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ARTICLES OF INCORPORATION MINGO PIKE CAR CLUB, INC.

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 12/20/2018 10:10 AM Fee Receipt: \$8.00

Pursuant to KRS 14A and KRS273, the undersigned applies to qualify and for that purpose submits the following statements:

ARTICLE I Name

The name of the corporation is MINGO PIKE CAR CLUB, INC.

ARTICLE II Purposes and Powers

(A) The corporation is organized and operated exclusively for educational and charitable purposes by any means permitted under the laws of the Commonwealth of Kentucky and under Section 501(c)(3) or corresponding future sections of the Internal Revenue Code.

(B) In furtherance of the general purpose in paragraph (A), the particular purposes of the corporation are to promote, facilitate, coordinate, fund-raise, and provide for the needs of underprivileged youth in and around the Belfry, Kentucky and surrounding areas.

(C) In carrying out its corporate purposes the corporation shall have the power to buy, sell, lease, or rent any and all items commonly associated with other nonprofit corporations as allowed by law; the power to employ any and all personnel necessary to conduct business as allowed by law; the power to own and acquire by purchase or lease all real estate and buildings necessary to promote and carry on said business as allowed by law; and the power to engage in any and all other activities allowed corporations by the Kentucky Revised Statutes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

(1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code; or

(2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(D) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of as described above, shall be disposed of by the Court of Common Pleas of the county in which the 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 III Registered Agent

The name of the registered agent is: Claude Bowens and the street address of the corporation's initial registered office in Kentucky is: 211 Monte Bevins Bottom, Hatfield, KY 41514.

ARTICLE IV

Principal Office

The mailing address of the corporation's principal office is: c/o Claude Bowens, 211 Monte Bevins Bottom, Hatfield, KY 41514.

ARTICLE V Board of Directors

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

- Claude Bowens, 211 Monte Bevins Bottom, Hatfield, KY 41514. 1.
- Barry K. Crum, 1209 Turkey Creek Rd, Belfry, KY 41514 2.
- Michael Brewer, 63 Brewer St., Williamson, WV 25661 3.
- Kelli L. Spaulding, PO Box 354, Delbarton, WV 25670 4.

ARTICLE VI Incorporator

The name and mailing address of the incorporator is: Claude Bowens, 211 Monte Bevins Bottom, Hatfield, KY 41514.

ARTICLE VII Effective Date

The effective date of the filing is upon filing.

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

Claude Bowens, Incorporator Date

Signature of Incorporator:

STATE OF KENTUCKY

COUNTY OF PIKE

SUBSCRIBED, SWORN & ACKNOWLEDGED to before me, a Notary Public, in and for the State and County aforementioned, by Claude Bowens to be true and correct to the best of his knowledge and belief.

This <u>13</u> day of <u>October</u>, 2018. My Commission Expires: _____/ - ___ 9

Aunder Martas Notary Public, State-at-Large, KY

Notary ID: <u>545454</u>

I, Claude Bowens, consent to serve as the registered agent on behalf of the corporation:

Signature of Registered Agent

Clarge Berro 10-23-18 Date Claude Bowens

