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Alison Lundergan Grimes
Kentucky Secretary of State

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ARTICLES OF INCORPORATION

OF

Burkesville Academy of Fine Arts, Inc.

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I

NAME:

The name of this corporation shall be **Burkesville Academy of Fine Arts, Inc.**,

ARTICLE II

PURPOSE:

This corporation is organized exclusively for charitable, scientific and educational purposes (pick one or more), more specifically to **enrich the artistic and cultural atmosphere of Cumberland and surrounding counties through education, performance and display of the Fine Arts.** To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

REGISTERED AGENT:

The name of the initial registered agent is:

Elise Lael Kieffer

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

433 North Main Street
Burkesville, KY 42717

ARTICLE IV

MAILING OFFICE:

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

433 North Main Street
Burkesville, KY 42717

ARTICLE V

EXEMPTION REQUIREMENTS:

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, 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, as now enacted or hereafter amended.

ARTICLE VI

DURATION:

The duration of the corporate existence shall be perpetual.

ARTICLE VII

MEMBERSHIP/BOARD OF DIRECTORS:

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Elise Lael Kieffer
433 North Main Street
Burkesville, KY 42717

Liza Turner
P.O. Box 145
Marrowbone, KY 42759

Freda Crawford
620 North Main Street
Burkesville, KY 42717

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VIII

PERSONAL LIABILITY:

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX

DISSOLUTION:

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In non case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE X

INCORPORATOR:

The incorporator(s) of this corporation is/are:

Elise Lael Kieffer
433 North Main Street
Burkesville, KY 42717

ARTICLE XI

This application will be effective upon filing.

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

The undersigned incorporator certifies that she executes these articles for the purposes herein stated.

Elise Lael Kieffer 4/30/2012
Signature of Incorporator & Date

Elise Lael Kieffer - President & Founder
Print Name & Title

I, Elise Lael Kieffer, consent to serve as the registered agent on behalf of the corporation.

Elise Lael Kieffer 4/30/2012
Signature of Registered Agent & Date

Elise Lael Kieffer - President & Founder
Print Name & Title