

68650

Commonwealth of Kentucky

Department of State



Office of Secretary of State

ELMER BEGLEY, SECRETARY

FOREIGN CORPORATION DEPARTMENT

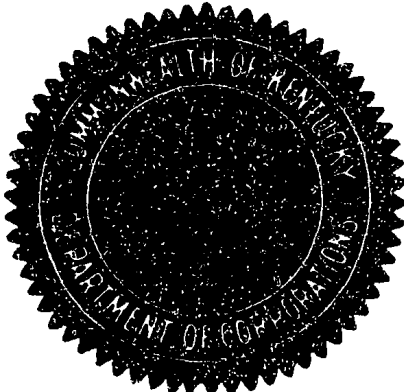
I, **ELMER BEGLEY**, Secretary of State of the Commonwealth of Kentucky, hereby certify that certified copies of
articles of incorporation and amendment thereto:

of WORLDWIDE CHURCH OF GOD
Name of Corporation
a corporation of the State of CALIFORNIA, with home
Name of State
office at Los Angeles, California; have or has been filed in
Address
my office. This corporation has complied with the existing laws of the Commonwealth of Kentucky, and is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State,
this 29th day of December 19 69

Elmer Begley
Secretary of State

By _____
Assistant Secretary of State.



SECRETARY OF STATE

STATE OF CALIFORNIA



DEPARTMENT OF STATE

(PHOTOCOPY CERTIFICATION)

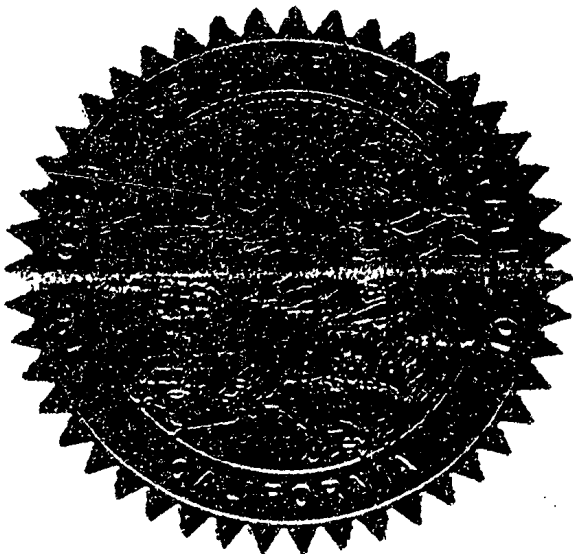
I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

That the photographic reproduction hereunto annexed was prepared by and in my office from the record on file of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I hereto
set my hand and affix the Great
Seal of the State of California

this 10 day of SEP 1969

Frank M. Jordan



ENDORSED
FILED

In the Office of the Secretary of State
of the State of California

Feb 20 1947
In the Office of the Secretary of State
By W. H. ASPEY
- 1017

ARTICLES OF INCORPORATION

RADIO CHURCH OF GOD

KNOW ALL MEN BY THESE PRESENTS: That we, HERBERT W. ARMSTRONG, BASH WOLVERTON, DAVID P. HENION, JAMES A. GOTT, ESTHER M. OLSON, and LOMA D. ARMSTRONG, have voluntarily associated ourselves together for the purpose of incorporating a hitherto unincorporated voluntary association in the State of California, County of Oregon, known as "Radio Church of God", under Title XII, Article I of the General Nonprofit Corporation Law of the State of California,

And we hereby certify:

ARTICLE I.

The name of this corporation shall be:

RADIO CHURCH OF GOD

The duration of the corporation shall be perpetual.

ARTICLE II.

The purpose, business and pursuit of this corporation shall be:

(a) To proclaim the Gospel of Jesus Christ according to the Word of God to the people of the United States and the British Commonwealth, and in all the world for a witness to all nations, by the spoken word, by radio, by recordings, by printed word and by personal evangelism; to work for the salvation of souls; to raise up and organize local church congregations; to minister to and edify believers; to assemble ourselves together in worship of Almighty God, for mutual edification and Christian fellowship in Christ Jesus; to ordain and grant credentials or license to preach to such as we believe to be called of God and qualified according to Holy Scripture as evangelists, ministers, elders, or deacons.

(b) To purchase, acquire, lease, sell and dispose of property, both real and personal, and to use, incumber, pledge, mortgage, lease, and otherwise deal in the same at pleasure to the same extent as a natural person can do.

(c) To make and execute deeds, mortgages, releases and instruments of indebtedness, negotiable or non-negotiable, and to enter into and execute contracts of every kind and character with any person, firm, or corporation.

(d) To do each and every thing necessary, suitable, convenient, or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objectives herein enumerated, or conducive to or expedient for the interest or benefit of the corporation and to contract accordingly; and, in addition, exercise and possess the powers, rights and privileges necessary or incidental to the purposes for which this corporation is organized or to the activities in which it is engaged; and, in addition, any other rights, powers and privileges granted by the laws of the State of California to ordinary corporations, except such as are inconsistent with the express provisions of Title XII, Article I, of the General Nonprofit Corporation Law of the State of California.

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof. The source of income is gratuities, legacies, bequests, tithes

and offerings from members and the public.

ARTICLE III.

The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Los Angeles County.

ARTICLE IV.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Managing Director, and Pastor-Evangelist	Herbert W. Armstrong	Box 111, Pasadena, Calif.
Elder	Basil Wolverton	3612 H St., Vancouver, Wash.
Deacon	David T. Henion	Route 1, Jefferson, Oregon
Deacon	James A. Gott	Box 111, Eugene, Oregon
Secretary	Esther M. Olson	Box 111, Eugene, Oregon
Treasurer	Loma D. Armstrong	Box 111, Pasadena, Calif.

The number of persons named above shall constitute the number of directors of the corporation, until changed by an amendment to the by-laws increasing or decreasing the number of directors.

ARTICLE V.

The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each and all classes to dues or assessments, and the method of collection thereof shall be set forth in the by-laws of this corporation.

ARTICLE VI.

The name of the existing unincorporated association wishing to be incorporated is "Radio Church of God".

ARTICLE VII.

The by-laws of this corporation shall be adopted by the directors named in these articles of incorporation, and may thereafter be amended or repealed by any means provided in the by-laws.

IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of the corporation have hereunto set their hands this _____ day of March, 1943.

(Signed) Herbert W. Armstrong
President, managing director, and Pastor-
evangelist

(Signed) Basil Wolverton
Elder

(Signed) David T. Henion
Deacon

(Signed) James A. Gott
Deacon

(Signed) Esther M. Olson
Secretary

(Signed) Lema D. Armstrong
Treasurer

STATE OF OREGON)
) SS:
COUNTY OF LANE)

On this 3^d day of March, 1946, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Herbert W. Armstrong, Basil Wolverton, David T. Henion, James A. Gott, Asner A. Olson, and Loma D. Armstrong, known to me to be the persons whose names are subscribed to, and who executed the foregoing instrument, and who acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS whereof, I have hereunto set my hand and affixed my Official Seal in the said County of Lane, the day and year in this certificate first above written.

(Signed) Will Knight

Notary Public for Oregon

"STATE OF Oregon)
) ss.
County of Lane)

"I, W. B. Dillard Clerk of the Circuit Court in and for said County and State, a court of record therein, do hereby certify that Will Knight by and before whom the within acknowledgment was taken was at the time of taking the same a Notary Public authorized to act in said County, and duly authorized by the laws of said state to take and certify acknowledgments or proofs of signatures to deeds of land or other instruments in said County.

"IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court this 13th day of March A. D., 1946.

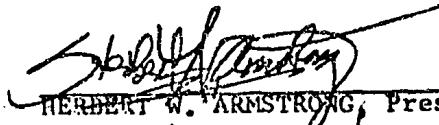
(Signed) W. B. Dillard

Clerk of Circuit Court."

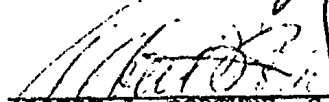
Eva F. Duckworth Deputy

Each of the undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

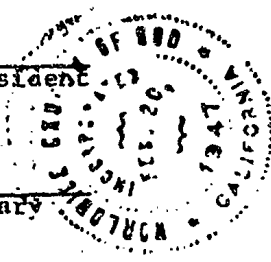
Executed at Pasadena, California, on September 25, 1968.



HERBERT W. ARMSTRONG, President



ALBERT J. PORTUNE, Secretary



RALPH K. HELGE
ATTORNEY AT LAW
SUITE 205
285 WEST GREEN STREET
PASADENA, CALIFORNIA 91105
TELEPHONE (213) 577-5383

August 27, 1969

Mr. Elmer Begley
Secretary of State
Commonwealth of Kentucky
Frankfort, Kentucky

Gentlemen:

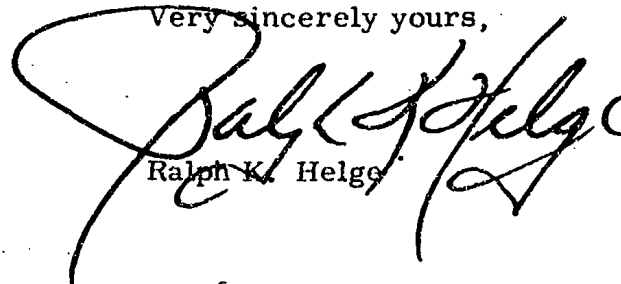
This letter will introduce myself as house counsel for the
Worldwide Church of God.

The Church is desirous of being licensed to do business in your
state. It is a nonprofit, tax-exempt, nonstock California corporation.

Enclosed are a check in the required amount, the required
certified copy of the Articles of Incorporation with all amendments and
the other required forms and documents.

Should you require anything further, please contact us.

Very sincerely yours,


Ralph K. Helge

RKH:ac

Enclosures

113

enclosed too soon
most valuable in
amount

RALPH K. HELGE
ATTORNEY AT LAW
SUITE 205
285 WEST GREEN STREET
PASADENA, CALIFORNIA 91105
TELEPHONE (213) 577-5383

SECRETARY OF STATE

RECEIVED
DEC 29 1969

Commonwealth of Kentucky

December 23, 1969

Mr. Elmer Begley
Secretary of State
Commonwealth of Kentucky
Frankfort, Kentucky

Dear Sir:

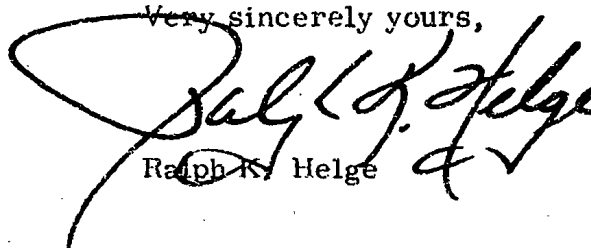
In re: Worldwide Church of God

Thank you for your letter of December 4, 1969, a copy of which is enclosed.

I am again submitting the Statement of Corporation for the Worldwide Church of God having inserted the post office address of the process agent.

Also enclosed is a legible certified copy of the Articles of Incorporation.

Very sincerely yours,



Ralph K. Helge

RKH:ac

Enclosures-3

181522 214334

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WORLDWIDE CHURCH OF GOD

FILED
In the office of the Secretary of State,
of the State of California
DEC 12 1968
FRANK H. JORDAN, Secretary of State
By *[Signature]*
Deputy

HERBERT W. ARMSTRONG and ALBERT J. PORTUNE certify:

1. That they are the President and Secretary, respectively, of the WORLDWIDE CHURCH OF GOD, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, the following resolution was adopted:

RESOLVED: That ARTICLE VIII is hereby added to the Articles of Incorporation of this corporation to read in full as follows:

ARTICLE VIII

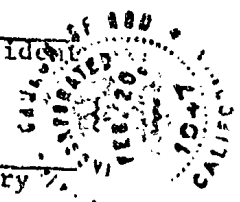
"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the County in which this corporations' principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation."

3. That at a meeting of the members of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, a Resolution was adopted, which resolution is identical in form to the directors' resolution set forth in Paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 5,051, and that the number of members constituting a quorum is 2,500.

[Signature]
HERBERT W. ARMSTRONG, President

[Signature]
ALBERT J. PORTUNE, Secretary



FILED
In the office of the Secretary of State
of the State of California

JUN 14 1968
FRANK JORDAN, Secretary of State
By Ralph B. Mastig
Deputy

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RADIO CHURCH OF GOD

HERBERT W. ARMSTRONG and ALBERT J. PORTUNE certify:

- 1. That they are the President and Secretary, respectively, of RADIO CHURCH OF GOD, a California corporation.
- 2. That at a meeting of the board of directors of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, the following resolution was adopted:

ARTICLE
RESOLVED: That ~~Article~~ I of the Articles of Incorporation of this corporation be amended to read as follows:
"The name of this corporation shall be
WORLDWIDE CHURCH OF GOD."

①

- 3. That at a meeting of the members of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, a Resolution was adopted, which resolution is identical in form to the directors' resolution set forth in Paragraph 2 above.
- 4. That the number of members who voted affirmatively for the adoption of said resolution is 5,051, and that the number of members constituting a quorum is 2,500.

Herbert W. Armstrong
HERBERT W. ARMSTRONG, President

Albert J. Portune
ALBERT J. PORTUNE, Secretary

Each of the undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Pasadena, California, on May 24, 1968.

Herbert W. Armstrong
HERBERT W. ARMSTRONG, President

Albert J. Portune
ALBERT J. PORTUNE, Secretary