

**ARTICLES OF INCORPORATION  
OF  
STEVIE PAUL SPEAR MEMORIAL SCHOLARSHIP, INC.**

The Undersigned, citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Kentucky, do hereby certify:

**ARTICLE I**

The name of the Corporation shall be Stevie Paul Spear Memorial Scholarship, Inc.

**ARTICLE II**

The name of the registered agent of the Corporation is Harlan E. Judd, Jr., 420 Court House Square, Burkesville, Kentucky 42717 and the physical address of the registered office of the Corporation shall be 420 Court House Square, Burkesville, Kentucky 42717 and the mailing address is P. O. Box 415, Burkesville, Kentucky 42717.

**ARTICLE III**

The purpose of this non profit corporation is to establish and provide a college scholarship program for a Cumberland County student or students who might not have the opportunity to attend college without some type of financial assistance or a scholarship and is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE IV**

The name and address of the persons who are the initial trustees of the corporation are as follows:

NAME	ADDRESS
Harlan E. Judd, Jr.	420 Court House Square Burkesville, Kentucky 42717
Glen Murphy	603 Woodland Street Burkesville, Kentucky 42717
Vickie L. Wells	129 North Main Street Burkesville, Kentucky 42717

**ARTICLE V**

The name and address of the incorporator is Harlan E. Judd, Jr., 420 Court House Square, Burkesville, Kentucky 42717 whose mailing address is P. O. Box 415, Burkesville, Kentucky 42717.

**ARTICLE VI**

No part of the net earnings of the corporations 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 III hereof. 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 any candidate for public office. Notwithstanding and 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE VII**

Upon the dissolution of the corporation, the Board of Trustees 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VIII**

The period of duration of the Corporation is perpetual.

IN WITNESS WHEREOF, I have thereunto subscribed my name this the 24<sup>th</sup>  
day of January, 2014.

Harlan E. Judd, Jr.  
**Harlan E. Judd, Jr.**

**COMMONWEALTH OF KENTUCKY,  
COUNTY OF CUMBERLAND, SCT.,**

I, the undersigned, a Notary Public in and for the State and County aforesaid, hereby certify that the foregoing Articles of Incorporation of Stevie Paul Spear Memorial Scholarship, Inc. were this day duly produced to me in the said County and State and acknowledged to before me by **Harlan E. Judd, Jr.**, incorporator herein, to be his act and deed for the full intents and purposes therein contained.

WITNESS MY HAND, this the 24<sup>th</sup> day of January, 2014.

Brandi B. Mills  
**NOTARY PUBLIC**  
My Commission Expires: 9-19-17

This Document Prepared By:

Harlan E. Judd, Jr.  
Harlan E. Judd, Jr.  
Attorney At Law  
420 Courthouse Square  
P.O. Box 415  
Burkesville, Kentucky 42717  
270-864-3144

**STEVIE PAUL SPEAR MEMORIAL SCHOLARSHIP, INC.**

I, Harlan E. Judd, Jr., consent to serve as the registered agent on behalf of the corporation.

  
Signature of Registered Agent

Harlan E. Judd, Jr., P.O. Box 415, Burkesville, KY 42717

Date: 01/24/2014