

RESTATEDARTICLES OF INCORPORATION OF  
BEGINNING EXPERIENCE INTERNATIONAL MINISTRY, INC.

These Restated Articles of Incorporation accurately copy the original Articles of Incorporation and all amendments thereto that are in effect to this date, and as further amended by these Restated Articles of Incorporation, with no other change in any provision. Each amendment has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act.

FIRST: Name — The name of the corporation is Beginning Experience International Ministry, Inc.

SECOND: Duration — The period of the duration of said corporation is perpetual from the issuance of the Certificate of Incorporation by the Secretary of State of Texas.

THIRD: Purposes —

1. Beginning Experience International Ministry, Inc. shall be responsible for the overall administration of the Beginning Experience ministry, a ministry designed to help separated, divorced, and widowed persons and the children of same make a new beginning in life. Though its roots lie in the Catholic tradition, the Beginning Experience ministry and its programs are open to people of all religious persuasions. The Beginning Experience ministry includes, but is not limited to, weekend programs consisting of personal private reflection and dialogue in small groups.
2. Beginning Experience International Ministry, Inc. shall have authority to solicit, receive and maintain a fund or funds of real and/or personal property, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof for the purposes set forth in paragraph 1 above and for charitable, religious, educational, scientific or literary purposes, either directly or by contributions to organizations that qualify as exempt organizations as defined by the United States Internal Revenue Code.
3. Beginning Experience International Ministry, Inc. is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, and to exercise all powers set forth in the Texas Nonprofit Corporation Act.

FOURTH: Directors — The number of Directors of this corporation shall be not less than seven (7) or more than eleven (11). In addition, the Executive Director of Beginning Experience International Ministry, Inc. and Sr. Josephine Stewart and other persons designated by the Board of Directors may be non-voting, ex-officio members. This number may be changed by subsequent vote of the Board of Directors. The names and addresses of the Directors as of July 17, 2012 are as follows:

Steven A. Oldham, President  
3350 Pilot Point Road  
West Sacramento, California 95691

Carolyn Rohde, Vice President and Treasurer  
4715 60th Street  
Columbus, Nebraska 68601

William Matthews, Secretary  
1808 Manchester Way  
Corinth, Texas 76210

Jane Meyer  
4558 – 4<sup>th</sup> St NW  
Rochester, MN 55901

Yvonne Stoops  
807 Timber Lane  
Collinsville, CT 06019

Stephen Smith  
9353 Hilliard Rd.  
Pittsburgh, PA 15237

Anna Sweat  
4303 Coliseum Blvd  
Alexandria, LA 71303

FIFTH: Appointment of Directors — The Directors are to be appointed by a majority of the Board of Directors. No member of the Board of Directors may serve more than a total of nine (9) years, including time served both before and after the adoption of these Restated Articles.

SIXTH: Members — The Corporation shall have no members.

SEVENTH: Nonprofit Status - No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or office or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth herein.

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, directly or indirectly **in** any manner, in 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 activities not permitted to be carried on (a) by a corporation exempt from Federal

Income Tax under Section 501 of Title U.S.C. or (b) by a corporation, contributions to which are deductible under Section 170 or Title 26 U.S.C., or the corresponding provision of any future United States Internal Revenue Law.

EIGHTH: Bylaws — The initial directors shall promulgate appropriate bylaws either by acceptance of a vote taken by mail or at their initial meeting. Thereafter the bylaws may be amended as provided in the bylaws.

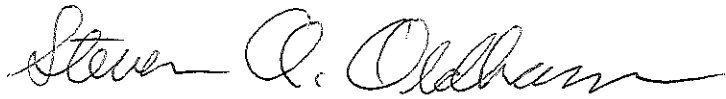
NINTH: Registered Agent — The Registered Agent as of March 14, 2009 is William Matthews, 1808 Manchester Way, Corinth, Texas 76201.

TENTH: Amendments — The Articles of Incorporation may be amended in accordance with the requirements of law at the time of the amendment. Such amendments must be approved by a two-thirds majority of the voting members of the Board of Directors currently in office.

ELEVENTH: Dissolution — Upon dissolution of the corporation, all its assets shall be transferred to a nonprofit organization having the same, similar, or related purposes, said organization to be selected by the Board of Directors. If no such organization can be found or agreed upon by the Board of Directors, then all of the assets shall be transferred to the Catholic Renewal Center of

North Texas at Fort Worth, Texas.

IN WITNESS WHEREOF, the undersigned, an officer of Beginning Experience International Ministry, Inc., has personally executed these Restated Articles of Incorporation on July 17, 2012.

A handwritten signature in cursive script that reads "Steven A. Oldham". The signature is written in black ink and is positioned above the printed name and title.

Steven A. Oldham, President  
Beginning Experience International Ministry, Inc.

Secretary of State File Number 516141-1  
Restated Certificate of Formation with New Amendments  
Attachment A – Form 414; Beginning Experience International Ministry, Inc.

<p>Part 1: ADD</p> <p>Steven A. Oldham, President 3350 Pilot Point Road West Sacramento, California 95691</p> <p>William Matthews, Secretary 1808 Manchester Way Corinth, Texas 76210</p> <p>Carolyn Rohde, Vice President and Treasurer 4715 60th Street Columbus, Nebraska 68601</p> <p>Jane Meyer 4558 – 4<sup>th</sup> St NW Rochester, MN 55901</p> <p>Yvonne Stoops 807 Timber Lane Collinsville, CT 06019</p> <p>Anna Sweat 4303 Coliseum Blvd Alexandria, LA 71303</p> <p>Stephen Smith 9353 Hilliard Rd. Pittsburgh, PA 15237</p>	<p>Part II: REMOVE</p> <p>Rev. Paul Werner 100 Arch Street Boston, Mass. 02107</p> <p>Sr. Josephine Stewart 4503 Bridge Street Fort Worth, TX 76103</p> <p>Vincent Horan 815 E. 136<sup>th</sup> Tacoma, Wash. 98444</p> <p>Ann Marie Lamia 765 Plymouth Rd. Dallas, TX 75211</p> <p>Rev. Med Laz Ford City Catholic Center 4514 W. 7<sup>th</sup> Pl. Chicago, IL 60652</p> <p>Mary Montoya 3100 Berry Circle Sioux Falls, S.D. 75105</p> <p>Mary Nyez 359 E. Pecan Hurst, TX76053</p> <p>Georgette Johnson 8002 Colony Lane Lenexa, Kansas 62215</p> <p>Mary Ann Theado 1283 Bryson Road Columbus, Ohio 43224</p> <p>Robert Thwing P.O. Box 4-1943 Anchorage, Alaska 99509</p>
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