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Trey Grayson, Secretary of State

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ARTICLES OF INCORPORATION OF MISSION SUPPORT INTERNATIONAL, INC

ARTICLE 1: Name. The name of the corporation is **Mission Support International, Inc.** hereinafter referred to as "the Corporation."

ARTICLE 2: <u>Principal Place of Business</u>. The principal place of business and mailing address of the Corporation is <u>71 Beechridge Rd</u>, <u>Bagdad</u>, <u>Ky 40003</u>.

ARTICLE 3: Duration. The period of its duration is perpetual.

ARTICLE 4: <u>Purposes.</u> The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"), including coordinating and providing resources and support for communities in need and to organizations engaged in humanitarian efforts, including but not limited to relief of poverty, emergency preparedness, disaster relief, and spreading the Gospel of Jesus Christ. The Corporation may do any and all lawful acts which may be necessary or useful for the furtherance of religious and charitable purposes.

The Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any religious and charitable organization or organizations, exclusively for religious or charitable purposes.

ARTICLE 5: <u>Tax Exempt Provisions.</u>

- 1. The property of this Corporation is irrevocably dedicated to religious, charitable and educational purposes, and 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 to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation 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.
- 3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a corporation contributions to which are deductible under Section 170 of the Code.
- 4. In the event the Corporation is found to be in any one year a "private foundation" as defined by Section 509 (a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxation under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; (4) prohibited from making any investments in such manner as to subject the Corporation to taxation under Section 4944 of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code.
- 5. Upon dissolution or winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for

one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

ARTICLE 6: Registered Agent. The initial registered agent shall be Garith Alley. His address is 35 Fox trail Rd, Manchester, KY 40962

ARTICLE 7: <u>Board of Directors</u>. The manner in which the directors of the Corporation shall be elected shall be by a majority vote of directors present at a regular meeting of the Board, or at a special meeting of the Board convened for that purpose; all governance provisions, not expressly addressed in these Articles, shall be as provided in the Bylaws of the Corporation.

ARTICLE 8: <u>Initial Board of Directors</u>. The number of directors constituting the initial Board of Directors shall be three (3). The name and address of the persons who are to serve as the initial Board of Directors until the first annual meeting or until their successors shall be appointed and qualified are:

NAME ADDRESS

<u>President – Jerry Cheatham 71 Beechridge Rd, Bagdad, KY 40003</u> <u>Treasurer – Kenneth Bolin 308 Main St., Manchester, KY 40962</u> <u>Secretary – Jeffrey Sean Madden 105 Rose St., London, KY 40741</u>

ARTICLE 9: <u>Incorporator</u>. The name and address of the incorporator is:

NAME ADDRESS

Jerry Cheatham – 71 Beechridge Rd., Bagdad, KY 40003

IN WITNESS WHEREOF, the undersigned incorporator has set his hand this $\underline{25}^{th}$ day of $\underline{\text{January }}$ 2010.

BY: Jerry Cheatham; Incorporator

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned registered agent is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

BY: Garith Alley Date: 01-25-2011

Print Name: Garith Alley