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In the Office of the
Secretary of State of Texas

JAN 25 1999

Corporations Section

**ARTICLES OF INCORPORATION
OF
REVIVAL MINISTERS FELLOWSHIP, INTERNATIONAL**

I, the undersigned natural person of the age of twenty one years or more, a citizen of the State of Texas, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is Revival Ministers Fellowship, International.

ARTICLE TWO

The Corporation is a non-profit Corporation.

ARTICLE THREE

The period of duration is perpetual.

ARTICLE FOUR

The purposes for which the Corporation is organized are:

- (A) To bring revival, support and fellowship to independent Christian Ministers and Churches.
- (B) To Preach, Proclaim and Promote the Christian Faith and the Gospel of the Lord Jesus Christ, through Fellowship and Revival in our own communities, State, National and around the world.
- (C) To have and to hold Property and/or Properties for the purpose of Fellowship, Training, Worship and Promotion of the Gospel of the Lord Jesus Christ.
- (D) To maintain and establish Churches, Places of Worship and Schools when and where the need should arise.
- (E) To train, license and ordain and send forth Gospel Ministers and Christian Workers to preach the message of the Lord Jesus Christ.

ARTICLE FIVE

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Texas Non-Profit Corporation Act.

ARTICLE SIX

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings and procedures.

ARTICLE SEVEN

The street address of the initial registered office of the Corporation is 1924 S. Pine, Brady, Texas 76825, and the name of its initial registered agent at such address is Richard A. Evans.

ARTICLE EIGHT

The qualifications, manner of selection, duties, terms and other matters relating to the Directors (referred to as the "Directors") shall be provided in the Bylaws. The initial Directors shall consist of seven (7) persons. The number of Directors may be increased or decreased by amendment of the Bylaws. In electing Directors, members shall not be permitted to cumulate their votes. The initial Directors shall consist of the following persons at the following addresses:

| Name of Director | Address |
|-------------------------|-------------------------------------|
| Richard A. Evans | Box 613 Brady, TX 76825 |
| W. S. Tomlinson | Box 656 Brownwood, TX 76804 |
| Joe Burkett | HCR 74, Box 75 Coleman, TX 76834 |
| Marshall Hall | Box 1608 Alvarado, TX 76009 |
| Cecil Conner | 109 W. Redbud Junction, TX 76849 |
| Bob Wallace | Box 306 Cross Plains, TX 76443 |
| Jimmy Newman | Box 153 Leesville, TX 78122 |

ARTICLE NINE

To the extent permitted by Texas Miscellaneous Corporation Laws Act, Article 1302-7.06, no present or former Director shall be liable for any judgment, penalties, fines, settlements, expenses or other form of monetary damages not specifically enumerated herein, whether or not a Director at the time such costs, expenses or damages were incurred by or imposed upon him, for any act or omission in such Director's or former Director's capacity as a Director of the Corporation except for:

- (A) a breach of a Director's duty of loyalty to the Corporation or its members;
- (B) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;
- (C) a transaction from which a Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or
- (D) an act or omission for which the liability of a Director is expressly provided for by

statute.

The rights enumerated above shall not be deemed exclusive of any other rights to which such Director may be entitled by law or under any bylaw, vote of members or otherwise.

ARTICLE TEN

A Director is not liable to the Corporation or members for monetary damages for an act or omission in the Director's capacity except to the extent otherwise provided by a statute of the State of Texas.

ARTICLE ELEVEN

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a Director or other person related to the Corporation as provided by the provisions in the Act governing indemnification. As provided in the Constitution, the Directors shall have the power to define the requirements and limitations for the Corporation to indemnify Directors, officers, members or others related to the Corporation.

ARTICLE TWELVE

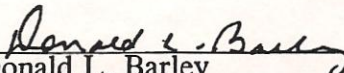
All references in these Articles of Incorporation to statutes, regulations or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE THIRTEEN

The name and address of the incorporator is:

| Name | Address |
|------------------|----------------------------|
| Donald L. Barley | Box 469 Brady, TX 76825 |

IN WITNESS WHEREOF we have executed these Articles of Incorporation on this 21st day of January, 1999.


Donald L. Barley

STATE OF TEXAS
COUNTY OF McCULLOCH

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I, Becky Boyd, a Notary Public, do hereby certify that on this 21st day of January, 1999, personally appeared before me Donald L. Barley, being first duly sworn, declared that he is the

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Corporations Section

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REVIVAL MINISTERS FELLOWSHIP, INTERNATIONAL**

Pursuant to the provisions of Article 1396-4.01 et seq of the Texas Business Corporation Act, the undersigned directors adopt the following Articles of Amendment to the Articles of Incorporation of Revival Ministers Fellowship, International which amends Article Fourteen of the Articles of Incorporation.

ARTICLE ONE. The name of the Corporation is Revival Ministers Fellowship, International. The charter number of the Corporation is 01521509-01.

ARTICLE TWO. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation, the Corporation having no members, on January 16, 2002.

Article Fourteen of the Articles of Incorporation is hereby amended to read as follows:

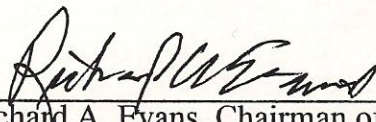
ARTICLE FOURTEEN

The Corporation is organized exclusively for religious purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, with all revenues received above general operating expenses to be used to distribute to Home Missions (churches and religious groups within the United States of America) and Foreign Missions (churches and religious groups outside of the boundaries of the United States of America), to enhance the standards of living, with the promotion of Christianity in food, clothing and religious materials such as Bibles, Books and so on.

ARTICLE THREE. The foregoing amendment was adopted by the unanimous vote of all the Directors of the Corporation present at the meeting held on January 16, 2002, the Corporation having no members.

In Witness Whereof, these Articles of Amendment have been executed on this 4th day of February, 2002.

Revival Ministers Fellowship, International

By 
Richard A. Evans, Chairman of the Board