mstratton NAOI

Elaine N. Walker, Secretary of State

Received and Filed: 11/14/2011 8:49 AM Fee Receipt: \$8.00

ARTICLES OF INCORPORATION FOR HOPE AND RESTORATION, INC.

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 Hope and Restoration, Inc.
- Article II: The purpose for which the corporation is organized exclusively for charitable, religious, and educational 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.
- Article III: The name of the registered agent is Tonya M. Mathieu, and the street address of the corporation's initial registered office in Kentucky is 3174 Meadoway Ct., Independence, KY 41051 (Kenton County)
- Article IV: The mailing address of the corporation's principal office is 3174 Meadoway Ct., Independence, KY 41051 (Kenton County)
- Article V: The number of directors constituting the initial board of directors is three (3). The names and mailing address of the persons who are to serve as the initial board of directors are as follows:

Tonya M. Mathieu 3174 Meadoway Ct., Independence, KY Robert M. Mathieu 3174 Meadoway Ct., Independence, KY Rian M. Mathieu 4019 Country Place Ct., Hebron, KY

- Article VI: The name and mailing address of the incorporator is Tonya M. Mathieu 3174 Meadoway Ct., Independence, KY
- Article VII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 herein.
- Article VIII: No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

- Article IX: 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.
- Article X: 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.
- Article XI: The Corporation hereby eliminates personal liability to the corporation of its directors to the extent allowed by KRS 273.248.
- Article XII: These articles of incorporation shall be amended by affirmative vote of a majority of the members of the Board of Directors at a meeting duly called for such purpose.

I declare under the penalty of perjury under the laws of the State of Kentucky that the foregoing is true and correct.

Tonya M. Mathieu, Incorporator and Director

I, Tonya M. Mathieu, consent to serve as the registered agent on behalf of the corporation.

Yonya M Mathieu, Registered Agent

TVoto