

**RESTATED
ARTICLES OF INCORPORATION
OF
THE REGENERATION CENTER**

We, the subscribers, for the purpose of operating a nonprofit corporation pursuant to Minnesota Statutes, Chapter 317A, and amendments thereto, do hereby bind ourselves together as a body corporate and adopt the following Restated Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be:

The Regeneration Center

ARTICLE II.

The purpose of this Corporation shall be as follows:

- A. To teach people about the good news of our Lord Jesus Christ contained in the Bible.
- B. To train and equip believers to experience a closer relationship with Jesus Christ and to become more mature in their faith so they may more effectively demonstrate the love of God.
- C. To minister to people in accordance with the objectives of the corporation and to thus assist and help people spiritually, socially, mentally, physically and emotionally.
- D. To establish, maintain and operate churches, schools, ministry centers, discipleship training homes and camps for the purpose of teaching and training people how to live an effective life of service in the Kingdom of God.
- E. To establish, maintain and operate enterprises such as book stores and farms for the purpose of training and developing Christian character and leadership qualities in those served by The Regeneration Center.
- F. To provide support, equipment and aid to foreign and domestic evangelistic efforts

- G. To receive contributions, gifts, legacies, and endowments, consisting of money or other properties that may be used to further the purpose of this corporation.
- H. To enter into obligations or contracts and do any act incidental to the transaction of its organizational goals or expedient to the purposes stated in its Articles of Incorporation.
- I. To acquire, by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- J. To borrow money and to issue bonds, debentures or obligations of this corporation from time to time for any of the purposes hereof and to secure the same by mortgage, pledge, deed of trust, or otherwise.
- K. To engage in such other activities not inconsistent with the activities enumerated above as the corporation might from time to time deem advisable.
- L. To work with other organizations in order to further the Gospel.
- M. To be organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service Code. The corporation shall not carry on any other activities not permitted to be carried on by a corporation 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.
- N. To do any and all things reasonably necessary or incidental to accomplish said purposes.

ARTICLE III.

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 or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

ARTICLE IV.

This corporation shall not afford pecuniary gain, incidentally or otherwise to its members, officers or directors. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, 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 II above. 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 the corresponding section 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 the corresponding section of any future federal tax code.

ARTICLE V.

The duration of the corporation shall be perpetual unless the corporate existence is sooner dissolved according to law.

ARTICLE VI.

The location the corporation's registered office in the State of Minnesota is:

The Regeneration Center
428 Geneva Road, Suite 2
Alexandria, MN 56308

The mailing address is:

The Regeneration Center
PO Box 1196
Alexandria, MN 56308

ARTICLE VII.

This corporation shall have NO capital stock and shall not have members.

ARTICLE VIII.

No officer or director of the corporation shall have any personal liability for corporate obligations.

ARTICLE IX.

Any action required or permitted to be taken at a meeting of the Board of Directors, other than an action requiring member approval, may be taken by written action signed by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present.


ARTICLE X.

Amendments to these Articles shall be made at a meeting of the Board of Directors called for such purpose, by a unanimous vote of the directors who are present at the meeting and entitled to vote on the proposed amendment. Notice of the meeting and of the proposed amendment shall be given to each board member at least five (5) days before the date scheduled for said meeting.

ARTICLE XI.

Upon the dissolution of this corporation, the assets shall be distributed exclusively for charitable, religious, educational or for other exempt purposes to an organization or organizations exempt under Section 501(c)(3) of the Internal Revenue Service Code.

I certify that these Articles have been duly adopted as the Restated Articles of Incorporation of The Regeneration Center this 22nd day of May, 2003.


Samuel T. Bjorklund, President and
Authorized Representative