# ARTICLES OF INCORPORATION

OF

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

mmoore **ADD** 

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## HEARTLAND CITY CHURCH, INC.

The undersigned incorporator executes these Articles of Incorporation for the purpose of forming and does hereby form a nonprofit corporation, under the laws of the Commonwealth of Kentucky, Kentucky Revised Statute 273.161 et seq. In accordance with the following provisions.

#### ARTICLE I

The name of the corporation is HEARTLAND CITY CHURCH, INC.

# ARTICLE II

The corporation is organized for religious purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or the corresponding section of any future federal tax code. The objects and purposes of the corporation shall be devoted to:

- Proclaiming the gospel of Jesus Christ;
- Assisting in local, state, national, and global mission efforts through association with and support of the Kentucky Baptist Convention and the Southern Baptist Convention;
- Assisting with the spiritual, emotional, and physical needs of the members of the organization and the community at large.

In carrying out its corporate purposes, the corporation shall have all of the powers allowed to corporations by Chapter 273 of the Kentucky Revised Statutes.

### ARTICLE III

The business and corporate affairs of the corporation shall be governed by the Board of Directors. The initial Board of Directors shall consist of seven (7) members and shall serve until the election of directors by the members of the corporation and until their successors are elected and qualify. The number of directors thereafter shall be as the bylaws of the corporation provide. The names and address of the initial directors are:

Tracy Bolin

Samantha Carter

114 Pendleton Lane

5094 Battle Training Road

Elizabethtown, KY 42701

Lebanon Junction, KY 40150

Paul Cecil

Ann Fisher

5094 Shepherdsville Rd

345 Springhurst Court

Elizabethtown, KY 42701

Elizabethtown, KY 42701

Will Folmar

Jonas Larkin

1154 Lee St

405 Nicholas Ridge Drive

Radcliff, KY 40160

Elizabethtown, KY 42701

Ray Parker

1113 Crown Pointe Dr Unit E

Elizabethtown, KY 42701

### ARTICLE IV

The street and mailing address of the initial registered office and principal office is 6746 S Wilson Rd, Elizabethtown, KY 42701. The initial registered agent of the corporation is Jonas Larkin, Pastor, Heartland City Church Inc.

## ARTICLE V

The name and address of the incorporator is: M. Brent Hall, 714 Valley Creek Road, Elizabethtown, KY 42701.

#### ARTICLE VI

The corporation shall have members as provided by the bylaws hereafter duly adopted by the directors of the corporation. The bylaws shall identify and provide for the method of election or appointment of the officers of the corporation; shall provide for acceptance or removal of members and shall provide for the replacement of any director who shall be unable to serve for any reason until a successor shall be elected by the corporation's members. The bylaws of the corporation shall be adopted and may be amended, vacated, suspended or repealed by the members of the corporation.

### ARTICLE VII

No director shall be personally liable to the corporation for monetary damages for breach of his duties as a director except for liability:

- 1. For any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation;
- 2. For acts or omissions not made in good faith or which involved intentional misconduct or are known to the director to be in violation of law; or
- 3. For any transaction from which the director derives an improper personal benefit.

If the Kentucky Revised Statutes are amended after approval of this article to authorize corporate action further limiting or eliminating the personal liability of directors, then the personal liability of the director shall be deemed to be limited or eliminated to the fullest extent then permitted by the Kentucky Revised Statutes. Any repeal or modification of this article shall not adversely affect any right or protection of a director existing at such time of repeal or modification.

### ARTICLE VIII

I, Jonas Larkin, hereby acknowledge that I have been named in the capacity to accept the service of process for the corporation created herein, within the Commonwealth of Kentucky and hereby agree to act in that capacity, and to comply with the provisions of all statutes relative to the performance of my duties, and I accept the duties and obligations of KRS 273.

JONAS LARKIN, Agent for Service of Process

Wherefore, I the undersigned incorporator of Heartland City Church, Inc., execute this document at Elizabethtown, Hardin County, Kentucky on this the 27<sup>th</sup> day of November, 2024.

M. BRENT HALL

Incorporator

COMMONWEALTH OF KENTUCKY

COUNTY OF HARDIN

SUBSCRIBED, SWORN TO and ACKNOWLEDGED before me this 27<sup>th</sup> day of November, 2024 by M. Brent Hall, Incorporator and Jonas Larkin, Agent for Service of Process, to be their voluntary act and deed.

NOTARY PUBLIC, State at Large

My Commission expires: November 14 2020

Notary Number: KYNPW197M

This document prepared by:

M. BRENT HALL

714 Valley Creek Road

Elizabethtown, KY 42701

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