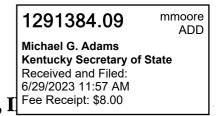
ARTICLES OF INCORPORATION OF HOUKS CHAPEL COMMUNITY CHURCH, I



Know all persons by these presents, that the undersigned, desiring to form a nonprofit corporation under the provisions of Section 273.100, et seq. of the Kentucky Revised Code ("KRS"), and section 501(c)(3) of the Internal Revenue Code, as amended, (the "Code"), do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation hereby formed is Houks Chapel Community Church, Inc., and as such shall constitute a body corporate, with perpetual succession, and shall have power to sue and be sued, to contract and be contracted, to adopt a corporate seal, and to conduct and operate its business and affairs.

ARTICLE II: INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE & AGENT

The initial registered office and principal office address is: Houks Chapel Community Church, Inc., 97 Highway 1464, Greensburg, Kentucky 42743. The initial registered agent's name and address is: Phillip W. Jeffries, 97 Highway 1464, Greensburg, Kentucky 42743.

ARTICLE III: INCORPORATORS

The names and addresses of the Incorporators are:

- a) Phillip W. Jeffries, 97 Highway 1464, Greensburg, KY 42743;
- b) Benny Joe Davis, 3223 Highway 1464, Greensburg, KY 42743;
- c) Vicki Jean Davis, 3223 Highway 1464, Greensburg, KY 42743; and
- d) Christopher Joe Davis, 3223 Highway 1464, Greensburg, KY 42743.

ARTICLE IV: PURPOSES

The general nature of the business to be transacted by this corporation is any and all business which corporations may lawfully conduct and the activity to be practiced by this corporation is all of that which concerns operating and maintaining a Christian church ministry organization and all activities related thereto. The purpose and general nature of the objects of this corporation shall be exclusively for charitable, education, and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempted organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Included in these general powers are all of those specifically set out in Chapter 273 of the Kentucky Revised Statutes and in addition thereto the corporation shall have the right to do and perform all acts and things which are legitimate and which are calculated directly or indirectly to promote the interest, advancement, and objects of this corporation; it being understood, however, that the foregoing enumeration of purposes and powers is not intended to limit unreasonably the powers of the corporation, but that it may do any and all things reasonably calculated to carry out its purposes.

ARTICLE V: DISSOLUTION

In the event of a dissolution of the corporation, the Directors of the Corporation shall, after making provisions for the payment of the liabilities of the corporation, dispose of all of the assets of the corporation in a manner consistent with the provisions of the Kentucky Revised Statutes.

Any assets not disposed of in accordance with the above direction shall be disposed of by a court of competent jurisdiction in which the principal office of the corporation is then located for all such purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In the event of a dissolution of the corporation, the Directors of said corporation shall, after making provisions for the payment of the liabilities of the corporation, dispose of all of the assets of the corporation in a manner consistent with the provisions of the Kentucky Revised Statutes.

ARTICLE VI: MEMBERS

The members of the Corporation shall be all those persons who meet the membership requirements as set forth in the Constitution of Houks Chapel Community Church; and there shall be no stockholders in this corporation.

ARTICLE VII: DIRECTORS

1. <u>Board of Directors</u>. The business and affairs of the Corporation shall be under the supervision, management and control of a Board of Directors, which shall exercise the Corporation's power and authority as provided by its Bylaws. The Board of Directors shall consist of five (5) members, all of whom shall be elected in the manner and the exact number of which shall be that fixed from time to time by the Corporation's Bylaws. The Directors shall be elected and vacancies shall be filled as provided by its Bylaws. The Directors shall be elected and vacancies shall be filled as provided in the Bylaws. The initial directors are as follows: Phillip W. Jeffries, 97 Highway 1464, Greensburg, KY 42743; Barney A. Matney, 269 Highway 1464, Greensburg, KY 42473; David A. Handy, 1480 Highway 1464, Greensburg, KY 42743; and Phillip Pursley, 229 Twin Creek Estates, Glasgow, KY 42141.

2. <u>Vacancies</u>. Vacancies on the Board of Directors shall be filled as provided by the Bylaws.

3. <u>Limitation of Liability</u>. Neither the Directors or officers of this Corporation, nor its agents, employees and those acting at its request, nor The Conference nor any subsidiary, affiliated or supporting organization, nor its or their successors, shall be liable for the debts, liabilities or obligations of this Corporation, and the private property of such persons, organizations and agencies shall not be subject to the payment of corporate debts. The provisions of KRS 411.200, KRS 273.248 and KRS 273.171(14), and any future amendments thereto and any successor enactments, are adopted to the fullest extent permitted.

The Board of Directors shall be authorized to obtain, maintain in effect, and pay for insurance to provide coverage for defense fees plus indemnification for the actions of the officers, Directors, committee members, agents and employees of the Corporation against whom claims have been made for losses, damages and judgments arising out of actions taken by said persons while acting within their scope of authority as an officer, Director, committee member, agent or employee of the Corporation.

ARTICLE VIII: BYLAWS

The Bylaws of this corporation, consistent with these Articles, and same shall govern all action taken by the Board of Directors of this corporation. A board of directors shall manage the corporation, and the number of directors constituting the initial board of directors shall be five (5). The number of directors thereafter shall be as the Bylaws of the corporation may, from time to time, provide. The Directors shall meet all qualifications of Section $501(3)^{\odot}$ of the Internal Revenue Code. Nothing herein shall be construed to prevent the election of a director to self-succession. All directors shall have equal voting power.

ARTICLE IX

These Articles may be amended pursuant to the Bylaws of the corporation and further to the provisions of KRS 273.263 and KRS 273.267, as they currently exist, and as each may be hereafter modified or amended from time to time.

ARTICLE X

Any required contract, deed, bill of sale, mortgage, or other written instrument necessary to carry out action authorized by the Board of Directors of the corporation shall be executed in the name of the corporation and signed by any two of its officers; and, any instrument so executed shall be binding and effective as the action of the corporation.

IN WITNESS HEREOF, we have hereunto subscribed our names as incorporators of Houks Chapel Community Church, Inc. on this the 28th day of June, 2023.

CHRISTOPHER JOE DAVIS

STATE OF KENTUCKY COUNTY OF GREEN

I, the undersigned, a Notary Public in and for the State and County aforesaid do hereby certify that the foregoing Articles of Incorporation were this day produced to me by the party in said County and State and then and there acknowledged by Phillip W. Jeffries, Benny Joe Davis, Vicki Jean Davis and Christopher Joe Davis to be his free act and deed.

This 28th day of June, 2023. NOTARY PUBLIC My comm. expires: 03/08/2027 Notary ID#: 65543

STATEMENT OF CONSENT TO SERVE AS REGISTERED AGENT

The undersigned, having been named in the Articles of Incorporation of Houks Chapel Community Church, Inc. as the registered agent of same, hereby consents to serve in that capacity.

Phillip W. Jeffries, Registered Agent Houks Chapel Community Church, Inc.

STATE OF KENTUCKY)

COUNTY OF GREEN

I, the undersigned, a Notary Public in and for the State and County aforesaid do hereby certify that the foregoing Articles of Incorporation and consent to serve as registered agent were this day produced to me by the party in said County and State and then and there acknowledged by Phillip W. Jeffries to be his free act and deed.

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This 28th day of June, 2023.

NOTARY PUBLIC My comm. expires: 03/08/2027 Notary ID#: 65543

Instrument Prepared By: RUSSELL W. GOFF, PSC 116 S. Main Street Greensburg, KY 42743

Russell W. Goff