

ARTICLES OF INCORPORATION
OF
CHRISTIAN TV PUBLISHING, INC.
A CLOSE CORPORATION

1994-09532

THE UNDERSIGNED, acting as the incorporator of a corporation under the Alabama Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is CHRISTIAN TV PUBLISHING, INC.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is formed are to publish and distribute christian magazines, and any other lawful business.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares at One Dollar (\$1.00) par value.
- FIFTH:** Provisions for the regulation of the internal affairs of the corporation are: NONE.
- SIXTH:** The address of the initial registered office of the corporation is 1017 Highway 39, Chelsea, Alabama 35043. The registered agent for the corporation is Judi Kissic, 1017 Highway 39, Chelsea, Alabama 35043.
- SEVENTH:** The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Judi Kissic	1017 Highway 39 Chelsea, Alabama 35043

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SHELBY COUNTY JUDGE OF PROBATE
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EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Judi Kissic	1017 Highway 39 Chelsea, Alabama 35043

NINTH: The corporation is a close corporation authorized by Sections 10-2A-301 and 10-2A-302, Code of Alabama (1975), as amended.

TENTH: All issued shares of stock are subject to restrictions on transfer permitted by Sections 10-2A-41 and 10-2A-301, Code of Alabama (1975), as amended.

ELEVENTH: For purposes of determining the number of holders of record of the stock of the corporation, stock which is held in joint tenancy or tenancy in common or tenancy by the entirety shall be treated as held by one shareholder.

TWELFTH: All of the corporation's issued shares of stock shall be held of record by not more than thirty (30) persons.

THIRTEENTH: Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation.

The formation of the corporation as a close corporation has been authorized by the affirmative vote of all holders of and subscribers to shares of the corporation.

Dated this 23 day of March, 19 94.


JUDI KISSIC

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Christian TV Publications, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Judi Taylor Kessic, PO Box 618, Chelsea, AL 35043 for a period of one hundred twenty days beginning March 16, 1994 and expiring July 15, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 1994

Date

Jim Bennett

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

CHRISTIAN TV PUBLISHING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of CHRISTIAN TV PUBLISHING, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of CHRISTIAN TV PUBLISHING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 23rd day of MARCH, 19 94.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1994-09532

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