



**NORTH DAKOTA NONPROFIT CORPORATION
ARTICLES OF INCORPORATION**

SECRETARY OF STATE

SFN 13003A (13003 + 7974) (5-00)

FOR OFFICE USE ONLY

ID#	
WO#	
Filed	By

**FILING FEE: \$30.00 + \$10.00 FOR
REGISTERED AGENT CONSENT TO SERVE**

REGISTERED AGENT CONSENT:

THE ARTICLES OF INCORPORATION MUST BE ACCOMPANIED
BY A SIGNED CONSENT OF THE REGISTERED AGENT.

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS.

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation organized under North Dakota Century Code, Chapter 10-33, adopt the following Articles of Incorporation.

Article 1. Name of Corporation

Ave Maria Radio

Article 2.A. Name of Registered Agent

John Kerian

B. Complete Address of Registered Agent (Street/RR, PO Box, City, State, Zip - 4) May not be only a post office box.

1709 Hwy 81 South, PO Box 311, Grafton ND 58237-0311

Article 3. The corporation shall be effective:

(check one)

☒ When filed with the Secretary of State
☐ Later on _____

(month, day, year)

Article 4. Purposes for which the corporation is organized:

The primary purpose of Ave Maria Radio is to broadcast education in Christian truth as expressed in Sacred Scripture and Sacred Tradition, in accord with the Magisterium of the Roman Catholic Church.

Article 5. Any other provisions elected for inclusion:

Article 6. The name and address of each incorporator:

NAME	COMPLETE MAILING ADDRESS				
	Street/RR	PO Box	City	State	Zip - 4
<u>Paul MacLeod</u>	<u>902 S. 83rd St.</u>	<u>Grand Forks</u>	<u>ND</u>	<u>58201</u>	
<u>John Kerian</u>	<u>1516 Marvel</u>	<u>PO Box 311</u>	<u>Grafton</u>	<u>ND</u>	<u>58237-0311</u>
<u>Steve W. Loggery</u>	<u>14055 35th St SE</u>	<u>Cassellton</u>	<u>ND</u>	<u>58012</u>	

The above named incorporators, have read the foregoing Articles of Incorporation, know the contents, and believe the statements made therein to be true.

<u>Paul MacLeod</u>	<u>11/17/00</u>		
Original Signature	Date	Original Signature	Date
<u>John Kerian</u>	<u>11/17/00</u>		
Original Signature	Date	Original Signature	Date
<u>Steve W. Loggery</u>	<u>11/17/00</u>		
Original Signature	Date	Original Signature	Date
Name of person to contact about these articles		E-Mail Address	Daytime telephone #



**NONPROFIT CORPORATION
ARTICLES OF AMENDMENT**
SECRETARY OF STATE
SFN 13012 (4-96)

FOR OFFICE USE ONLY

ID#

File#

WO#

Filed By

1. FILING FEE \$20.00

The following amendment has been adopted pursuant to the provisions of the North Dakota Nonprofit Corporation Act, North Dakota Century Code, Chapter 10-33.

2.A. The name of the corporation as reflected in the Articles of Incorporation on file with the Secretary of State.	B. Federal ID#	C. Telephone #
AVE MARIA RADIO	45-0458973	701-352-0480
C. Complete mailing address of the corporation (Street/RR, PO Box, City, State, Zip + 4)	D. Toll-Free Telephone #	
1709 Hwy 81 South, PO Box 311, Grafton ND 58237-0311		

3. The following amendment(s) adopted by the corporation:

- a. 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.
- b. 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.

4. The amendment was adopted by one of the following methods (check the appropriate method and complete the statement as necessary):

☐ Voting members adopted the amendment

At a meeting held on _____, 19____ at which a quorum was present, the amendment received at least two-thirds of the votes cast by members present at the meeting and entitled to vote, or by proxy; OR
By a consent in writing signed by all members entitled to vote.

OR

☒ There being no voting members, a majority of the directors in office adopted the amendment at a meeting held on
March 21, 2001

The undersigned, an officer of the corporation, has read the foregoing Articles of Amendment, knows the contents thereof, and believe the statements made thereon to be true. (One signature is sufficient. Additional signature line is provided if the corporation prefers a counter signature.)

John Kerian
Signature

3/28/01
Date

Secretary/Treasurer

Officer's Title

Signature

Date

Officer's Title

Name of person to contact about this amendment

Daytime Telephone #

John Kerian, Box 311, Grafton ND 58237

701-352-0480

Pleas of the county in which the principal office of the corporation 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.

Reviewed and Approved:

Paul MacLeod
President

Date 1/12/01

John Kerian
Secretary/Treasurer

Date 1/12/01