In the Office of the Secretary of State of Texas

ARTICLES OF INCORPORATION

OF

DEC 16 2005

TREASURES FOR THE KINGDOM FOUNDATION

Corporations Section

i, the undersigned natural person, citizen of the State of Texas, and who is of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Treasures for the Kingdom Foundation an Integrated Auxiliary of Cottonwood Creek Baptist Church.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, but not limited to the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or any corresponding provision of any future federal tax code. This corporation will function as an Integrated Auxiliary of Cottonwood Creek Baptist Church.

ARTICLE V

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 corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, 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, or any corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or any corresponding provision in any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding provision 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. 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 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 VII

No shares have been issued.

ARTICLE VIII

The street address of the initial registered office of the corporation Is 5495 Beltline Road, Suite 290, Dallas, Texas 75254 and the name of the registered agent is Robert L. Ward, CPA.

ARTICLE IX

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the people who are to serve as directors are:

Timothy S. Damell	1513 Home Park Drive, Allen, Texas 75002
Laura A. Porter	1513 Home Park Drive, Allen, Texas 75002
Robert L. Ward	5495 Beltline Road, Suite 290, Dallas, Texas 75254

ARTICLE X

- The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or any corresponding provision of any future federal tax code.
- 2) The corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code, or any corresponding provision of any future federal tax code.
- The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or any corresponding provision of any future federal tax code.

- 4) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code, or any corresponding provision of any future federal tax code.
- 5) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or any corresponding provision of any future federal tax code.

ARTICLE XI

The name and address of the incorporator is: Robert L. Ward, 5495 Beltline Road, Suite 290, Dallas, Texas 75254.

IN WITNESS THEREOF, the undersigned has executed these Articles of

Incorporation on this 16th day of Decemb	er, 2005.
Edulant helians	9
Robert L. Ward, CPA INCORPORATOR	
STATE OF TEXAS) : ss	
COUNTY OF DALLAS)	
I, the undersigned Notary Public, dipersonally appeared before me Robert L. me by introduction upon the oath of a perbeing by me first duly sworn, upon his oat the foregoing document as incorporator a therein are true and correct to the best of GIVEN UNDER MY HAND AND SEAL OF DECEMBER, 2005.	Ward, CPA known to me or proved to son personally known to me, and who the acknowledge to me that he execute and that the statements contained his knowledge and belief.
Novary Public in and for the State of Texa	<u>v</u>
Printed Name of Notary:	My Commission Expires:
Jeneane R. Feichter	11/19/05
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