

**ARTICLES OF INCORPORATION
OF
DIVINE MERCY RADIO, INC**

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation under the Nonprofit Corporation Act.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: Divine Mercy Radio, Inc.

ARTICLE II

The corporation is organized exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws (the "Code") and is a "charitable or religious corporation" within the meaning of Section 55A-1-40(4) of the North Carolina General Statutes

ARTICLE III

The corporation is authorized to engage in any lawful act or activity for which corporations may be organized under Chapter 55A of the General Statutes of North Carolina so long as the corporation does not engage in any activity or activities not in furtherance of one or more tax exempt purposes as contemplated in Section 501(c)(3) of the Code.

To this end, the corporation shall rely on the Divine Mercy of Jesus Christ, our Lord and Savior, to perform God's work. One purpose of this corporation is the promotion of the religious and educational teachings of the One, Holy, Roman Catholic, Apostolic Church. The organizers of this corporation owe all obedience and fidelity to the Magisterial Teaching authority of the Roman Catholic Church, and will promote and educate the three pillars of Truth found in Sacred Scripture, Sacred Tradition and the Magisterial Teaching Authority of the Pontificate.

ARTICLE II

The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property or net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 III hereof. The corporation shall not carry on propaganda, or otherwise attempt to influence legislation to such extent as would result in loss of its exemption from federal income tax under Section 501(c)(3) of the Code, and the corporation shall not participate in, or intervene in (including publication 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 Code (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 Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The corporation shall not have members.

ARTICLE IV

The street address and county of the principal office of the corporation is 4805 Sinclair Dr., Raleigh, NC 27616, Wake County North Carolina.

ARTICLE V

The street address and county of the initial registered office of the corporation is 4805 Sinclair Dr., Raleigh, NC 27616, Wake County North Carolina.

ARTICLE VI

The name of the initial registered agent at the address of the registered office is Gerald Schuetz

ARTICLE VII

The powers of the corporation shall be exercised by a Board of Directors of not less than three (3) persons nor more than twenty (20) persons. The number, method of election, qualifications, term of office, powers, authority, and duties of the directors, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the expressed provisions of these Articles shall be as specified in the Bylaws. The initial members of the Board of Directors shall be as follows:

Christopher Reynolds
Tim Stickney
Gerald M Schuetz
Monsignor John Williams

ARTICLE VIII

No director shall have personal liability arising out of an action whether by or in the right of the corporation or otherwise for monetary damages for breach of any duty as a director; provided, however, that the foregoing shall not limit or eliminate the personal liability of a director with respect to (i) any acts or omissions that the director at the time of the breach knew or believed were clearly in conflict with the best interests of the Corporation, (ii) any liability of such director arising under sections 55A-8-32 or 55A-8-33 of the General Statutes of North Carolina in connection with any loan, guaranty or other form of security made or provided by the Corporation to or for the benefit of any of the directors or officers of the Corporation, other than loans, guaranties or other forms of security made to full-time employees of the Corporation who are also directors or officers of the Corporation by action of the board of directors in accordance with the provisions of section 55A-8-31(a)(1) of the General Statutes of North Carolina, (iii) any transaction from which such director derived an improper personal financial benefit (other than reasonable compensation or other reasonable incidental benefit for or on account of such director's services as a director, trustee, officer, employee, independent contractor, attorney or consultant of the corporation), or (iv) any acts or omissions occurring prior to the effectiveness of this Article.

Furthermore notwithstanding the foregoing provisions, in the event that Section 55A-2-02 or any other provision of the North Carolina General Statutes is amended or enacted to permit further limitation or elimination of the personal liability of the director, the personal liability of the corporation's directors shall be limited or eliminated to the fullest extent permitted by the applicable law.

This Article shall not affect a provision permitted under the North Carolina General Statutes in the articles of incorporation, bylaws, or contract or resolution of the corporation indemnifying or agreeing to indemnify a director against personal liability. Any repeal or modification of this Article shall not adversely affect any limitation hereunder on the personal liability of the director with respect to acts or omissions occurring prior to such repeal or modification.

ARTICLE IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities and obligations of the corporation, dispose of all of the assets of the corporation (if any) as follows:

- (a) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements; and
- (b) All other assets shall be transferred or conveyed to the United States, a state, or such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an organization or organizations exempt under Section 501(c)(3) of the Code, as the Board of Directors in its discretion

determines, subject to the provisions of the Bylaws of the corporation and applicable law.

ARTICLE X

These Articles of Incorporation may not be amended to prevent the corporation from qualifying as an exempt organization under Section 501(c)(3) of the Code.

ARTICLE XI

The name and address of the incorporator is Gerald M. Schuetz, 4805 Sinclair Dr., Raleigh, NC 27616.

This the 30 day of September, 2007.



Gerald M. Schuetz, Incorporator