State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

REGENERATION PRISON MINISTRY, INC. File number C 115152

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of REGENERATION PRISON MINISTRY, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 30, 1996

THE SEATOR OF OHR

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1 2 3 4 5 6	ROBERT L. ALDRIDGE, CHARTERED Attorney at Law 1209 North Eighth Street Boise, Idaho 83702-4297 Phone: (208) 336-9880 Attorney for Corporation	20 9 0 21 156 0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
7	Articles of Incorporation	
8	Of	
9	REGENERATION PRISON MINISTRY, INC.	
10 11 12 13 14	KNOW ALL MEN BY THESE PRESENTS, that Timothy K. Nase, being of lecitizen of the United States, for the purpose of forming a body corporate with the provisions of the Idaho Non-Profit Corporation Act, §§33-301, expensed Statutes of the State of Idaho, do hereby make, execute, and acknowledges of Incorporation, in writing as follows:	in accordance et seq., of the
15	ARTICLE I	
16	The corporate name of this association shall be Regeneration Prison Minis	stry, Inc
17	ARTICLE II	
18 19	This association shall be a non-profit corporation. This organization is not profit, and no part of the net earnings shall inure to the benefit of any private	-
20	ARTICLE III	
21	The period of duration of this association shall be perpetual.	
22	ARTICLE IV	
23	The purposes for which said association is formed are:	
24 25 26 27 28	(a) The following list of purposes shall be the sole and only purposes of association is formed, and these Articles and the following list of purposes of the limits on the activities of the association, which said association shall power, authority, or ability to operate outside said purposes. Notwithstart provisions of these Articles, the association shall not carry on any other ARTICLES OF INCORPORATION	hall comprise not have the no securiory of STATE 17195 1900 16614 activities not
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permitted to be carried on by an organization exempt from Federal Income Tax under \$501(c)(3) et seq. of the Internal Revenue Code of 1986, as amended, and in particular the individual code sections hereinafter referenced, if any.

- (b) The association is constituted so as to attract substantial support from a representative number of persons and entities in the State and community in which it operates. No substantial part of the activities of the association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the association shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- (c) The purposes for which the association is to be formed are for purposes within the meaning of §501(c)(3) et seq. of the Internal Revenue Code. To said ends, the association may cooperate with other associations not created for propaganda purposes to advance such purposes as are within the foregoing Code sections, to the extent not in conflict with said Internal Revenue Code sections and attendant law or regulations, including carrying on of nonpartisan legislative activities to further the above goals. The association may do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, or do every other act or thing incidental, appurtenant, growing out of, or connected with, the purposes, objects, or powers set forth in these Articles, whether alone, or in association with others, and shall possess all the rights, powers, and privileges now or hereafter conferred by the laws of Idaho. PROVIDED, HOWEVER, that nothing herein shall be construed as authorizing the association to possess any purpose, object, or power, or to do any act or things:
 - 1. forbidden by law to a not-for-profit corporation organized under the laws of the State of Idaho; or,
 - 2. which, either expressly or by interpretation or by operation of law, would prevent it from qualifying and continuing to qualify as a Corporation described in §§501(c)(3) et seq. of the Internal Revenue Code of 1986, as amended, nor to engage directly or indirectly in any activity which would cause the loss of such qualification.
- d. The incorporator of the association, together with such other persons as said incorporator may elect, shall comprise the initial Board of Trustees, which said board, by majority vote, shall administer the above purposes.
- e. The association may do any and all things necessary and incidental in carrying out the aforesaid objects, or any of them, and exercise the usual powers of corporate bodies.
- f. The association may sue and be sued, complain and defend in any law or equity.

g. The association may have and use a corporate seal, which may be altered at pleasure. 1 h. The association may elect such officers and appoint such agents as the business of 2 the association shall require and allow them suitable compensation. 3 I. The association may make by-laws not inconsistent with the Constitution or laws of the 4 United States and/or of this State, for the management of its property and the regulation 5 6 and government of its affairs. 7 i. The association may wind up and dissolve itself, or be wound up and dissolved in the manner provided by the statutes of this State. Upon the winding-up and dissolution of this 8 9 association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to a non-profit fund, foundation or 10 association which has established its tax exempt status under §501(c)(3) et. seq. of the 11 12 Internal Revenue Code. 13 k. This association is organized exclusively for purposes within the meaning of §501(c) et. seq. of the Internal Revenue Code. Notwithstanding any other provision of these Articles, 14 15 the association shall not carry on any other activities not permitted to be carried on by an 16 organization exempt from Federal income tax under said section of the Internal Revenue 17 Code. 18 The association may accept donations from other persons and/or entities in support of 19 the above purposes. 20 m. The primary purpose of the corporation shall be to provide religious services to the general public and to spread the Gospel of Jesus Christ to the general public, and 21 22 especially in prisons and jails. ARTICLE V 23 24 25 At the time of formation, the affairs of the association shall be under the control of a Board of Directors; and those who shall, as Directors, manage the affairs of the association for 26 the first year, and until their successors are duly elected and qualified, are: 27 Timothy J. Nase 28 1008 6th Street North 29 Nampa, Idaho 83687

Robert L. Aldridge

1209 North Eighth Street Boise, Idaho 83702-4297

At the first annual meeting following the expiration of the one year period for which the Directors herein designated will serve, and at each annual meeting thereafter, a new Board of Directors will be elected in accordance with the provisions of the by-laws of the association and the laws of the State of Idaho. The number of Directors may be modified by amendment of the by-laws of this association.
ARTICLE VI
This association shall have no capital stock. Membership in the association shall be evidenced by certificates, as further provided in the by-laws of the association.
ARTICLE VII
Membership in this association shall not be transferable except upon the approval of the Board of Directors. The above provision shall be recited in all certificates of membership issued.
ARTICLE VIII
These Articles may be amended as provided for by the Idaho Non-Profit Corporation Act, Idaho Code §§30-301, et seq.
ARTICLE IX
The by-laws of the association for the management of its affairs shall be adopted by the Directors of said association, and said Directors will be empowered to amend or repeal said by-laws in accordance with the provisions thereof.
ARTICLE X
Voting shall be allowed on the basis of one vote per member, with cumulative voting allowed.
ARTICLE XI
In the event of the liquidation or dissolution of the association, the assets of the association, after the payment of all debts and obligations shall be donated to another non-profit organization with similar objectives, operating in Idaho, or if none, operating in as close a proximity to Idaho as possible, as more particularly described and limited in Article IV(j) hereof.

1 ARTICLE XII 2 The initial registered agent for this corporation is Timothy J. Nase, 1008 6th Street North, Nampa, Idaho 83687, telephone: (208) 463-7723. 3 IN WITNESS WHEREOF, the incorporator does hereby make, sign, and acknowledge 4 these Articles of Incorporation this April 18, 1996. 5 6 7 THE UNDERSIGNED hereby certifies that Timothy J. Nase is an officer and director of 8 Regeneration Prison Ministry, Inc. and that the above Articles of Incorporation were duly 9 adopted by the Corporation and the Board of Directors at a meeting thereof, by unani-10 11 mous consent. 12