

**FIRST AMENDED
ARTICLES OF INCORPORATION
OF
611 NETWORK, INC.**

For Office Use Only

-FILED-

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ARTICLE I

The name of this corporation shall be 611 Network, Inc.

ARTICLE II

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, for the purpose of ending modern day slavery through the rescue, recovery and rehabilitation of victims of human trafficking and encouraging the restoration of their body and soul through the Gospel of Jesus Christ.

This corporation is a nonprofit corporation established pursuant to the laws of the State of Idaho. The powers and authority of this corporation shall be as follows:

- a) To operate under the name set forth in Article I above;
- b) To employ qualified legal counsel and other necessary personnel reasonably related to fulfilling the above referenced purposes of this corporation and which may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code;
- c) To maintain offices for the purposes set forth above;
- d) To purchase, erect and operate safe houses for the purposes set forth above;
- e) To perform street outreach, online outreach, and awareness outreach to rescue victims and educate the public.
- f) To provide ongoing care of victims and utilize or facilitate other organizations to provide restorative services to victims in furtherance of the mission of this non-profit corporation;
- g) To provide support including funding and volunteers to safe houses owned and operated by 611 Network partners;

- h) To build, train and equip outreach teams around the world to engage in direct outreach activities focused on rescuing women and children from the sex trade.
- i) To build a consortium of artists who use their talents and skills to further the mission of 611 Network, Inc.
- j) To create, investigate, publish, purchase, license, stream or otherwise disseminate educational materials in furtherance of our mission in all media throughout the world;
- k) To raise funds and accept financial aid from any source in order to carry out the purposes hereof and to engage in any activity in furtherance of, incidental to, or connected with any of these purposes.
- l) To conduct its activities in accordance with, and subject to, all applicable state, federal and international laws and regulations;
- m) To make contracts and own property in the name of the organization;
- n) By its Board of Directors, to appoint such officers and employees as may be decreed proper, define their authority and duties, fix their compensation, require bonds of such of them as it deems advisable and dismiss such officers or employees, or any other agent in its sole discretion or delegate such authority to an Executive Director;
- o) To adopt By-Laws regulating the manner which its officers and employees shall be appointed, its property transferred, and the privileges granted to it by law are exercised and enjoyed;
- p) To acquire, hold, operate, mortgage, hypothecate and dispose of any property (real, personal or mixed) whenever necessary or appropriate to the carrying out of its lawful functions;
- q) To exercise such incidental powers as may reasonably be necessary to carry out the business for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with tax exempt status under 501(c)(3) of the Internal Revenue Code of the United States.

ARTICLE III

The name and post office address, in the State of Idaho, of the corporation's registered agent is Virginia M. Robinson, Attorneys Northwest, Inc., 1900 Northwest Blvd. Ste 106, Coeur d'Alene, ID, 83814.

ARTICLE IV

The number of directors of this corporation shall be not less than the number required by the laws of the State of Idaho, the exact number and qualifications thereof to be established in the By-Laws. The Board of Directors shall conduct all of the business of this corporation, except those tasks specifically delegated to its Executive Director and select committees. The names and addresses of the current directors, who are to serve as directors until their successors are elected and shall qualify are:

Anthony Polenski	800 W. Main St. Ste 1460 Boise, ID 83702
Mike Semerad	800 W. Main St. Ste 1460 Boise, ID 83702
Angelic Gibson	800 W. Main St. Ste 1460 Boise, ID 83702
Alisa Keeton	800 W. Main St. Ste 1460 Boise, ID 83702
Adam Rollins	800 W. Main St. Ste 1460 Boise, ID 83702

ARTICLE V

The name and address of the original incorporator is:

Anthony Polenski	800 W. Main St. Ste 1460 Boise, ID 83702
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ARTICLE VI

The mailing address of the corporation is currently 800 W. Main St., Ste 1460, Boise, ID 83702-5983.

ARTICLE VII

The corporation shall have no members and the duration of this corporation shall be perpetual.

ARTICLE VIII

This corporation is formed without any purpose of pecuniary profit to an individual and shall have no capitol stock; however, the corporation shall be authorized to pay reasonable compensation for services rendered to the corporation, other than for service on its Board of Directors, and to make payments in furtherance of the purposes set forth herein.

ARTICLE IX

The corporation shall not engage in activity prohibited for an exempt corporation organized pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended. No substantial part of the activities of the corporation shall be dedicated to attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE X

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned by this corporation shall revert to and become the property of a non-profit 501(c)(3) religious non-profit corporation or church selected by the Board of Directors, provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property shall devolve to the benefit of any officer, director, or employee of this corporation.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make, file and record this certificate and do hereby certify that the facts herein stated are true, and I have accordingly hereunto set my hand.

DATED this 13 day of February, 2020.



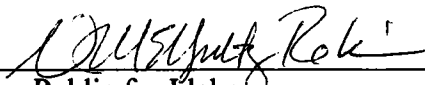
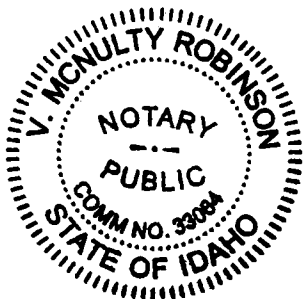
Anthony Polenski, President

ACKNOWLEDGEMENT

State of Idaho)
) ss.
County of Kootenai)

On this 13th day of February, 2020, before me personally appeared ANTHONY POLENSKI known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

(seal)



Notary Public for Idaho
Commission expires: 9/29/22