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Michael G. Adams Kentucky Secretary of State Received and Filed: 1/23/2020 6:55 AM Fee Receipt: \$8.00

# ARTICLES OF INCORPORATION OF GOD'S DIVINE BEAUTIES, INC.

The undersigned incorporator does hereby declare and affirm the intent and purpose of forming a non-stock, non-profit corporation under the laws of the Commonwealth of Kentucky and does hereby adopt Articles of Incorporation as follows:

# ARTICLE ONE NAME

The name of the Corporation shall be: GOD'S DIVINE BEAUTIES, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE TWO DURATION

The duration of this Corporation shall be perpetual.

#### ARTICLE THREE NONPROFIT STATUS

This Corporation is organized as a nonprofit corporation under the applicable provisions of Chapter 273 of the Kentucky Revised Statutes, generally known as the Kentucky Nonprofit Corporation Act. This Corporation shall not have or issue shares of stock. No dividend shall be paid and no part of the income or profit of the Corporation shall be distributed to its directors or officers except as permitted by applicable law.

#### ARTICLE FOUR PURPOSE AND POWERS

- A. The Corporation is organized exclusively generally for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes the receipt and acceptance of property, whether real, personal, or mixed, by gift or bequest from any person or entity, and the retention and administration of such property in accordance with the terms of these Articles of Incorporation and the Corporation's bylaws.
- B. In carrying out its corporate purposes, the Corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes. However, notwithstanding any other provisions of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

- 1. By a corporation 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
- 2. By an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.
- C. Subject to the foregoing, the Corporation's primary business shall be to provide services for the treatment and support of victims of violence who are otherwise financially incapable of obtaining such services and to educate the general public about violence prevention.

### ARTICLE FIVE DIRECTORS

The Corporation shall be governed by its Board of Directors. The number of directors constituting the initial Board of Directors shall be four (4). The names and addresses of the members of the initial Board of Directors are as follows:

Kimberly Newburn 601 Olive Street Murray, Kentucky 42071

Pamela McKinney 2427 N. 13<sup>th</sup> Street Paducah, Kentucky 42001

Amecia Roberts 3200 Rucker Avenue Paducah, Kentucky 42003

Rhonda Piper Elliott 3201 Spring Street Paducah, Kentucky 42003

The term of the initial Board of Directors, and the number, term, and manner of election of Directors, shall be determined as set forth in the bylaws of the Corporation, as amended.

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The registered office of the Corporation is located at 2427 N. 13<sup>th</sup> Street, Paducah, Kentucky 42001, and its registered agent at such address is Pamela McKinney.

# ARTICLE SEVEN INCORPORATOR

The incorporator of the Corporation is Pamela McKinney, and the incorporator's address is 2427 N. 13<sup>th</sup> Street, Paducah, Kentucky 42001.

### ARTICLE EIGHT PRINCIPAL OFFICE

The mailing address of the Corporation's principal office is 2427 N. 13<sup>th</sup> Street, Paducah, Kentucky 42001.

### ARTICLE NINE MEMBERS

The Corporation shall not have members.

# ARTICLE TEN CORPORATE EARNINGS AND RESTRICTED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 in Article Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence the legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

#### ARTICLE ELEVEN DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in 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, that are organized and operated exclusively for such purposes.

#### ARTICLE TWELVE INDEMNIFICATION AND INSURANCE

Each person who is or was a member, director, or officer of the Corporation, whether elected or appointed, and each person who is or was serving at the request of the Corporation as a member, director, or officer of another Corporation, whether elected or appointed, including the heirs, executors, administrators, or estate of any such person, shall be indemnified by the Corporation to the full amount against any liability, and the reasonable costs or expenses, including without limitation attorneys' fees, monetary or other judgments, fines or penalties, and amounts paid or to be paid in settlement, incurred by such person in such person's capacity as aforesaid. Provided, however, no such person shall be indemnified against any such liability, cost, or expense incurred in connection with any such action, suit, or proceeding in which such person shall have been adjudged liable on the basis that personal benefit was improperly received by such person, or such person shall have been adjudged liable to the Corporation or to have breached his or her fiduciary duty to the Corporation, or if indemnification shall be prohibited by law. Such right of indemnification shall be deemed to be a contract right and shall include the right to be paid by the Corporation the reasonable expenses incurred in defending any threatened or pending action, suit, or proceeding in advance of its final disposition.

The indemnification herein provided shall not be deemed exclusive of any rights to which directors, officers, or employees of the Corporation may be entitled under any statute, agreement, or action of the Board of Directors of the Corporation, or otherwise, and shall continue as to a person who has ceased to be a director, officer, or employee of the Corporation, and shall inure to the benefit of the heirs, executors, and administrators of such person.

The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee, or agent of another domestic or foreign corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her or incurred by him or her in such capacity or arising out of his or her status as such, whether or not the Corporation would have the power or be obligated to indemnify him or her against such liability under the provisions of this Article or the laws of the Commonwealth of Kentucky.

### ARTICLE THIRTEEN TAX EXEMPT STATUS

It is intended that this Corporation shall have, and continue to have, the status of an organization that is exempt from federal income taxation under Section 501(c)(3) of the Code and that is other than a private foundation as defined in Section 509 of the Code. All terms and provisions of these Articles and the Code of Regulations of the Corporation, and all operations of the Corporation, shall be construed, and applied and carried out in accordance with such intent.

Incorporation of the Corporation, has executed these Articles of Incorporation this 22 day of Annual 2020.

Pamela McKinney, Incorporator

STATE OF KENTUCKY

COUNTY OF McCRACKEN

Subscribed, sworn to, and acknowledged before me this 22 day of January 2020, by Pamela McKinney.

My commission expires Onl 12, 2020

IN WITNESS WHEREOF, the undersigned, being the person hereinabove named as the

#### STATEMENT OF INITIAL REGISTERED AGENT

The undersigned, Pamela McKinney, hereby consents to serve as the initial registered agent for GOD'S DIVINE BEAUTIES, INC., a non-profit corporation formed under the laws of the Commonwealth of Kentucky.

Famela McKinney

Pamela McKinney

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