

**Articles of Incorporation
of
Scott County Project Graduation, Inc.**

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Alison Lundergan Grimes
Kentucky Secretary of State
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Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose makes the following statement:

Article I:

The name of the corporation is **Scott County Project Graduation, Inc.** As such it shall constitute a body politic and corporate and shall have the power to sue and be sued, to contract and to be contracted with, to hold title to real and personal property and to otherwise do all things necessary and proper to carry out the objectives and purposes of the corporation.

Article II:

The purpose of the corporation is not for profit, but rather to provide a safe, drug free and alcohol free event for the senior class of Scott County High School on the night of their graduation; the event celebrates their accomplishments and offers the recent graduates an alternative to other events; to hold and disperse prizes, bequests, and other funds for said purpose; to acquire and hold title to real and personal property for the use and benefit of the members of the graduating class of Scott County High School, and to otherwise do all things necessary and incident thereto.

Article III:

The name of the registered agent is **Lucas Gravitt** and the street address of the corporation's initial registered office in Kentucky is **1080 Cardinal Drive, Georgetown, KY 40324.**

Article IV:

The mailing address of the corporation's principal office is **1080 Cardinal Drive, Georgetown, KY 40324.**

Article V:

The number of directors shall consist of no fewer than three (3) and no more than twelve (12) members who volunteer their services to the organization. The duties of the Board of Directors shall be to: (a) annually appoint the officers and committee chairs of the organization; (b) create and dissolve standing and special committees; (c) oversee such other business as may be referred to it by the organization. The Board of Directors shall not be liable for the debts, liabilities or other obligations of the corporation. The persons who are to serve as the initial Board of Directors are:

<u>Lucas Gravitt</u>	<u>411 Cheyenne Trail</u>	<u>Georgetown, KY 40324</u>
<u>Frank Howatt</u>	<u>202 Redding Road</u>	<u>Georgetown, KY 40324</u>
<u>Bob Lysack</u>	<u>245 Quail Run Drive</u>	<u>Georgetown, KY 40324</u>
<u>Mary Walters</u>	<u>564 Duvall Station Road</u>	<u>Georgetown, KY 40324</u>

Article VI:

The name and mailing address of each incorporator is:

<u>Lucas Gravitt</u>	<u>411 Cheyenne Trail</u>	<u>Georgetown, KY 40324</u>
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Article VII:

The corporation shall apply for recognition as a 501(c)(3) corporation and shall therefore operate in accordance with all related provisions of the Internal Revenue Code. No person shall be denied membership in this corporation, if otherwise eligible, due to race, religion, disability, gender, orientation, or ethnic origin.

Article VIII:

The duration of this corporation shall be perpetual unless dissolved by a vote of fifty-one percent (51%) of the parents of graduating seniors present at a special called meeting pursuant to notice as set forth hereinbelow. In order to dissolve said corporation, notice must be given to all parents of graduating seniors at least thirty (30) days in advance of the date and time of such meeting. Such notice may be given through any school publication or letter mailed or electronically distributed to the parents of graduating seniors of Scott County High School. In the event of dissolution, the residual assets of Scott County Project Graduation, Inc. shall be distributed to any successor organization serving the graduating seniors of Scott County High School; in the event no such organization exists, the residual assets shall be distributed to Scott County High School to be used for expense for the student body. Notwithstanding any of the above, no distribution shall be made to any entity that is not recognized as a 501(c)(3) entity.

Article IX:

These articles may, with the consent of a simple majority of the Board of Directors present and voting, notice of which has been provided in accordance with Article VIII hereinabove, and a quorum being present, be amended by Articles of Amendment signed by the members of the Board of Directors.

Article X:

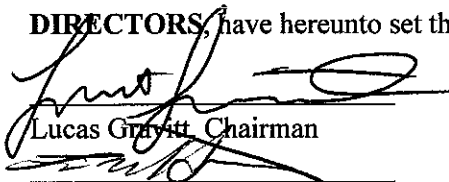
I/We declare under penalty of perjury under the laws of the State of Kentucky that the foregoing is true and correct.

 Lucas Gravitt, Chairman 9/18/12
Signature of Incorporator Print Name & Title Date


I, Lucas Gravitt, consent to serve as the registered agent on behalf of the corporation.
Print Name of Registered Agent

 Lucas Gravitt, Chairman 9/18/12
Signature of Registered Agent Print Name & Title Date

IN WITNESS WHEREOF, the said Lucas Gravitt, Mary Walters, Frank Howatt, and Bob Lysack, DIRECTORS, have hereunto set their hands the 18th day of September 2012.


Lucas Gravitt, Chairman


Frank Howatt, Director


Bob Lysack, Director


Mary Walters, Director