

OFFICE OF THE SECRETARY OF STATE



AMENDED/NOT FOR PROFIT  
**CERTIFICATE OF INCORPORATION**

*To all to Whom these Presents shall Come, Greetings:*

**WHEREAS,** *The Certificate of Incorporation, duly signed and verified, of*  
**THE LOVE STATION, INC.**

*has been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.*

**NOW THEREFORE,** *I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.*

**IN TESTIMONY WHEREOF,** *I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed at the City of Oklahoma City this* 6th.  
*day of* July, *A.D., 19* 90

*Samuel D. Atkins*  
*Secretary of State*

*By: W. L. Courtney*



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July 26, 2001

### INDEX

- Exhibit A - Amended Certificate of Incorporation  
(This document shows that the corporate name was  
changed to "The Love Station, Inc." on July 6, 1990.)
- Exhibit B - Certificate of Incorporation (Articles)
- Exhibit C - By-laws

FEE: \$25.00

FILE IN DUPLICATE

PRINT CLEARLY

SOS CORP. KEY:

AMENDED  
CERTIFICATE OF INCORPORATION  
(NOT FOR PROFIT OR NONSTOCK)

**FILED**

JUL 6 1990

OKLAHOMA SECRETARY  
OF STATE

FOR OFFICE USE ONLY

PLEASE NOTE: In the event this amendment results in the change of the name of the corporation, a notice of the name change shall be published one (1) time in a newspaper having general circulation in the county in which the principal place of business of such corporation is located. Proof of such publication MUST be attached hereto.

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA, 101 State Capitol Bldg., Oklahoma City, OK 73105:

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is: Good News Broadcasting Foundation

B. As amended: The name of the corporation has been changed to:

The Love Station, Inc.

2. No change, as filed: X

As amended: The address of the registered office in the State of Oklahoma and the name of the registered agent at such address is:

NAME	STREET ADDRESS (P.O. BOXES ARE NOT ACCEPTABLE.)	CITY	COUNTY	ZIP CODE
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3. No change, as filed: X

As amended: The duration of the corporation is: \_\_\_\_\_

4. No change, as filed: X

As amended: The purpose or purposes for which the corporation is formed are:

RECEIVED

JUL - 6 1990

OKLAHOMA SECRETARY  
OF STATE

(If the amendment is by resolution of the governing body of the corporation pursuant to 18 O.S., 11077, give the information required by 5 and 6.)

5. That at a meeting held on the 2nd day of February, 1990, the governing body of said corporation adopted a resolution setting forth the foregoing proposed amendment(s) to the certificate of incorporation and declaring its advisability.

6. That, at a subsequent meeting held on the 2nd day of March, 1990 called for the consideration of said resolution, such meeting being called on a date not earlier than 15 days and not later than 60 days from the meeting at which the resolution had been passed, the majority of all members of the governing body voted in favor of such amendment Exhibit A

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and attested by its \_\_\_\_\_ Secretary, this 2nd day of March, 1990.

By Doyle Brewer \_\_\_\_\_ President  
Doyle Brewer  
(PLEASE PRINT NAME)

ATTEST:  
By Marilyn Knaak \_\_\_\_\_ Secretary  
Marilyn Knaak  
(PLEASE PRINT NAME)

(If the certificate of incorporation contains a provision requiring an amendment thereto to be approved by a specified number or percentage of the members or of any specified class of members of such corporation, pursuant to the provisions of 18 O.S. §1077; give the information required by 7 and 8.)

7. That at a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

8. That on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and attested by its \_\_\_\_\_ Secretary, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

By \_\_\_\_\_ President  
(PLEASE PRINT NAME)

ATTEST:  
By \_\_\_\_\_ Secretary  
(PLEASE PRINT NAME)

**FILED**

JAN 24 1990

OKLAHOMA SECRETARY  
OF STATE

CERTIFICATE OF INCORPORATION  
OF  
GOOD NEWS BROADCASTING FOUNDATION

ARTICLE I.  
CORPORATE NAME

The name of the Corporation is Good News Broadcasting Foundation.

ARTICLE II.  
REGISTERED OFFICE & REGISTERED AGENT

The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are Doyle W. Brewer, 204 Warwick, Ponca City, Oklahoma 74601.

ARTICLE III.  
DURATION

The duration of the Corporation is perpetual.

ARTICLE IV.  
PURPOSES

The Corporation is formed 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Laws).

ARTICLE V.  
AUTHORIZED CAPITAL

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation 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 Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

Exhibit B

Corporation 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 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 1954 (or the corresponding provision of any future United States Internal Revenue Law). This corporation does not have the authority to issue capital stock.

**ARTICLE VI.  
INCORPORATORS**

The name and mailing address of each Incorporator is as follows:

Name	Mailing Address
Don J. Haymes	150 Lakeview Ponca City, OK 74604
Doyle W. Brewer	204 Warwick Ponca City, OK 74601
Marilyn M. Knaak	2417 Ames Ponca City, OK 74604

**VII.  
NUMBER OF TRUSTEES OR DIRECTORS**

The number of trustees or directors to be elected at the first meeting is three (3).

**ARTICLE VIII.  
BOARD OF DIRECTORS**

The name and mailing address of each person who will serve as a trustee or director are:

Name	Mailing Address
Doyle W. Brewer	204 Warwick Ponca City, OK 74601
Don J. Haymes	150 Lakeview Ponca City, OK 74604
Marilyn M. Knaak	2417 Ames Ponca City, OK 74604


ARTICLE IX.  
DISSOLUTION


Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common 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.

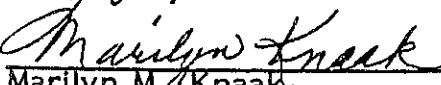
ARTICLE X.  
MEMBERSHIP

The conditions of membership are stated in the By-Laws of the corporation.

WE, THE UNDERSIGNED, for the purpose of forming a not-for-profit corporation under the laws of the State of Oklahoma, do make, file and record this Certificate, and do certify that the facts herein stated are true, and have accordingly hereunto set our hands this 31<sup>st</sup> day of December, 1989.

  
\_\_\_\_\_  
Doyle W. Brewer

  
\_\_\_\_\_  
Don J. Haymes

  
\_\_\_\_\_  
Marilyn M. Knaak