

# **COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

**Division of Business Filings Business Filings** P.O. Box 718, Frankfort, KY 40602

# Articles of Incorporation Non-profit Corporation

NAI

				corporation.	
Pursuant to KRS	14A and KRS 273, the undersigned	d hereby forms a nonprofit	corporation and for	that purpose sets fort	h the following:
rticle I: The nan	ne of the corporation is				
ticle II: The pu	rpose for which the corporation is or	ganized is			
rticle III: The na	me of the registered agent is				
nd the street ad	dress of the corporation's initial reg	istered office in Kentucky i	3		
treet Address (No Post Office Box Numbers)		City	State	Ziį	Code
ticle IV: The mail	ing address of the corporation's principa	al office is			
treet or P.O. Box Number		City	State	Zip Code	
rticle V: The nu	mber of directors (minimum of three	e (3) required) constituting	he initial board of d	irectors is	
າe names and ເ	mailing addresses of the persons wh	ho are to serve as the initia	l board of directors	are as follows:	
ame	Street or P.O. Box Number	,	City	State	Zip Code
ame	Street or P.O. Box Number	,	City	State	Zip Code
	Street or P.O. Box Number	<u> </u>	City	State	Zip Code
ame					
	ame and mailing address of the inco	orporator is			
rticle VI: The na			City	State	Zip Code
rticle VI: The na	ame and mailing address of the inco	x Number	City	State	Zip Code
article VI: The na	Street Address or P.O. Box	x Number x Number	City	State	Zip Code
ame  (Additional articl  If checked, veteran-owners	Street Address or P.O. Box	x Number  x Number  stated in the space below or  s defined by KRS 14A.1-076 security numbers, dates or	City  additional pages ma  D(45) (Include DD-2	State  y be attached and inco  14 forms of all prospeddresses. Note: DD-22	Zip Code erporated by refere
lame  (Additional articl  If checked, veteran-owners not be available	Street Address or P.O. Box  Street Address or P.O. Box  Street Address or P.O. Box  es not inconsistent with law may be so  this is a veteran-owned business as swith redactions to remove social streets.	x Number  x Number  stated in the space below or  s defined by KRS 14A.1-07  security numbers, dates or  yed after verification by th	City  additional pages ma  D(45) (Include DD-2  birth, and home ace Secretary of State	State  y be attached and inco  14 forms of all prospeddresses. Note: DD-2:	Zip Code prograted by refere
lame  (Additional articl  If checked, veteran-owners not be available	Street Address or P.O. Box  Street Address or P.O. Box  Street Address or P.O. Box  es not inconsistent with law may be so swith redactions to remove social se for public view and will be destroer penalty of perjury under the laws of the	x Number  x Number  stated in the space below or  s defined by KRS 14A.1-07  security numbers, dates or  yed after verification by th	City  additional pages ma  D(45) (Include DD-2 birth, and home ace Secretary of State	State  y be attached and inco  14 forms of all prospeddresses. Note: DD-2:	Zip Code prograted by refere

Print Name &Title

Date

Signature of Registered Agent

# FILING INSTRUCTIONS NON-PROFIT ARTICLES OF INCORPORATION

#### NAME

The corporate name must contain the word "corporation," "incorporated," or the abbreviation: "Inc," or the word "corporation" or the abbreviation "Co." is used it may not immediately proceeded by the word "and" or the abbreviation "&." A corporation name must be distinguishable upon the records of the Office of the Secretary of State from any other name on record with the Office of the Secretary of State.

#### PURPOSE

Corporations may be organized under KRS 273.161 to 273.390 for any lawful purpose or purposes, including, without being limited to charitable benevolent; eleemosynary; educational; civic; patriotic; political; governmental; religious; social; recreational; fraternal; literary; cultural; athletic; scientific; agricultural; horticultural; animal husbandry; and professional, commercial, industrial or trade association; but labor unions, cooperative incorporations and incorporations subject to any of the provisions of the insurance laws or banking laws of this state may not be organized under KRS 273.161 to 273.390.

# **REGISTERED AGENT AND REGISTERED OFFICE**

Each business entity must appoint and continuously maintain a registered agent to receive legal service of process (i.e., a lawsuit), who shall be an individual resident of Kentucky, a Kentucky entity, or a foreign entity authorized to transact business in Kentucky. The registered office address shall be the street address in Kentucky where the registered agent is located.

#### CONSENT OF REGISTERED AGENT

The registered agent shall give written consent to accept the appointment by signing this document or an attachment. If the registered agent is an entity or foreign entity, a signature of the individual authorized to accept the appointment on behalf of the registered agent is required.

# PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

#### **DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

# **DELAYED EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

## ADDITIONAL ARTICLES OF INCORPORATION OR NEED TO MODIFY THE EXISTING FORM

Additional space is provided for the inclusion of any additional (non-mandatory) articles. Any additional articles shall be consecutive and begin with Article VII.

#### **BOARD OF DIRECTORS**

The number of directors of a non-profit corporation shall not be less than 3. The directors constituting the first board of directors shall be named in the articles of incorporation and shall hold office until the first annual election of directors.

#### **VETERAN**

Means any person who served in the United States Armed Forces, Reserves, or National Guard and was separated or released therefrom with an honorable discharge, discharge under honorable conditions, or general discharge under honorable conditions or any person who currently serves in the United States Armed Forces, Reserves, or National Guard.

# **VETERAN-OWNED BUSINESS**

KRS 14A.1-070(45) defines a veteran-owned business as one that is at least 51% unconditionally owned by one or more veterans, or in the case of a publicly-owned business, at least 51% of the stock is unconditionally owned by one or more veterans or a nonprofit business which is at least fifty-one percent (51%) unconditionally managed by one (1) or more veterans. KRS 14A.2-165 states that the fee for this filling is waived if the business is veteran-owned.

## REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED

The documents must be signed by an incorporator.

## **FILING FEE**

The filing fee for Articles of Incorporation for a non-profit corporation is \$8.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESSOFFICE LOCATIONMichael AdamsRoom 152, Capitol BuildingOffice of the Secretary of State700 Capital AvenueP.O. Box 718Frankfort, KY 40601

Frankfort, KY 40602-0718 Hours of Operation: 8:00 AM-4:30 PM ET

# **CONTACT INFORMATION AND NAME AVAILABILITY**

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

**FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES:** The non-profit corporation must file an **annual report** with the Office of the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Office of the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Office of the Secretary of State whenever a change has occurred involving any of the above categories. You may file your statement of change or annual report online at www.sos.ky.gov.