

Family Business Center, Inc.

Articles of Incorporation

Nonprofit Corporation

1. Name

The name of the Corporation is:

Family Business Center, Inc.

2. Purpose

The Corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, including, without limitation, the participation of the Corporation in any or all other lawful activities (including taxable activities) to the extent the activities are permissible for a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code and to which contributions are deductible under section 170(c)(2) of the Internal Revenue Code.

3. Registered Agent & Office

The name of the registered agent is:

Austin Wilkerson

The street address of the Corporation's initial registered office in Kentucky is:

**11340 Tarrence Road
Louisville, Kentucky 40299**

4. Mailing Address

The mailing address of the Corporation's principal office is:

**c/o Family Business Center
110 W Brandeis Avenue
Louisville, Kentucky 40208**

5. Directors

The Board of Directors will manage the business and affairs of the Corporation. The number of Directors may not be less than three (3).

The number of Directors constituting the initial Board of Directors is three (3). The names and mailing addresses of the persons who are to serve as the initial Board of Directors are as follows:

**Bob Koetter
110 W Brandeis Avenue
Louisville, Kentucky 40208**

**Crosby Hall
110 W Brandeis Avenue
Louisville, Kentucky 40208**

**Todd Harrett
110 W Brandeis Avenue
Louisville, Kentucky 40208**

6. Members

The Corporation will have members.

7. Earnings & Activities

The Corporation may not pay dividends or distribute earnings to the Corporation's Incorporator, Directors, Officers, or any other private persons. However, the Corporation may make distributions

(including reasonable compensation for services rendered to or for the Corporation) in furtherance of the Corporation's purposes.

The Corporation may not, except to an insubstantial degree, attempt to influence legislation, and the Corporation may not participate in any political campaign on behalf of any candidate for public office.

The Corporation may not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

8. Liability of Directors

To the fullest extent permitted under the law, a Director may not be held personally liable for monetary damages for any action taken, failure to take action, or for breach of any duty as a Director.

9. Dissolution

If the Corporation dissolves, net assets must be distributed for exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or to the government (federal, state, or local) for a public purpose.

10. Construction

All references to legal authority refer to the authorities cited or their successors, as they may be amended from time to time.

11. Amendment

These Articles may be amended by a two-thirds (2/3) majority of the Board of Directors.

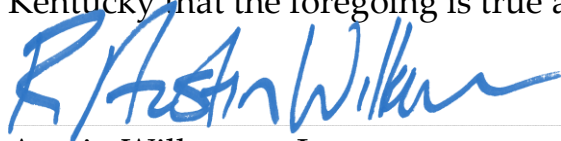
12. Incorporator

The name and mailing address of the Incorporator is:

Austin Wilkerson
11340 Tarrence Road
Louisville, Kentucky 40299

Execution

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



Austin Wilkerson, Incorporator

October 4, 2017

Date

Consent of Registered Agent

I, Austin Wilkerson, consent to serve as the registered agent on behalf of the Corporation.



Austin Wilkerson, Registered Agent

October 4, 2017

Date

Crafted by [WilkersonLegal](#)