

**ARTICLES OF INCORPORATION
OF**



The undersigned natural person, being of the age of eighteen (18) years or more and a resident of the City of Allen, Texas, acting as incorporator of a non-profit corporation, does hereby adopt the following Articles of Incorporation of Daughters of our Living Lord & Savior under the Texas Non-Profit Corporation Act (referred to as the "Act"):

ARTICLE 1: NAME

The name of the corporation is Daughters of our Living Lord & Savior (the "Corporation").

ARTICLE 2: NONPROFIT CORPORATION

The Corporation is a nonprofit corporation. Upon dissolution, all of the Corporation's assets shall be distributed to in accordance with the Texas Business Organizations Code to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) or for one or more purposes that are exempt under the Texas franchise tax.

ARTICLE 3: DURATION

The Corporation shall continue in perpetuity.

ARTICLE 4: PURPOSES

The purposes for which the Corporation is organized are to perform charitable, religious and educational activities within the meaning of Internal Revenue Code Section 501(c)(3) and Texas Tax Code Section 11.18(c)(1). Specifically, the Corporation is organized to promote religious, educational and professional growth and development in young girls through the establishment of chapters at schools for the purpose of spreading God's truth to every girl and introducing them to the abundant life He promises to His children.

ARTICLE 5: POWERS

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The Corporation may pay reasonable compensation for services rendered to or for the Corporation in furtherance of one or more of its purposes set forth above.

ARTICLE 6: RESTRICTIONS AND REQUIREMENTS

- A. The Corporation shall not pay dividends or other corporate income to its directors or officers or otherwise accrue distributable profits or permit the realization of private gain. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above.
- B. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:
- (1) Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
 - (2) Serve a private interest other than one that is clearly incidental to an overriding public interest.
 - (3) Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.
 - (4) Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
 - (5) Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.
 - (6) Distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) to be used to accomplish the general purposes for which the Corporation was organized.
 - (7) Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.
 - (8) Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt, purposes.
- C. The Corporation shall make distributions at such times and in such manners as to avoid the tax under Internal Revenue Code Section 4942. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d). The Corporation shall not retain excess business holdings as defined in Section 4943(c). The Corporation shall

not make any investments that would subject it to the tax described in Section 4944.
The Corporation shall not make any taxable expenditures as defined in Section 945(e).

ARTICLE 7: MEMBERSHIP

The Corporation shall have no members.

ARTICLE 8: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1404 Elyza Court, Allen, Texas 75002. The name of the initial registered agent is Robert C. Wendland, who is located at 1333 W. McDermott Drive, Suite 100, Allen, Texas 75013.

ARTICLE 9: BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors shall be provided in the bylaws. The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased by adoption or amendment of bylaws. The initial Board of Directors shall consist of the following persons at the following addresses:

Name of Director

Address

Gale S. Carter

1404 Elyza Court, Allen, Texas 75002

Tiffany G. Willingham

1721 Mapleleaf, Wylie, Texas 75098

Andrea L. Taylor

1420 Sleepy Hollow Drive, Allen, Texas 75002

ARTICLE 10: LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the state of Texas.

ARTICLE 11: INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation as provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors and officers.

ARTICLE 12: CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources or legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 13: INCORPORATOR

The name and street address of the incorporator is:

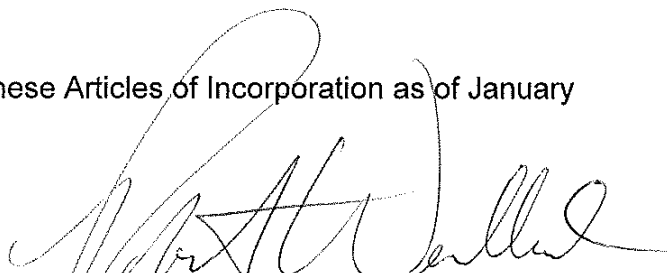
Name of Incorporator

Street Address

Robert C. Wendland

1333 W. McDermott Drive, Suite 100, Allen,
Texas 75013

The Undersigned hereby executes these Articles of Incorporation as of January
21, 2010.



Robert C. Wendland