

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Operation Living Hope

Corporate Charter Number: 2563394-2

Chapter Formed Under: 317A

This certificate has been issued on 10/25/2007.



Mark Ritchie
Secretary of State.



NP-OR

2563394002

**STATE OF MINNESOTA
SECRETARY OF STATE**

**ARTICLES OF INCORPORATION
Business and Nonprofit Corporations**

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

The undersigned incorporator(s) is an (are) individual(s), 18 years of age or older, and adopts the following articles of incorporation to form a: (Check only one of the following options listed below)

Profit Business Corporation (Chapter 302A) Non-Profit Corporation (Chapter 317A)

ARTICLE I - BUSINESS NAME

Operation Living Hope
Name of Corporation (Profit Business Corporations must include a corporate designation in their name)

ARTICLE II - REGISTERED OFFICE AND AGENT

The Registered Office Address of the Corporation is:

8300 Niagara Lane North Lane Maple Grove Minn. 55311
Street Address (A PO Box by itself is not acceptable) City State Zip

The Registered Agent at the above address is:

Theresa Ann Malone
Agent's Name (A registered agent is not required.)

ARTICLE III - SHARES

The corporation is authorized to issue a total of _____ shares.
(Profit Business Corporation must authorize at least one share.)

ARTICLE IV - INCORPORATORS

I (We), the undersigned incorporator(s) certify that I am (we are) authorized to sign these articles and that the information in these articles is true and correct. I (We) also understand that if any of this information is intentionally or knowingly misstated that criminal penalties will apply as if I (we) had signed these articles under oath. (Provide the name and address of each incorporator. Each incorporator must sign below. List the incorporators on an additional sheet if you have more than two incorporators.)

<u>Theresa Ann Malone</u>	<u>8300 Niagara Lane N.</u>	<u>Maple Grove</u>	<u>Minn.</u>	<u>55311</u>	<u>Theresa A. Malone</u>
Incorporator's Name	Street Address	City	State	Zip	Signature
<u>William R. Malone Sr.</u>	<u>8300 Niagara Lane N</u>	<u>Maple Grove</u>	<u>Mn</u>	<u>55311</u>	<u>William R Malone Sr</u>
Incorporator's Name	Street Address	City	State	Zip	Signature

List a name, daytime phone number, and e-mail address of a person who can be contacted about this form.

Theresa Ann Malone 763-227-2438
Contact Name Phone Number

Annie @ Ollivinghope.org
E-Mail Address

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 25 2007

Mark Kishie
Secretary of State

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2. In order to meet the organizational test for exemption under section 501(c)(3), your organizational document, Articles of Incorporation, must be amended to include the following provisions:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section

170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

PLEASE SUBMIT A COMPLETE COPY OF THIS AMENDMENT. SINCE YOU ARE INCORPORATED IN THE STATE OF MINNESOTA, THE COPY YOU SUBMIT TO US MUST SHOW THAT IT HAS BEEN PROPERLY FILED AND APPROVED BY YOUR APPROPRIATE STATE AGENCY. WE CANNOT ACCEPT A COPY STAMPED "RECEIVED".

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OCT 25 2007

Mark Ribic
Secretary of State