

State of Arkansas
Articles of Incorporation - Domestic Nonprofit
Lucie's Place, Inc.

We, the undersigned, acting as incorporators of a corporation under Act 1147 of 1993 (the Arkansas Nonprofit Act), adopt the following Articles of Incorporation of such corporation.

Article One -- Name

Section 1.01 Name.

The name of the corporation is Lucie's Place, Inc.

Article Two -- Type

Section 2.01 Type of Corporation

This corporation is a Public-Benefit Corporation.

Article Three -- Membership

Section 3.01 Membership

This corporation has no members.

Article Four -- Power

Section 4.01 Power of the Corporation

No part of the net earnings of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the 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 previous articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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 the 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 the corresponding section of any future federal tax code.

Article Five -- Purpose

Section 5.01 Purpose of Corporation

This corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In addition, this corporation seeks to establish short-term and long-term

programs, support services, and safe shelters for homeless young adults, ages eighteen to twenty-five, who identify as Lesbian, Gay, Bisexual, Transgender, or Questioning (LGBTQ).

Article Six -- Asset Distribution

Section 6.01 Distribution of Assets on Dissolution.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 Seven -- Incorporating Information

Section 7.01 Corporation's initial registered agent:

Name: Michael V. Lauro, Jr.
Address: 210 S. Pulaski St., Little Rock, AR 72201-1926

Section 7.02 Incorporator(s) information:

Name: Michael V. Lauro, Jr. Signature: _____ Date: _____
Address: 210 S. Pulaski St., Little Rock, AR 72201-1926

Name: Adam Britt Signature: _____ Date: _____
Address: 719 Wright Ave., Little Rock, AR 72206

Section 7.04 Name and addresses of initial directors:

Name: Adam Britt
Address: 719 Wright Ave., Little Rock, AR 72206

Name: Ralph Hyman
Address: 1717 Kavanaugh Blvd., Little Rock, AR 72205

Name: David Joslin
Address: 111 South Summit Street, Little Rock, Arkansas 72205

Name: Michael V. Lauro, Jr.
Address: 1406 Fair Park Blvd., Little Rock, AR 72204-2716

Name: Kay Morgan
Address: 1475 Stone Crest Dr., Conway, AR 72034

Name: Tim Woodard
Address: 57 Stoneledge Drive, Maumelle, AR 72113