



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1397403.09

mmore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/24/2024 2:39 PM
Fee Receipt: \$8.00

Division of Business Filings
Business Filings
P.O. Box 718,
Frankfort, KY 40602
(502) 564-3490

Articles of Incorporation
Non-profit Corporation

NAI

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is GENTLE GIANTS K9 HAVEN INC.

Article II: The purpose for which the corporation is organized Large breed rescue and no kill shelter.

Article III: The name of the registered agent is Inc Authority RA

and the street address of the corporation's initial registered office in Kentucky is

710 E MAIN ST	LEXINGTON	KY	40502
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

1367 Coltharp Rd	Wingo	KY	42088
Street or P.O. Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 4

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Michelle Music	1367 Coltharp Rd	Wingo	KY	42088
Name	Street or P.O. Box Number	City	State	Zip Code
Thomas Maune	1367 Coltharp Rd	Wingo	KY	42088
Name	Street or P.O. Box Number	City	State	Zip Code
Tess Young	1367 Coltharp Rd	Wingo	KY	42088
Name	Street or P.O. Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

Michelle Music	1367 Coltharp Rd	Wingo	KY	42088
Name	Street Address or P.O. Box Number	City	State	Zip Code
Name	Street Address or P.O. Box Number	City	State	Zip Code

Article VII: This application will be effective upon filing.

Please indicate if the following applies to your business ownership:

☐ Veteran Owned

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Michelle Music	, Incorporator	09/23/2024
Signature of Incorporator	Print Name & Title	Date

I, Inc Authority RA, consent to serve as the registered agent on behalf of the corporation.
Print Name of Registered Agent

Trevor Rowley	Trevor Rowley, Agent	09/23/2024
Signature of Registered Agent	Print Name & Title	Date

Director 4 - Stacey Luikaart - 1367 Coltharp Rd Wingo KY 42088

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 these Articles. 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 of 1986, 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.

Upon the dissolution of this 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 corresponding section 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 disposed of shall be disposed of by a Court of this state in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.