0904229.09

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Kentucky**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

### **ARTICLE I**

### NAME

The name of this Corporation shall be Ohanna's Resource Center, Inc.

## **ARTICLE II**

### PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 211 St. Regis Drive, Shelbyville, Kentucky 40065

### **ARTICLE III**

### **PURPOSE AND POWERS**

The primary purpose for which this Corporation is established a center that offers various community human service resources in one location.

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable. 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. Such purposes shall include the following:
- (a) Encourage women, men and children with mental health, career, financial and other needs through education, awareness prevention, intervention and counseling.
- (2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:
- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

Section 501 (c)(3) purposes.

- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
- (b) The Corporation shall not:
- (1) Operate for the purpose of carrying on a trade or business for profit;
- (2) Accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (3) Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

### **ARTICLE IV**

### **MANNER OF ELECTION**

Directors shall be elected as set forth in the Corporation's Bylaws.

## **ARTICLE V**

# **INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Joy A. Harris—President 211 Saint Regis Drive, Shelbyville, Kentucky 40065

Gwyllyn G. Edwards-Vice President 211 Saint Regis Drive, Shelbyville, Kentucky 40065

Angela Roberts--Secretary132 Cross Creek Drive, Paris, Kentucky 40361

## **ARTICLE VI**

Shelbyville, Kentucky 40065

## **ARTICLE VII**

## **INCORPORATOR**

The name and street address of the Incorporator is:

Joy Harris

211 Saint Regis Drive

Shelbyville, Kentucky 40065

## **ARTICLE VIII**

### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

### **ARTICLE IX**

### **INDEMNIFICATION**

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

- (1) By a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
- (2) By a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)
- (b) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or 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.

## **ARTICLE X**

## <u>AMENDMENT</u>

Signature Incorporator /Date

Print Name Title

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Guyllyn G EDWARDS 1 DCC 14

(Print Name) Date