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Michael G. Adams Kentucky Secretary of State Received and Filed: 3/9/2020 3:25 PM Fee Receipt: \$8.00

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to the laws of the Commonwealth of Kentucky, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1 Name

The name of the corporation is: The Ghost Cat Charity, Inc

ARTICLE 2 Existence

The corporation shall have perpetual existence.

ARTICLE 3 Effective Date

The effective date of incorporation shall be: March 9, 2020.

ARTICLE 4

Members

This non profit has general members who pay monthly membership. Each member is held to a set of rules to make sure they are representing our organization in a professional manor. If roles are broken patches will be collected and there will be and investigation. Table members each have one vote and the collective of general members have one vote. The President and Vice President can veto a vote if they both feel that it is not in the best interest of the charity.

<u>ARTICLE 5</u> Type of non profit corporation

The corporation is not for profit 501c(3) organization.

<u>ARTICLE 6</u> Registered Agent and Office

The street address of the initial registered office of the corporation is:

<u>984 Chambers Blvd</u> Bardstown, KY 40004

Non Profit Articles of Incorporation - 1

The name of the initial registered agent is:

Brandon Benz

<u>ARTICLE 7</u>

Principal Office The corporation has a principal office. The street address of the principal office is: <u>984 Chambers Blvd</u> <u>Bardstown, KY 40004</u> <u>Nelson County</u>

ARTICLE 8

Mailing Address <u>984 Chambers Blvd</u> Bardstown, KY 40004 <u>Nelson County</u>

ARTICLE 9 Directors

The corporation's initial directors are as follows:

Brandon Benz, 306 E Daughtrey Ave., Bardstown, KY 40004 David Carroll, 185 McGowan Ave., Bardstown, KY 40004 Reid Nuckolls, 322 Camptown Rd Unit 3A, Bardstown, KY 40004 Shane Wiley, 335 Hubbards Lane, Bardstown, KY 40004

ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is 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 the corresponding section of any future federal tax code and herein stated as follows:

The specific and primary purpose of this corporation is to make a lasting impact on the people we meet and interact with. Respecting all who come to s for help and we strive to never leave anyone behind. We will make donations of food and clothes for those in need in our community and the world. Helping the homeless, sick and disenfranchised and leave the world a better place then we found it.

Non Profit Articles of Incorporation - 2

As a means of accomplishing the foregoing specific and primary purpose, the corporation shall have power to exercise all the rights and powers which are now or hereafter may be conferred on nonprofit corporations under the laws of the Commonwealth of Kentucky or which are necessary or incidental to the powers so conferred, or conducive of the purposes of the corporation, including, but not by way of limitation, the power to contract, rent, buy, sell, hold, receive property by devise or bequest, and to improve real or personal assets of the corporation; provided, however, that, notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the specific and primary purpose of this corporation.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12 Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 11. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13 **Distributions Upon Dissolution**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the 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 the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 14 Incorporator

The name and address of the Incorporator is:

Non Profit Articles of Incorporation - 3

<u>Brandon Benz</u> <u>984 Chambers Blvd</u> <u>Bardstown, KY 40004</u>

B Signature

Tuesday March 6, 2020