

ARTICLES OF INCORPORATION

OF

Mt. ZION CEMETERY FUND, INC. (A Kentucky Non-Profit Corporation)

I, Gregory L. Whitley, for the purpose of forming a non-profit corporation under the law of the State of Kentucky and pursuant to and by authority of Chapter 273.161 et seq., of the Kentucky Revised Statutes, and to that end do hereby adopt articles of incorporation as follows:

ARTICLE 1

Name

The name of the corporation is **Mt. Zion Cemetery Fund, Inc.**, and by such name it shall be known as a body corporate, and may contract and be contracted with, sue and be sued, and carry on business consistent with its purposes and powers. The duration of the corporation shall be perpetual.

ARTICLE 2

Registered and Principal Office and Registered Agent

The street address of the Corporation's registered office is:

Mt. Zion Cemetery Fund, Inc.
700 Dutton Creek Road
Campbellsville, Kentucky 42718

and the name of the registered agent at that address is: Gregory L. Whitley.

The mailing address of the Corporation's principal office is:

Mt. Zion Cemetery Fund, Inc.
700 Dutton Creek Road
Campbellsville, Kentucky 42718

ARTICLE 3

Purpose

Mt. Zion Cemetery Fund, Inc. is organized and operated exclusively for the purpose of maintaining the Mt. Zion Cemetery, Kentucky.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ARTICLE 4

Non-Profit Status

This corporation is not organized for pecuniary profit, and shall have no capital stock, and shall be composed of directors rather than shareholders; and shall have no power to declare dividends, and no part of its net earnings shall inure to the benefit of any director, this corporation being organized for non-profit objects and purposes only.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 5

Directors Not Liable for Corporate Debt

The directors, officers, and employees of the corporation shall not, as such, be liable on its obligations.

ARTICLE 6

Initial Board of Directors

The business and affairs of this corporation shall be conducted and managed by a board of directors. The number of directors of the corporation shall be not less than three (3). The number of the first (initial) board of directors which is fixed by these articles, as hereinafter shown, shall be three (3). The number of directors may be increased or decreased from time to time in accordance with the by-laws of the corporation. The hereinafter mentioned persons constituting the first (initial) board of directors shall hold office until the first election of directors as determined by the bylaws.

The following named persons shall serve as and constitute the first (initial) board of directors, as hereinbefore mentioned, of the corporation until the first annual meeting of the board of directors is held and the regular board of directors, as herein provided, be elected and qualified.

1. Gregory L. Whitley 700 Dutton Creek Rd., Campbellsville, KY 42718
2. Anthony Todd Whitley 448 Trailhead Dr., Anita Springs, LA 70420
3. Ginny L. Scott 190 Dutton Creek Rd., Campbellsville, KY 42718

ARTICLE 7

Incorporator

The name and mailing address of the incorporator is Gregory L. Whitley, 700 Dutton Creek Rd., Campbellsville, KY 42718

ARTICLE 8

Membership

This corporation shall have no members and shall be governed by its board of directors as provided and set forth in the bylaws.

ARTICLE 9

Distributions

No director shall be entitled to a distribution of profits, dividends or any funds by virtue of his or her status as a director.

ARTICLE 10

Dissolution

Upon the dissolution of the 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

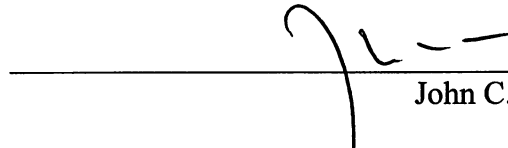
or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In testimony whereof, I hereunto set my hand this 21st day of March, 2022.



Gregory L. Whitley

The within instrument in writing was prepared by **John C. Miller, BERTRAM, COX & MILLER, LLP**, Attorneys at Law, 321 East Main Street, Campbellsville, Kentucky 42718.



John C. Miller