting or any special meeting of the Board of Directors called for that purpose.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors called for that purpose, by a majority vote of those present.

ARTICLE X

Location

The street address of the initial registered office of this Corporation shall be at 200 South Orange Avenue, Suite 2300, in the City of Orlando, County of Orange, State of Florida, and the name of the original registered agent at that address shall be A.G.C. Co.

ARTICLE XI

Tax-Exempt Status

No part of the net earnings or property of the Corporation shall inure to the benefit of, or be distributed to, any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions and furtherance of the purposes set forth in Article III hereof. The Corporation shall not have the power to declare dividends. No substantial part of the activities of the Corporation shall be 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. Notwithstanding any provision 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 1986 (or the corresponding provision of 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 1986 (or the

corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

Meetings

Section 1. The annual meeting of the Board of Directors for the election of Directors shall be held as may be provided in the Bylaws.

Section 2. The Corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XIII

Distribution of Assets Upon Dissolution

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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law), 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 the Circuit Court of the county, in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization

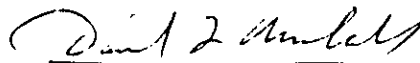
or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 20th day of December, 1996, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.



David L. Marshall

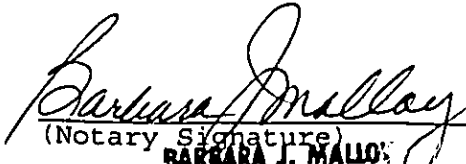
DISTRICT OF COLUMBIA

) SS:

Before me, a Notary Public duly authorized in the jurisdiction named above to take acknowledgements, personally appeared David L. Marshall, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the jurisdiction named above this 20th day of December, 1996.

(NOTARY SEAL)


(Notary Signature)
BARBARA J. MALLOY
NOTARY PUBLIC FOR DISTRICT OF COLUMBIA
(Notary Seal & Printed)
MY COMMISSION EXPIRES 11-14-97
NOTARY PUBLIC
Commission No. _____

FILED

99 DEC 24 AM 11:45

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said statute:

That Luke Broadcasting Network, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states it is familiar with §607.0501, Florida Statutes.

A.G.C. Co.

By:


Kenneth C. Wright
Vice President

DATED: December 23, 1996