

MAY 23 1968

Charles T. Wood
Deputy Director, Corp. Division

ARTICLES OF INCORPORATION
OF
KENNETH COPELAND EVANGELISTIC ASSOCIATION,
INC.

We, the undersigned natural persons of the age of twenty-one years or more, at least two of whom are citizens of the State of Texas, acting as incorporators 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 "KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is formed are as follows:

The furtherance and advancement of the Christian

religion throughout the world, including, but not by way of limitation, transmitting, spreading, propagating, teaching and communicating the Gospel of the Lord Jesus Christ, holding and conducting evangelistic crusades and other religious services, providing places for the public worship of God, and establishing, conducting, and/or maintaining educational institutions dedicated to the promulgation and preservation of Christianity. And further to exercise any rights or privileges incident to or reasonably necessary or convenient to accomplish the purposes of the corporation, and to exercise the general powers for non-profit corporations as outlined in the Texas Non-Profit Corporation Act.

ARTICLE FIVE

The corporation has no members.

ARTICLE SIX

The street address of the initial registered office of the Corporation is 706 Seminary South Office Building at 653 Seminary Drive, Fort Worth, Texas, and the name of the initial registered agent at such address is Aubrey W. Copeland.

ARTICLE SEVEN

The number of Directors constituting the initial

Board of Directors of the Corporation is three
and their names and addresses are:

Kenneth M. Copeland, 1753 Yolanda Dr., Fort Worth,
Texas
Gloria J. Copeland, 1753 Yolanda Dr., Fort Worth,
Texas
Aubrey W. Copeland, 1753 Yolanda Dr., Fort Worth,
Texas

ARTICLE EIGHT

The name and addresses of each Incorporator is
the same as the Directors listed above.

ARTICLE NINE

The power to alter, amend or repeal the by-laws
or to adopt new by-laws shall be vested in the
Board of Directors. The by-laws may contain any
provisions for the regulation and management of
the affairs of a corporation not inconsistent with
the law or the Articles of Incorporation.

ARTICLE TEN

In the event of dissolution of this corporation, all
assets, after payment of all outstanding debts and
obligations, shall vest in, and be distributed solely
to such organizations now or hereafter exempt from
taxation under Section 501 (c) (3) of the Internal
Revenue Code and the applicable Regulations as
they now exist or as they may hereafter be amended.
And other religious bodies not inconsistent with
State and Federal Laws relating and applying to
non-profit Religious Organizations.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 9th day of May, 1968.

Kenneth M. Copeland
Kenneth M. Copeland

Gloria J. Copeland
Gloria J. Copeland

Aubrey W. Copeland
Aubrey W. Copeland

THE STATE OF TEXAS ()
COUNTY OF TARRANT ()

I, the undersigned authority, do hereby certify that on this the 9th day of May, 1968, personally appeared before me, Aubrey W. Copeland, who being by me duly sworn, declared that he was the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Ottis J. Fagan
Notary Public in and for
Tarrant County, Texas

THE STATE OF TEXAS ()
COUNTY OF TULSA ()

I, the undersigned authority, do hereby certify that

on this the 9th day of May, 1968, personally appeared before me, Kenneth M. Copeland and Gloria J. Copeland, who each being by me duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My Commission Expires Oct. 27, 1971

Margie M. Slaymaker
Notary Public in and for Tulsa
County, Oklahoma



Comptroller of Public Accounts
State of Texas
Austin

ROBERT S. CALVERT
COMPTROLLER

June 7, 1968

PLEASE DIRECT
YOUR COMMUNICATIONS TO
DIVISION 80 FILE
TELEPHONE GR 5-4771

Mr. Odell L. McBrayer, Attorney At Law
717 Sinclair Building
Fort Worth, Texas 76102

Subject: Kenneth Copeland Evangelistic Association, Inc.
Account No. 1,195,906
Charter No. 247276

Dear Mr. McBrayer:

At your request, we examined the Articles of Incorporation of this corporation, together with the outline of the activities for the purpose of determining its status from a franchise tax standpoint.

It is the opinion of this office that so long as the corporation confines its activities exclusively to the purpose or purposes recited in the Articles of Incorporation, it is exempt from the franchise tax.

The Secretary of State is being furnished a copy of this letter for his information.

Yours very truly,

ROBERT S. CALVERT
Comptroller of Public Accounts

WLE/ms

Form No. 80-2.44 (Rev. 4/20/65)

cc: Corporation Division
Secretary of State
Austin, Texas

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