

ARTICLES OF INCORPORATION
THE LIGHTHOUSE LEARNING CENTER, INC.

1340937.09

mmoore
NAOI

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
2/13/2024 10:28 AM
Fee Receipt: \$8.00

The following are Articles of Incorporation of The Lighthouse Learning Center, Inc.:

ARTICLE I:

The name of the corporation is **THE LIGHTHOUSE LEARNING CENTER, INC.**

ARTICLE II:

The purpose for which the corporation is organized is to provide educational, advocacy and services to an identified population. Said organization is organized exclusively for charitable, religious, educational and scientific purposes and shall at all times be operated in such a manner as to qualify as an organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986.

The purpose of special needs services is to provide tailored and comprehensive support to individuals lacking access to special needs services within the community while ensuring equal opportunities for personal development, education, and participation in various aspects of society. After many surveys and data collection there is a serious deficiency in services and opportunity available in our community. Our initial plan is to provide and master these vital services to the youth population and later exploring expanding to incorporate services and programs to our again population. The planned level of services offered will address specific needs, promote inclusion, independence and improve quality of life.

Our broad-based Board will consist of well-rounded individuals from the community that are willing to accept the challenges of moving our programing forward and who are ethically capable of executing our mission with measurable outcomes.

ARTICLE III:

The street address of the corporation's initial registered office in Kentucky is 4911 Darnton Lane, Louisville, KY 40216 and the name of the initial registered agent is Veronica Little.

ARTICLE IV:

The mailing address of the corporation's principal office is 4911 Darnton Lane, Louisville, KY 40216.

ARTICLE V:

The number of directors constituting the initial board of directors is six (6). The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Lonetta Grimes	3411 Tarragon Road, Louisville, KY 40219
Hubbard Smith	4911 Darnton Lane, Louisville, KY 40216
Veronica Little	4911 Darnton Lane, Louisville, KY 40216
Christopher Bridges	6702 Wynde Manor Drive, Louisville, KY 40228
Tracey Bridges	6702 Wynde Manor Drive, Louisville, KY 40228

Brittany Richardson

11009 Periwinkle Lane, Louisville, KY 40291

ARTICLE VI:

The name and mailing address of the incorporators is:

Veronica Little 4911 Darnton Lane, Louisville, KY 40216

Tracey Bridges 6720 Wynde Manor Drive, Louisville, KY 40228

ARTICLE VII

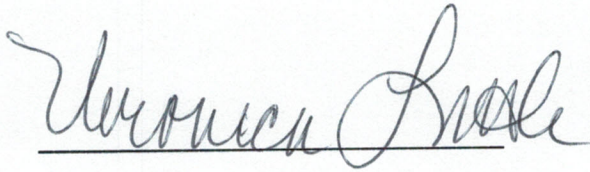
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the organization shall be authorized and empowerment to pay reasonable compensation for services rendered and to make payments and distributions 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 and other provision of this document, the organization shall not carry on any other activities not permitted to be carried on:

- 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
- 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.

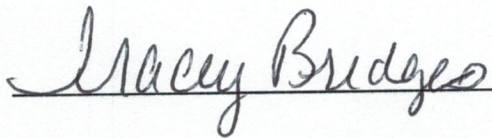
ARTICLE VIII:

Upon the dissolution of the Corporation all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the 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.

I/We declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the foregoing is true and correct and was executed on February 1, 2024.

A handwritten signature in cursive script, reading "Veronica Little", written over a horizontal line.

Veronica Little, Incorporator

A handwritten signature in cursive script, reading "Tracey Bridges", written over a horizontal line.

Tracey Bridges, Incorporator

I, Veronica Little, consent to serve as the registered agent on behalf of the corporation.

Vernonica Little

Vernonica Little