

COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

NAI Division of Business Filings Articles of Incorporation **Business Filings** Non-profit Corporation PO Box 718 Frankfort, KY 40602 Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue (502) 564-3490 Service prior to filing the Articles of Incorporation. www.sos.ky.gov 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 Mid South Advisory Council on Military Education Article II: The purpose for which the corporation is organized Promote and support delivery of education to the Armed Forces Article III: The name of the registered agent is Regina Watkins and the street address of the corporation's initial registered office in Kentucky is 42223 KY Fort Campbell 202 Bastogne Ave, Room 121 Zip Code State City Street Address (No Post Office Box Numbers) Article IV: The mailing address of the corporation's principal office is 42223 KY Fort Campbell 202 Bastogne Ave, Room 121 Zip Code State City Street or PO Box Number Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows: 48867 Owosso PO Box 1765 Patti Hunt Zip Code City State Street or PO Box Number Name 37013 TN Cane Ridge 9044 Ristau Drive Kelly Ryan State Zip Code City Street or PO Box Number Name 42223 Fort Campbell KY 202 Bastogne Ave, Room 121 Regina Watkins Zip Code State City Street or PO Box Number Name Article VI: The name and mailing address of the incorporator is 48867 MI Owosso PO Box 1765 Patti Hunt Zip Code State City Street Address or Post Office Box Number Name Zip Code State Street Address or Post Office Box Number City Name Zip Code State City Street Address or Post Office Box Number Name Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is 11-13-13 11:13 Am (Delayed effective date and/or time) I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Print Name & Title Signature of Incorporator consent to serve as the registered agent on behalf of the corporation.

Kegina Wattains, Secretary 11.13.13

Signature of Registered Agent

ARTICLES OF INCORPORATION

OF

Mid South Advisory Council on Military Education (ACME)

I

The name of this corporation is Mid South Advisory Council on Military Education (ACME).

II

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: Promotion, support and delivery of meaningful education within the Armed Forces, encouragement of cooperative and coordinated efforts to improve educational services for the Armed Forces, and recognition of achievements of persons and organizations which contribute to the advancement of educational opportunities.

III

The name and address in the State of Kentucky of this Corporation's initial agent for service of process is:

Name Regina Watkins

Address C/O Embry Riddle Aeronautical University 202 Bastogne Ave. Room #121 Ft Campbell, KY 42223

Christian County

COMMENT: Section III indicates to the Secretary of State and other interested parties the name of the person to whom legal documents must be sent. The initial agent is usually one of the initial directors of the corporation. If the corporation has established a principal office, this address should be listed as the agent's address. Otherwise, the agent's home address is acceptable.

- A. The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are:

A. President:

Patti Hunt PO Box 1765 Owosso, MI 48867

B. Vice President:

Kelly Ryan 9044 Ristau Dr. Cane Ridge, TN 37013

C. Secretary:

Regina Watkins 202 Bastogne Ave. Room 121 Ft Campbell, KY 42223

VI

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of

the United States.

C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General of by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

DIRECTORS

Patti Hunt, President

Kelly Ryan, Vice President

Regina Watkins, Secretary

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the initial Directors of Mid South Advisory Council on Military Education named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, joint and severally.

Executed on 13 November, 2013,

Keejne Watkin

at Ft Campbell, KY,

We, and each of us, declare that the foregoing is true and correct.

Patti Hunt, President

Kelly Ryan, Vice President

Regina Watkins, Secretary

Note: Information adapted from "The Non-Profit Primer: A Guide Book for Land Trusts", a publication of the State Coastal Conservancy. Second Edition, 1989.