### 1046865.09

### ARTICLES OF INCORPORATION ANGELZ AMONG US, INC.

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/1/2019 8:18 AM Fee Receipt: \$8.00

Pursuant to KRS 14A and KRS273, the undersigned applies to qualify and for that purpose submits the following statements:

# ARTICLE I

### Name

## The name of the corporation is ANGELZ AMONG US, INC.

### ARTICLE II Purposes and Powers

(A) The corporation is organized and operated exclusively for educational and charitable purposes by any means permitted under the laws of the Commonwealth of Kentucky and under Section 501(c)(3) or corresponding future sections of the Internal Revenue Code.

(B) In furtherance of the general purpose in paragraph (A), the particular purposes of the corporation are to provide for the needs and well-being, and to enhance the quality of life of the elderly in and around the Belfry, Kentucky and surrounding areas in a home environment.

(C) In carrying out its corporate purposes the corporation shall have the power to buy, sell, lease, or rent any and all items commonly associated with other nonprofit corporations as allowed by law; the power to employ any and all personnel necessary to conduct business as allowed by law; the power to own and acquire by purchase or lease all real estate and buildings necessary to promote and carry on said business as allowed by law; and the power to engage in any and all other activities allowed corporations by the Kentucky Revised Statutes. Notwithstanding any other provision of these 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 the corresponding section of any future tax code; or

(2) 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.

(D) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of the section 501(c)(3) of the Internal Revenue Code, or 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 disposed of as described above, shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 III Registered Agent**

The name of the registered agent is: Angela D. Phillips and the street address of the corporation's initial registered office in Kentucky is: 6136 State Highway 1056, Ransom, KY 41558.

# **ARTICLE IV**

### **Principal Office**

The mailing address of the corporation's principal office is: c/o Angela D. Phillips, P. O. Box 35, McCarr, KY 41544.

### **ARTICLE V Board of Directors**

The number of directors constituting the initial board of directors is three. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

- Angela D. Phillips, P. O. Box 35, McCarr, KY 41544. 1.
- Linda Adkins, P. O. Box 278, McCarr, KY 41544. 2.

Zola Phillips, P. O. Box 130, McCarr, KY 41544 3.

### **ARTICLE VI** Incorporator

The name and mailing address of the incorporator is: Angela D. Phillips, P. O. Box 35, McCarr, KY 41544.

### **ARTICLE VII Effective Date**

The effective date of the filing is upon filing.

#### \*\*\*\*\*

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

Angela D, Phillips, Incorporator 1-16-19

Signature of Incorporator:

#### STATE OF KENTUCKY

#### COUNTY OF PIKE

SUBSCRIBED, SWORN & ACKNOWLEDGED to before me, a Notary Public, in and for the State and County aforementioned, by Angela D. Phillips to be true and correct to the best of her knowledge and belief.

This <u>16</u> day of <u>January</u>, 2019. My Commission Expires: <u>Actober 18</u>, 2022 STATLA. Drema Cool Notary Public, State-at-Large, KY Notary ID: 609342 LAR

I, Angela D. Phillips, consent to serve as the registered agent on behalf of the corporation:

Signature of Registered Agent

Angela D. Phillips Date