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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

9/11/2013 3:56 PM Fee Receipt: \$8.00

# ARTICLES OF INCORPORATION OF REAL CHURCH, INC.

The undersigned, for the purposes of forming a corporation, not for profit, under the laws of the Commonwealth of Kentucky, including specifically KRS Chapter 273, do hereby file the following Articles of Incorporation:

## **ARTICLE I**

The name of the corporation is Real Church, Inc.

#### **ARTICLE II**

The purposes for which this nonstock, nonprofit corporation is formed are:

- 1. Exclusively for charitable, religious, educational and scientific purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding Section of any future federal tax code.
- 2. Spread the Gospel of Jesus Christ.
- 3. To educate children and adults using Christian educational methods.
- 4. Transact and conduct any and all other legal acts of a nonprofit corporation as allowed by the Laws of the Commonwealth of Kentucky.
- 5. To train up, empower, and ordain people to spread the Gospel of Jesus Christ.

#### **ARTICLE III**

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

PO Box 22931 Owensboro, KY 42304

#### ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by the Court of Common Pleas or Circuit Court of the county in which principal office of the organization is then located, 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 V

#### **IMMUNITY OF DIRECTORS:**

Effective as of the filing of these Articles of Incorporation, no member of the Board of Directors shall be personally liable to the Corporation or its members for monetary damages for any breach of fiduciary duty by such Director as a Director, except (i) for breach of the Director's duty of loyalty to the Corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of laws not contravening a tenant of faith, or (iii) for any transaction from which the Director derived an improper personal benefit. Any repeal or modification of this Section shall not adversely affect any right to protection of a Director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification. If the Kentucky corporation acts or statutes or laws are hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of a Director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by such amended Kentucky laws. In the event that any of the provisions of this Article (including any provision within a single sentence) are held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

#### ARTICLE VI

#### INDEMNITY:

Effective as of the filing of these Amended Articles of Incorporation, the Board of Directors is expressly authorized to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding whether civil, criminal, administrative or investigative, other than an action by or in the right of the Corporation, by reason of the fact that such person is or was a Director, officer, employee or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement to the extent and in the manner permitted by the laws of the Commonwealth of Kentucky.

# **ARTICLE VII**

The following persons, not less than three, shall serve said corporation as directors until the first meeting or other meeting called to elect directors:

Daryl Allen 1533 Parrish Court Owensboro, KY 42301

Trisha Allen 1533 Parrish Court Owensboro, KY 42301

Kevin Foster 110 Oak Tree Lane Calhoun, KY 42327

Kelly Foster 110 Oak Tree Lane Calhoun, KY 42327

## **ARTICLE VIII**

The street address of the initial registered office of the corporation is:

The name of the initial registered agent is:

Jim Allen

ARTICLE IX

The name and mailing address of the Incorporator is:

Jim Allen 1533 Parrish Court Owensboro, KY 42301 Executed by the Incorporator on this the 11th day of September, 2013.

Jim Allen

nt on behalf of the corporation

I, Jim Allen, consent to serve as the registered agent on behalf of the corporation.

Jim Allen

STATE OF KENTUCKY COUNTY OF DAVIESS

Subscribed, sworn, and acknowledged to before me by Jim Allen, this ///hday of 2013.

My commission expires: 9/1-16

NOTARY PUBLIC

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