

SOUTH CENTRAL KENTUCKY K-9, INC.

A Kentucky Nonprofit Corporation

ARTICLES OF INCORPORATION

Pursuant to §273.161 et seq. of the laws of Kentucky, the undersigned majority are Citizens of the United States and residents of the state of Kentucky, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation. The effective date of incorporation shall be upon filing with the Secretary of State.

ARTICLE I

NAME

The name of this nonprofit corporation shall be South Central Kentucky K-9, Inc. The business of the corporation shall be conducted under the name as selected.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The South Central Kentucky K-9, Inc. purpose is to provide special needs that are unable to be funded through the regular budget of local law enforcement offices. The corporation seeks to offer opportunities through fund raising from the area businesses and community members to support K-9 officers and the dogs themselves. Through community donations, the organization can provide equipment and training necessary to ensure the safety of the dogs and their handlers. The non-profit corporation will also work as an educational resource for the community helping to explain how the K-9 Unit benefits law enforcement and the community as a whole.

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) In pursuance of these purposes the Corporation shall do all things necessary, proper and consistent with securing and maintaining tax exempt status under section 501(c)(3).

ARTICLE IV
MEMBERSHIP

This corporation shall be comprised of members whose rights and qualification are determined in the manner set forth in the Bylaws.

ARTICLE V
NONPROFIT NATURE

South Central Kentucky K-9, Inc. is a nonprofit corporation. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation. Further, this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c)(3) of the Internal

Revenue Code, 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 VI
ADDRESS OF THE CORPORATION

The physical address of the corporation is:

53 Tabitha Drive
Scottsville, Kentucky 42164
**physically located in Allen County, Kentucky*

The mailing address of the corporation is:

53 Tabitha Drive
Scottsville, Kentucky 42164

ARTICLE VII
BOARD OF DIRECTORS

South Central Kentucky K-9, Inc. shall be governed by its board of directors as described in the Bylaws. The number of directors constituting the initial Board of Directors is three (3), who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified in the manner stated in the Bylaws. The name and address of the initial directors of the corporation are as follows:

1. Nick Tabbert, 53 Tabitha Drive, Scottsville, Kentucky 42164
2. Wade Knox, 45 Bent Tree Lane, Scottsville, Kentucky 42164
3. James Talbott, 1841 Macedonia Road, Adolphus, Kentucky 42120

The members of the Board of Directors beyond the initial directors shall be those individuals selected by the members in accordance with the Bylaws and are not limited in number by these Articles.

ARTICLE VIII
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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. 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.

ARTICLE IX
PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of South Central Kentucky K-9, Inc. in any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X
APPOINTMENT OF REGISTERED AGENT

The registered agent is Nick Tabbert, who is a resident of the state of Kentucky and a director of the corporation, and the address of the initial registered office shall be:

53 Tabitha Drive
Scottsville, Kentucky 42164
**physically located in Allen County, Kentucky*

ARTICLE XI
INCORPORATORS

The name and mailing addresses of the incorporators are:

1. Nick Tabbert, 53 Tabitha Drive, Scottsville, Kentucky 42164
2. Wade Knox, 45 Bent Tree Lane, Scottsville, Kentucky 42164
3. James Talbott, 1841 Macedonia Road, Adolphus, Kentucky 42120

Executed by the incorporators on this 13th day of March, 2015.

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

Nick Tabbert 3-13-15
NICK TABBERT Date

Wade Knox 3/13/15
WADE KNOX Date

James Talbott 3/13/15
JAMES TALBOTT Date

COMMONWEALTH OF KENTUCKY
COUNTY OF ALLEN

Subscribed, sworn to, and acknowledged before me by NICK TABBERT, this 13th day of

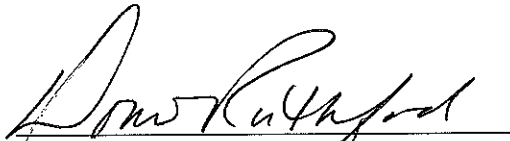
March, 2015.

Lyntha D. Hagentuck
Notary Public
My Commission Expires: 6/1/2018

COMMONWEALTH OF KENTUCKY
COUNTY OF ALLEN

Subscribed, sworn to, and acknowledged before me by WADE KNOX, this 13th day of

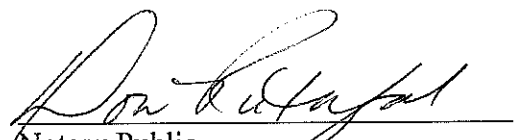
March, 2015.


Notary Public
My Commission Expires: 6/23/16

COMMONWEALTH OF KENTUCKY
COUNTY OF ALLEN

Subscribed, sworn to, and acknowledged before me by JAMES TALBOTT, this 13th day of

March, 2015.


Notary Public
My Commission Expires: 6/23/16

STATEMENT OF CONSENT OF INITIAL AGENT

Pursuant to KRS Chapter 273, the undersigned, NICK TABBERT, is the initial registered agent identified in Article X of the Articles of Incorporation of South Central Kentucky K-9, Inc., and hereby consents to serve said Corporation in that capacity until such time as appointment is terminated or the undersigned, as the initial registered agent, resigns.


NICK TABBERT
Initial Registered Agent