

ARTICLES OF INCORPORATION
OF
LIONS CLUB OF HAWESVILLE, INC.
A NON-PROFIT CORPORATION

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Fee Receipt: \$8.00

The undersigned incorporators, to form a non-profit corporation under the laws of the Commonwealth of Kentucky, executes the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **LIONS CLUB OF HAWESVILLE, INC.**

ARTICLE TWO

PURPOSES

The specific purposes for which this corporation is organized are:

1. To create and foster a spirit of understanding among the people of the world.
2. To promote the principles of good government and good citizenship.
3. To take an active interest in the civic, cultural, social, and moral welfare of the community.
4. To unite the clubs in the bonds of friendship, good fellowship, and mutual understanding.
5. To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.
6. To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works, and private endeavors.
7. Generally, to carry out in Hawesville and Hancock County, the principles and teachings of the International Association of Lions Clubs, a service club organization with whom Hawesville Lions Club is affiliated.

ARTICLE THREE

STOCK AND NON-PROFIT STATUS

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the Constitution and By-Laws of this corporation.

No part of the earnings, income or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation.

The officers by whom, and the way the objects and purposes of the corporation shall be carried out, shall be as provided in the Constitution and By-Laws of this corporation.

**ARTICLE FOUR
GOVERNING BY-LAWS**

The Hawesville Lions Club is chartered by, and under the jurisdiction of, the International Association of Lions Clubs of Oak Brook, Illinois and is governed by the Constitution and By-Laws of said Association.

**ARTICLE FIVE
PRINCIPLE AND REGISTERED OFFICE AND RESIDENT AGENT**

The principal place of business, registered office and mailing address of this corporation shall be: 425 Hillcrest Circle, Hawesville, KY 42348

The name and street address of the initial registered agent of this corporation is: John M. McCarty, 425 Hillcrest Circle, Hawesville, KY 42348.

**ARTICLE SIX
POWERS**

The corporate powers of this corporation are as allowed under KRS 273.161 to 273.390, and for any lawful purpose or purposes, including, without being limited to charitable benevolent; eleemosynary; educational; civic; patriotic; or fraternal, provided such powers are limited by corporation's By-Laws.

**ARTICLE SEVEN
AMENDMENT TO ARTICLE OF INCORPORATION**

These Articles of Incorporation may be amended as follows:

A. At any regular or special meetings of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Board of Directors have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

**ARTICLE EIGHT
INITIAL DIRECTORS**

The number of directors shall not be less than three (3). The directors constituting the first board of directors named below, shall hold office until the first annual election of directors.

Donald R. Brown
524 N Indian Hill Road
Hawesville, KY 42348

John M. McCarty
425 Hillcrest Circle
Hawesville, KY 42348

Robert K. Ogle
340 Riverview Drive
Hawesville, KY 42348

ARTICLE NINE
INCORPORATORS

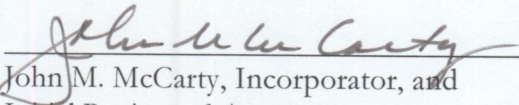
The names and mailing addresses of the persons who are incorporators are as follows:

Donald R. Brown
524 N Indian Hill Road
Hawesville, KY 42348

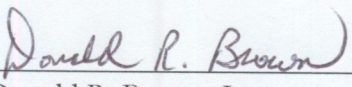
John M. McCarty
425 Hillcrest Circle
Hawesville, KY 42348

Robert K. Ogle
340 Riverview Drive
Hawesville, KY 42348

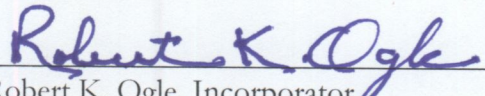
We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. John M. McCarty as initial Registered Agent, consents to serve as the registered agent on behalf of the corporation. Executed this the 28 day of March 2024.



John M. McCarty, Incorporator, and
Initial Registered Agent



Donald R. Brown, Incorporator

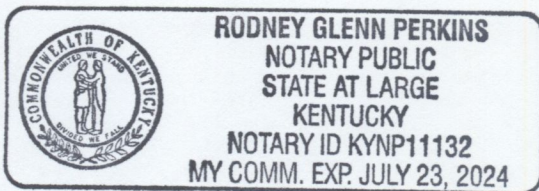


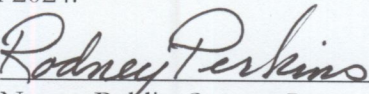
Robert K. Ogle, Incorporator

COMMONWEALTH OF KENTUCKY

COUNTY OF HANCOCK

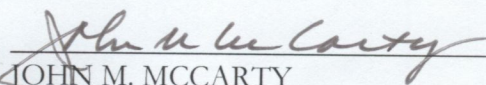
SUBSCRIBED, SWORN AND ACKNOWLEDGED before me by John M. McCarty, Robert K. Ogle,
and Donald R. Brown on this the 28 day of March 2024.





Notary Public, State at Large
My Commission Expires: 7-23-2024

THIS INSTRUMENT PREPARED BY:



JOHN M. MCCARTY
ATTORNEY AT LAW
425 Hillcrest Circle
Hawesville, KY 42348