mstratton NAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 1/22/2013 8:05 AM Fee Receipt: \$8.00

## ARTICLES OF INCORPORATION OF

#### SINGLE PARENT MISSIONS, INC.

The undersigned, having capacity to contract and acting as incorporator of a corporation organized under and pursuant to the provisions of the Kentucky Non Profit Corporation Act as set forth in KRS 273.161 et seq., and any amendments thereto, hereby adopts the following Articles of Incorporation as follows:

#### ARTICLE I NAME

The name of the corporation shall be Single Parent Missions, Inc. (the "Corporation").

# ARTICLE II NOT FOR PROFIT Purposes and Powers

(A) The Corporation does not contemplate pecuniary gain or profit to the members thereof, and said Corporation is organized 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. In carrying out its purposes, the Corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 this purpose clause hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(B) In furtherance of the general purposes of paragraph (A) above, the particular purpose of the Corporation is to minister and counsel single parents.

### ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 18 Ridgeway Drive, Paris, Kentucky 40361 and the name of the initial registered agent of the Corporation at that address shall be Dawn Walker.

#### ARTICLE IV PRINCIPAL OFFICE

The mailing address of the Corporation's principal office shall be 18 Ridgeway Drive, Paris, Kentucky 40361.

#### ARTICLE V DIRECTORS

The business and affairs of the Corporation shall be governed by a Board of Directors. Until the number of members of the Board of Directors shall be otherwise established at the first annual election, the initial Board of Directors shall consist of three members, and the persons to serve as such directors until the first annual meeting of the Board or until their successors are elected and qualified shall be:

Dawn Walker	Benjamin Monroe	Jennifer Linville
18 Ridgeway Drive	103 Ethan Allen Drive	669 Georgetown Rd.
Paris, KY 40361	Georgetown, KY 40324	Paris, KY 40361

Directors may be removed by majority vote of the directors, with or without cause.

#### ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator is Dawn Walker, 18 Ridgeway Drive, Paris, Kentucky 40361.

#### ARTICLE VII OFFICERS

The Bylaws shall identify and provide for the method of election or appointment of the officers of the Corporation.

### ARTICLE VIII BYLAWS

The Bylaws of the Corporation shall be adopted, and may be amended or repealed, by the Board of Directors.

### ARTICLE IX LIMITATION ON DIRECTOR LIABILITY

A director of the corporation shall not be personally liable to the Corporation for monetary damages for breach of duty as a director, except for liability for (i) any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation; (ii) acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be in violation of the law; or (iii) for any transaction in which the director derives an improper personal benefit.

If the Kentucky Revised Statutes are amended after approval of this article to authorize corporate action further eliminating or limiting the liability of directors, then the liability of a director of the Corporation shall be deemed to be eliminated or limited by this provision to the fullest extent then permitted by the Kentucky Revised Statutes, as so amended. Any repeal or modification of this article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

### ARTICLE X INDEMNIFICATION

Each person who is or was a member, director, trustee, or officer of the Corporation, whether elected or appointed, and each person who is or was serving at the request of the Corporation as a member, director, trustee, or officer of another corporation, whether elected or appointed, including the heirs, executors, administrators, or estate of any such person, shall be indemnified by the Corporation to the full amount against any liability, and the reasonable cost or expense (including attorney fees, monetary or other judgments, fines, excise taxes, or penalties and amounts paid or to be paid in settlement) incurred by such person in such person's capacity as a member, director, trustee, officer, or employee or arising out of such person's status as a member, director, trustee, officer, or employee; provided, however, no such person shall be indemnified against any such liability, cost, or expense incurred in connection with any action, suit, or proceeding in which such person shall have been adjudged liable on the basis that personal benefit was properly received by such person, or if such indemnification would be prohibited by law. Such right of indemnification shall be a contract right and shall include the right to be paid by the Corporation the reasonable expenses incurred in defending any threatened or pending action, suit, or proceeding in advance of its final disposition; provided, however, that such advance payment of expenses shall be made only after delivery to the Corporation of an undertaking by or on behalf of such person to repay all amounts so advanced if it shall be determined that such person is not entitled to such indemnification. Any repeal or modification of this article shall not affect any rights or obligations then existing. If any indemnification payment required by this article is not paid by the Corporation within 90 days after a written claim has been received by the Corporation, the member, director, trustee, officer, or employee may at any time thereafter bring suit against the Corporation to recover the unpaid amount and, if successful in whole or in part, such person shall be entitled to be paid also the expense of prosecuting such claim. The Corporation may maintain insurance, at its own expense, to protect itself and any such person against any such liability, cost, or expense, whether or not the corporation would have the power to indemnify such person against such liability, cost or expense under the Kentucky Non Profit Corporation Act or this article, but it shall not be obligated to do so. The indemnification provided by this article shall not be deemed exclusive of any other rights which those seeking indemnification may have or hereafter acquire under any bylaw, agreement, statute, vote of members or board of directors, or otherwise. If this article or any portion thereof shall be invalidated on any ground by any court of competent jurisdiction, the Corporation shall nevertheless indemnify each such person to the full extent permitted by any applicable portion of this article that shall not have been invalidated or by any other applicable law.

### ARTICLE XI DISSOLUTION

Upon the dissolution 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.

IN WITNESS WHEREOF, the incorporator has signed these Articles of Incorporation this the /7 day of January, 2013.

Dawn Walker, Incorporator

THIS INSTRUMENT PREPARED BY:

CASEY KELLER

MILLER & WELLS, PLLC 300 EAST MAIN STREET

**SUITE 360** 

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