mstratton NAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 8/9/2013 3:05 PM Fee Receipt: \$8.00

# ARTICLES OF INCORPORATION OF REGENERATION CHURCH, Inc

# ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Regeneration Church, Inc.

### ARTICLE II PURPOSE

The purpose of this nonprofit corporation shall be to establish and maintain a Church in Georgetown, Scott County, Kentucky (1) for making disciples of Jesus of Nazareth, son of the Most High God, the Messiah; (2) for making the world aware of their need for Jesus and call them to a life of repentance initiated through baptism; (3) for encouraging people to love and serve God and people better today than yesterday through worship, preaching, teaching, communion, fellowship, and care of widows and orphans. To these ends, the corporation may adopt and establish bylaws and make all rules and regulations deemed necessary for the management of its affairs in accordance with law and not inconsistent with these Articles of Incorporation; and further, to take, hold, manage, mortgage, and dispose of any property, real and personal, of said corporation.

### ARTICLE III DURATION

The duration of the corporation shall be perpetual.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The place in Kentucky where the initial registered office of the corporation is to be located at 101 Fordland Ave, Georgetown, Scott County, Kentucky 40324, and the name at that address of its resident agent for service of process shall be Robert Glenn Smith.

ARTICLE V
PRINCIPAL OFFICE

The street address of the principal office of the corporation is 101 Fordland Ave, Georgetown, Scott County, Kentucky 40324. The mailing address of the corporation is PO BOX 1102, Georgetown, Kentucky 40324.

# ARTICLE VI DISTRIBUTION OF ASSETS UPON DISSOLUTION

If, at any time, the corporation dissolves, the assets of the corporation shall be applied as follows:

- (a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provision shall be made therefore;
- (b) Assets that have been received and are held by the Corporation subject to limitations permitting their use only for religious or educational purposes shall be transferred or conveyed to (i) one or more Christian churches, corporations, or organizations, organized under the laws of any state, that are exempt either by being a church or under section 501(c)(3) of the Code, (ii) the Federal government or (iii) a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law;
- (c) Other assets, if any, shall be transferred or conveyed to (i) one or more Christian churches, corporations, or organizations, organized under the laws of any state, that are exempt either by being a church or under section 501(c)(3) of the Code, (ii) the Federal government or (iii) a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law; and
- (d) Any assets not disposed of pursuant to the preceding provisions of this ARTICLE VI shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located to such organizations, as the court shall determine, which are organized and operated exclusively as a Christian church.

### ARTICLE VII INCORPORATOR

Robert Glenn Smith, whose address is 129 Keelridge Dr., Georgetown, Kentucky 40324, is the sole incorporator of the corporation.

#### ARTICLE VIII

#### BOARD OF DIRECTORS

- (1) For all legal purposes, including definitions set forth in KRS Chapter 273, the corporation's "Board of Directors" shall initially be a Board of Trustees, who in due time will transition into a confirmed Board of Elders. The "President" of the corporation shall be the "Chairman of the Trustees or Elders;" the "Vice President" of the corporation shall be the "Vice Chairman of the Trustees or Elders;" and the corporation's "Secretary" shall be the "Secretary of the Trustees or Elders."
- (2) The management and regulation of the internal affairs of the corporation shall be vested in a Board of Directors (Trustees or Elders) consisting of not less than three members.
- (3) Said Directors (Trustees or Elders) shall hold office until their successors are duly qualified and confirmed and appointed in the manner and for the terms provided in the Bylaws. Qualifications of Directors (Trustees or Elders) shall be prescribed in the Bylaws.
- (4) Said Directors (Trustees or Elders) shall manage and regulate the internal affairs of the corporation as prescribed in the Bylaws.

#### ARTICLE IX

### INITIAL BOARD OF DIRECTORS (TRUSTEES)

The number of directors constituting the initial Board of Directors (Trustees) is Four (4) and the names and mailing addresses of the persons who are to serve as Trustees are as follows, and each such Trustee shall serve until the first annual meeting of the corporation as prescribed in the Bylaws.

Kevin Gregory 1225 Barkley Road Sadieville, KY 40370

Scott Gullett 197 The Masters Georgetown, KY 40324

John Ison 135 Whitman Way

Georgetown, KY 40324

Robert Glenn Smith 129 Keelridge Dr. Georgetown, KY 40324

## ARTICLE X

#### **MEMBERS**

The members of the corporation shall be the members, or Covenant Keepers, of the church. Qualifications for membership in the church, and the rights of members, shall be set forth in the Bylaws.

# ARTICLE XI AMENDING ARTICLES

These Articles may be amended by a two-thirds majority at any congregational meeting, provided that notice of such change shall have been submitted by the (Trustees or Elders) and that said changes shall have been approved at a regular meeting of the (Trustees or Elders) by a two-thirds majority vote. The proposed amendments must be posted at least two weeks prior to the congregational meeting.

IN TESTIMONY WHEREOF the undersigned has hereunto subscribed his name, this 8th day of August, 2013.

Robert Glenn Smith

COMMONWEALTH OF KENTUCKY)

COUNTY OF FAYETTE ) Ss.

Personally appeared before me the above named Robert Glenn Smith, who acknowledged before me that their above signature was his true act and deciding the day of August, 2013.

Notary Public /

State at Large, Kentucky

My commission expires:

Page 4 of 4