

ARTICLES OF INCORPORATION  
OF  
H.A.L.O.  
HELPING ANIMALS LIVE ON

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(A Kentucky Nonprofit Corporation)

WE, THE UNDERSIGNED, having associated for the purpose of forming a non-profit, non-stock corporation, under and pursuant to the laws of the Commonwealth of Kentucky, and more particularly Chapter 273, Kentucky Revised Statutes (KRS), hereby certify as follows:

ARTICLE I

The name of the Corporation shall be: Helping Animals Live On, Inc., which may be abbreviated H.A.L.O. (hereafter referred to as *the* "Corporation").

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The name of the registered agent at the registered office is: Chastity Kent

The principal office location and the mailing address of the registered office is: 125  
Stocton Drive, Campbellsville, KY 42718

#### ARTICLE IV

The purposes for which the Corporation is organized are as follows:

- a. To prevent the euthanasia of shelter animals by aiding in their rescue.
- b. To conduct any and all such activities and exercise any and all such powers as are necessary to the achievement of the foregoing and in furtherance of the purposes of the Corporation.

#### ARTICLE V

In carrying out the corporate purposes described in Article IV, the Corporation shall have all the powers granted by the law of the State of Kentucky, including in particular those listed in KRS 273.171 (or corresponding provisions of any later State statute), except as follows and as otherwise stated in these Articles:

The Corporation shall be organized and managed as to qualify for tax-exempt status as a non-profit as permitted under Section 501(c)(3) of the Internal Revenue Code.

- a. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted to be carried on: (1) by an organization which is described in Section 501(c)(3) of the Code and which is exempt from federal income tax under Code Section 501(a); or, (2) by an organization, contributions to which are deductible under the Code or corresponding provisions of any later Federal tax laws.
- b. No substantial part of the activities of the Corporation shall be to carry on propaganda or otherwise attempt to influence legislation.

- c. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or against any candidate for public office.
- d. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or other private individuals, except that the Corporation may pay reasonable compensation for services rendered and make payments and distributions in furtherance of its charitable purpose as set forth in these Articles of Incorporation.

#### ARTICLE VI

The names and address of the incorporator is:

##### INCORPORATOR

Chastity Kent

##### ADDRESS

125 Stocton Drive  
Campbellsville, KY 42718

#### ARTICLE VII

The initial Board of Directors shall consist of five (5) Directors. The name and addresses of each of the initial Board of Directors are:

##### DIRECTOR

Chastity Kent

##### ADDRESS

125 Stocton Drive  
Campbellsville, KY 42718

Chris Kent

125 Stocton Drive  
Campbellsville, KY 42718

Taylor Kent

125 Stocton Drive  
Campbellsville, KY 42718

Melanie Brockman

257 Beartrack Road  
Campbellsville, KY 42718

Jennifer Rogers

66 Oriole Lane  
Campbellsville, KY 42718

#### ARTICLE VIII

The Corporation will not have members.

#### ARTICLE VIII

The Corporation shall be financed by gifts, grants, contributions, bequests, fundraising activities, the performance of services and other activities related to the Corporation's exempt purposes and investment income.

#### ARTICLE X

The initial Board of Directors shall adopt the initial By-Laws. Thereafter, the Corporation shall be governed by the By-Laws.

#### ARTICLE XI

The Corporation shall assume the liability for all acts or omissions of the Corporation's volunteer directors, volunteer officers, or other volunteers occurring on or after the date

this Article becomes effective in accordance with the pertinent provisions of the Act if all of the following are met:

- a. The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority.
  - b. The volunteer was acting in good faith.
  - c. The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct.
  - d. The volunteer's conduct was not an intentional tort.
  - e. The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed.
2. A claim for monetary damages for a volunteer director's, volunteer officer's or other volunteer's acts or omissions shall not be brought or maintained against a volunteer director, volunteer officer or other volunteer. The claim shall be brought and maintained against the Corporation.
3. The volunteer directors, volunteer officers, or other volunteers of this Corporation shall not be held personally liable for any debt or obligation of the Corporation solely because of their position in the Corporation.

## ARTICLE XII

Upon dissolution of the Corporation, no director, officer, or other private individual shall receive, or be entitled to receive, any distribution or division of the remaining property and assets, or the proceeds thereof, of the Corporation. Upon dissolution of the Corporation, after payment or reservation of adequate funds for payment of the Corporation's debts and obligations, all remaining property and assets of the Corporation shall be distributed to one or more organizations which are then qualified as

organizations described in Code Section 501(c)(3), with similar organizational goals to this Corporation as determined and selected by the Corporation's Board of Directors.

IN TESTIMONY WHEREOF, witness the signature of the Incorporator of this Corporation, this 14<sup>th</sup> day of February 2015.

Chastity Kent

CHASTITY KENT, INCORPORATOR

STATE OF KENTUCKY

COUNTY OF TAYLOR

The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of February 2015, by CHASTITY KENT. Witness my signature and seal of office.

My Commission Expires: 01-28-2016 # 458959

Jennifer Brogan

NOTARY PUBLIC

STATE AT LARGE, KENTUCKY