

FILED
SECRETARY OF STATE
SAM REED

February 9, 2007

STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
WASHINGTON STATE FAMILY POLICY COUNCIL
(a Washington Non-Profit Corporation)

ARTICLE I. NAME

The name of the corporation is WASHINGTON STATE FAMILY POLICY COUNCIL.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSES

This corporation is organized exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. It is intended that this corporation will establish, conduct, and maintain a standard of beliefs and conduct in accord with the Word of God, and will engage in such ministries as are consistent with the New Testament teaching.

ARTICLE IV. POWERS

This corporation shall have and may exercise, consistent with its purposes, the powers enumerated for Non-Profit Corporations at RCW 24.03.035.

ARTICLE V. MEMBERSHIP - STOCK

The corporation shall not issue any shares of stock, but it may confer upon its' constituents the status of "Member." The initial persons named on the Board of Directors in Article VIII herein, are hereby declared to be members for one year from the date of incorporation. The Bylaws of the corporation shall set forth the requirements and privileges of membership for all persons desiring to be members, including those who are named herein but who desire to remain as members after the one-year period expires.

ARTICLE VI. REGISTERED OFFICE AND AGENT
AND CONSENT OF REGISTERED AGENT

The address of the initial registered office of the corporation shall be 1155 N. 130TH, STE. 310, SEATTLE, WA 98133. The name of the initial registered agent of the corporation at such address shall be ROGER E. LAGESCHULTE, who agrees and consents, by signing these Articles of Incorporation as the incorporator or one of the incorporators, to serve as the registered agent in the State of Washington for WASHINGTON STATE FAMILY POLICY COUNCIL. Said agent further understands and agrees that his signature below as incorporator evidences his appointment as agent for the corporation, being responsible to receive service of process in the name of the corporation; to forward all mail addressed to him as agent for the corporation to the corporation at the corporation's last known address; and to immediately notify the office of the Secretary of State of Washington in the event of his resignation, or of any changes in the registered office address of the corporation for which he is agent.

ARTICLE VII. PROVISIONS FOR REGULATION
AND CONDUCT OF THE AFFAIRS OF THE CORPORATION:
BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors, which shall have such officers as are set out in the Bylaws of the corporation and elected by said Board of Directors. There shall be not less than three (3) Directors, and the qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the Directors shall be as are prescribed in the Bylaws of the corporation.

The number of Directors constituting the initial Board of the corporation shall be three (3). The names and address of the persons who are to serve as the initial Directors of the corporation are as follows:

LARRY SUNDQUIST
1155 N. 130TH, STE. 310
SEATTLE, WA 98133

JOHN JOHNSON
1155 N. 130TH, STE. 310
SEATTLE, WA 98133

ROGER E. LAGESCHULTE
1155 N. 130TH, STE. 310
SEATTLE, WA 98133

This corporation directs and acknowledges that its government shall be vested solely in its Board of Directors and it shall be amendable to no other ecclesiastical body. Although this corporation is an independent body having no organic union with other religious bodies, it recognizes the privilege of fellowship and cooperation in work and spirit of assemblies for the furtherance of the gospel at home and abroad.

ARTICLE VIII. TRANSACTIONS INVOLVING DIRECTORS

1. No contracts or other transactions between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any Director of this corporation is pecuniarily or otherwise interested in, or is a Director or officer of such other corporation.

2. Any Director, individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation; provided, that the fact that such Director or such firm is so interested shall be disclosed to or shall have been known by the Board of Directors or a majority thereof.

ARTICLE IX. DIRECTOR LIABILITY

A Director of the corporation shall not be personally liable to the corporation for monetary damages for conduct as a Director, except for liability of the Director for (i) acts or omissions that involve intentional misconduct or a knowing violation of law by the Director, (ii) conduct which violates RCW 23B.08.310 of the Washington Business Corporation Act, pertaining to unpermitted distributions or loans to Directors, or (iii) any transaction from which the Director will personally receive a benefit in money, property, or services to which the Director is not legally entitled. If the Washington Business corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of Directors, then the liability of a Director of the corporation shall be eliminated or limited to the fullest extent permitted by the Washington Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the Directors of the corporation shall not adversely affect any right or protection of a Director of the corporation existing at the time of such repeal or modification.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its Directors and officers against all liability,

damage, or expense resulting from the fact that such person is or was a Director or officer, to the maximum extent and under all circumstances permitted by law; except that the corporation shall not indemnify a Director against liability, damage, or expense resulting from the Director's gross negligence.

ARTICLE XI. PROHIBITION OF PERSONAL BENEFITS

No private person, officer, or Director of this corporation shall accede to or in any way, directly or indirectly, receive any benefit or profit or distribution of property or distribution of income from this corporation, provided, however, that nothing herein contained shall prevent the payment in good faith of reasonable compensation to any officers, private persons, or Directors, or to any employees in return for services actually rendered and for actual expenses incurred in furtherance of the purposes hereof.

ARTICLE XII. PROHIBITION OF POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, or for the purpose of participating in, or intervening in, any political campaign (including publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE XIII. ULTIMATE DISTRIBUTION OF ASSETS AND LIQUIDATION OR DISSOLUTION

In the event that this corporation by and through its Board of Directors or through some other determination shall be deemed incapable of continuing to fulfill or serve its purposes, all of its assets shall be distributed to non-profit funds, foundations, or corporations, which have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 and which are of similar purpose. In no event, upon dissolution, shall any officer or Director enjoy personal benefit from the assets of this organization.

ARTICLE XIV. INCORPORATOR

The names of the incorporator is ROGER E. LAGESCHULTE and the address used as the registered address is 1155 N. 130TH, STE. 310, SEATTLE, WA 98133.

ARTICLE XV. PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

DATED this 8 day of February, 2007.

ROGER E. LAGESCHULTE
ROGER E. LAGESCHULTE, Incorporator

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

I certify that I know or have satisfactory evidence that ROGER E. LAGESCHULTE executed the foregoing instrument and acknowledged the said instrument to be his free and voluntary act and deed for the uses and purposes therein mentioned.

DATED: 2/8/07
DIANE M. TRAVIS
STATE OF WASHINGTON
NOTARY — — PUBLIC
MY COMMISSION EXPIRES 09-05-09

Notary Public
Sharon M. Lewis
 NOTARY PUBLIC in and for the State of
 Washington, residing at Seattle. My appoint-
 ment expires 9/5/09.

CONSENT OF REGISTERED AGENT

The address of the initial registered office of the corporation shall be 1155 N. 130TH, STE. 310, SEATTLE, WA 98133. The name of the initial registered agent of the corporation at such address shall be ROGER E. LAGESCHULTE, who agrees and consents, by signing below, to serve as the registered agent in the State of Washington for WASHINGTON STATE FAMILY POLICY COUNCIL. Said agent further understands and agrees that his signature below as evidences his appointment as agent for the corporation, being responsible to receive service of process in the name of the corporation; to forward all mail addressed to him as agent for the corporation to the corporation at the corporation's last known address; and to immediately

notify the office of the Secretary of State of Washington in the event of his resignation, or of any changes in the registered office address of the corporation for which he is agent.



ROGER E. LAGESCHULTE, Registered Agent

46.80

ROGER E. LAGESCHULTE

ATTORNEY AT LAW

1155 NORTH 130TH, SUITE 310
SEATTLE, WASHINGTON 98133

(206) 368-8656

FAX: (206) 368-8658

February 8, 2007

Secretary of State
Corporations Division
Republic Bldg., 2nd Floor
505 E. Union, MS PM21
Olympia, WA 98504

EXPEDITED SERVICE REQUESTED

Re: WASHINGTON STATE FAMILY POLICY COUNCIL, A Nonprofit Corporation.

Greetings:

We have enclosed duplicate Articles of Incorporation for the above-referenced nonprofit corporation, together with a check in the amount of \$50 to cover the filing fee of \$30 and the expedited service fee of \$20.

The Certificate of Incorporation should be forwarded to the address indicated above.

Sincerely,


ROGER E. LAGESCHULTE
Registered Agent

:dt
Enclosures