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Michael G. Adams Kentucky Secretary of State Received and Filed: 2/7/2020 6:06 AM Fee Receipt: \$8.00

### ARTICLES OF INCORPORATION OF WOMEN INSPIRATION NETWORK CORPORATION

Pursuant to KRS Chapter 273, the undersigned submits the following Articles of Incorporation for a Non-profit Corporation:

## ARTICLE I <u>NAME</u>

The name of the Corporation is Women Inspiration Network Corporation.

# ARTICLE II PURPOSES

The purposes of the Corporation are to develop a charitable endowment to increase the philanthropic endeavors in helping women in professional and personal growth, to receive for charitable purposes money and property donated to or otherwise acquired by the Corporation and to evaluate proposals to be distributed from the component funds of the corporation.

### ARTICLE III REGISTERED AGENT

The name of the registered agent is Cui Liu and the street address of the Corporation's initial registered office in Kentucky is 602 Maple Street, Murray, KY 42071.

### ARTICLE IV REGISTERED OFFICE

The mailing address of the Corporation's principal office is 602 Maple Street, Murray, KY 42071.

### ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board is five. The names and mailing addresses of the persons who are to serve as the initial Board of Directors are as follows:

Jennifer Apple, 157 Stonecrest Drive, Almo, KY 42020

Loretta Daniel, 1374 High Road, Sedalia, KY 42079

Julie Keller, 504 Maple Street, Murray, KY 42071

Cui Liu, 602 Maple Street, Murray, KY 42071

Kathy Stanfa, 225 Rolling Hills Lane, Puryear, TN 38251

### <u>ARTICLE VI</u> NOT FOR PROFIT STRUCTURE

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons, except that this 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 these Articles of Incorporation.

(A) No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and this 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.

(B) Notwithstanding any other provision of the Articles of Incorporation, this corporation shall not carry on any other activity 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 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 corresponding section of any future tax code.

(C) Upon dissolution of the Corporation, the Directors shall, after the paying or making provision for the payment of all of the liabilities of the Corporation, distribute all assets of the Corporation to such organization as shall qualify as an exempt organization at the time of dissolution under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue Law). Any such assets not disposed of shall be disposed of by the Marshall County District Court 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 VII INCORPORATORS

Jennifer Apple, 157 Stonecrest Drive, Almo, KY 42020

Loretta Daniel, 1374 High Road, Sedalia, KY 42079

Julie Keller, 504 Maple Street, Murray, KY 42071

Cui Liu, 602 Maple Street, Murray, KY 42071

Kathy Stanfa, 225 Rolling Hills Lane, Puryear, TN 38251

We declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the foregoing is true and correct.

I, Cui Liu, consent to serve as the registered agent on behalf of the Corporation on this  $\lambda$  day of January, 2020.

CUI LIU