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Michael G. Adams Kentucky Secretary of State Received and Filed:

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ARTICLES OF INCORPORATION OF

RINEYVILLE ELEMENTARY SCHOOL PARENT TEACHER TEAM, INC.

Pursuant to, and with the effect provided in, KRS Chapter KRS § 273.161 et seq., and with the approval of the corporation's Board of Directors, the restated articles of incorporation correctly set forth the provisions of the articles of incorporation as theretofore amended, that they have been duly adopted as required by law and they supersede the original articles of incorporation and all amendments thereto:

* * * * * * *

The undersigned Incorporator, Savannah M. Dupree, executes these Articles of Incorporation for the purpose of forming a nonstock, nonprofit corporation under the laws of the Commonwealth of Kentucky (KRS § 273.161 et seq.), with all of the rights, privileges and immunities of a corporation organized for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or its successor provisions, in accordance with the following provisions.

ARTICLE 1

Name

The name of the corporation is RINEYVILLE ELEMENTARY SCHOOL PARENT TEACHER TEAM, INC. (the "Corporation").

ARTICLE 2

Purpose

The purpose of the corporation is exclusively for the benefit of the Rineyville Elementary School Community, which includes students, teachers, staff and parent(s)/guardian(s) are a vital influence on the success of our children's futures. Therefore, said association is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, it is our purpose to foster pride, enthusiasm, and positive action to support learning. Through fund-raising and family activities, we will promote positive school/community relationships that enhance our children's educational environment.

ARTICLE 3

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 2.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 federal tax code, or (b) 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.

Initial Registered Office and Agent

The street address of the Corporation's registered office and the name of its registered agent at that address is:

Savannah M. Dupree 275 Rineyville School Rd. Rineyville, KY 40162

ARTICLE 5

Mailing Address

The mailing address of the Corporation's principal office is: 275 Rineyville School Rd.
Rineyville, KY 40162

ARTICLE 6

Duration

The corporation shall have perpetual existence.

ARTICLE 7

Effective Date

The effective date of incorporation shall be upon filing by the Secretary of State.

ARTICLE 8

Directors

The number of Directors to constitute the first Board of Directors is six (6). After this initial Board of Directors is organized, it may change the number of Directors in the manner provided in the By-Laws and consistent with the laws of the Commonwealth of Kentucky. The names, address and terms of the Directors are as follows:

	Name	Mailing Address	Term
1.	Savannah M. Dupree	275 Rineyville School Rd. Rineyville, KY 40162	1 year
2.	Brittany McCombs	275 Rineyville School Rd. Rineyville, KY 40162	1 year

3.	Bree Cunningham	275 Rineyville School Rd. Rineyville, KY 40162	1 year
4.	Dawn Wilcox	275 Rineyville School Rd. Rineyville, KY 40162	1 year
5.	Mary Fast Ashburn	275 Rineyville School Rd. Rineyville, KY 40162	1 year
6.	Stephanie Breeding	275 Rineyville School Rd. Rineyville, KY 40162	1 year

Members

The Corporation shall have no members

ARTICLE 10

Indemnification

Each person who is or was a Director, officer, employee, committee member, or volunteer of the Corporation, whether elected or appointed, shall be indemnified by the Corporation to the full amount against any liability, and the reasonable cost, or expense incurred by such person in such person's capacity as a Director, officer, employee or committee member; provided, however, that no such person shall be indemnified against any such liability, cost or expense incurred in connection with any 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 if such indemnification would be prohibited by law.

ARTICLE 11

Limitation of Director Liability

Pursuant to KRS § 273.248, the corporation hereby eliminates the personal liability of a director of the corporation for monetary damages for breach of his/her duties as director provided that this provision will not operate to eliminate or limit the liability of a director in the following circumstances:

- Any transaction in which the director's personal financial interest is in conflict with the financial interest of the corporation;
- 2. Any act or omission not in good faith or which involves intentional misconduct or are known to the director to be a violation of the law; and
- 3. Any transaction which the director derived an improper personal benefit.

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Yearly Distributions

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 13

Dissolution

Dissolution shall be accomplished in accordance with Chapter 273 of the Kentucky Revised Statutes or its successor. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making adequate provision for the payment of all liabilities of the corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the 1986 Internal Revenue Code (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Rineyville Elementary Parent Teacher Team, Inc. hereunder shall be selected in the discretion of a majority of the Board of Directors. 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 14

Amendment of Articles

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These Articles may be amended by a vote of not less than two-thirds of the Board of Directors then in office provided that notice of the proposed amendment is contained in the notice of the meeting of the Board of Directors.

Incorporator

The name and address of the Incorporator is:

Savannah M. Dupree

275 Rineyville School Rd.

Rineyville, KY 40162

Signature

STATE OF KENTUCKY

COUNTY OF HARDIN

I, a Notary Public, hereby certify on this the 19 day of Ocjober, 2023, Savannah M. Dupree, personally appeared before me, who, being by me first duly sworn, declare that she is the Incorporator and Registered Agent of Rineyville Elementary Parent Teacher Tearn, Inc., a Kentucky Non-Profit Corporation, and that she signed the foregoing document as an Incorporator of said Corporation and that the statements contained therein are true and accurate to the best of her knowledge.

My commission expires: <u>4.29.24</u>.

Martha Alice McCoy NOTARY PUBLIC Commonwealth of Kentucky Comm. # KYNP10033 My Commission Expires 6/29/2024

Notary Public
Notary ID# KYNP10033

This document was prepared by:

HON. J. BRANNON DUPREE

KBA # 95885

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