

Form 202
(revised 9/00)

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FILED
In the Office of the
Secretary of State of Texas

APR 26 2001

Corporations Section

Return in Duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Articles of Incorporation
Pursuant to Article 3.02
Texas Non-Profit
Corporation Act

Filing Fee: \$25

Article 1 - Corporate Name

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

Relief Network Ministries, Inc.

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office (Select and complete either A or B and complete C.)

A. The initial registered agent is a corporation (cannot be corporation named above) by the name of:

OR BUSINESS FILLINGS INCORPORATED

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name	M.I.	Last Name	Suffix

C. The business address of the registered agent and the registered office address is:

Street Address	City	TX	Zip Code
905 Congress Ave.	Austin		78701

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
Dr. Ambrose	S.	Okorie	

Street Address	City	State	Zip Code
127 Hidden Lake Drive	League City	TX	77573

Director 2: First Name	M.I.	Last Name	Suffix
Ogechi	F.	Ochi-Okorie	

Street Address	City	State	Zip Code
127 Hidden Lake Drive	League City	TX	77573

Director 3: First Name	M.I.	Last Name	Suffix
Norma		Kates	

Street Address	City	State	Zip Code
303 Brentwood	Lafayette	TX	70503

Article 4 – Organizational Structure

(You must select either A or B below.)

A: The corporation will have members. B: The corporation will not have members.

Article 5 – Duration

The period of duration is perpetual.

Article 6 – Purpose

The corporation is organized for the following purpose or purposes:

1. Assist in providing water wells in poor or disadvantaged villages / semi-rural communities.
2. Empower people in local communities through skills transfer / vocational training education programs
3. Assist orphaned or suffering children of AIDS / HIV patients, especially in Africa.
4. Assist in rehabilitating drug addicts, battered and abused women, or teen mothers especially through Bible based faith & spiritual clinics.
5. Help facilitate housing development projects in rural & urban communities of developing countries through community self-help programs using appropriate and affordable technologies.

Supplemental Provisions/Information

This corporation 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 the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Incorporator

The name and address of the incorporator is set forth below.

Name

Richard Oster

Street Address

8025 Excelsior Dr., Suite 200

City

Madison

State

Wisconsin

Zip Code

53717

Execution

The undersigned incorporator signs these articles of incorporation subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of a false or fraudulent document.



Signature of incorporator