

# **Division of Business Services Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

Keep Carter County Beautiful KEEP CARTER COUNTY BEAUTIFUL 725 QUAIL HOLLOW DR ELIZABETHTON, TN 37643-5060

March 3, 2022

# Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

SOS Control #:

001286522

Nonprofit Corporation - Domestic

Date Formed:

Formation Locale: TENNESSEE 02/24/2022

Filing Type: Filing Date:

02/24/2022 11:00 AM

Fiscal Year Close: 6

B1160-6789

Status: **Duration Term:**  Active Perpetual

Annual Report Due: 10/01/2022 Image #:

Public/Mutual Benefit:

**Public** 

**Business County:** 

CARTER COUNTY

**Document Receipt** 

Receipt #: 006979764

Filing Fee:

\$100.00

Payment-Check/MO - DONALD WAYNE HLAVATY, ELIZABETHTON, TN

\$100.00

#### Registered Agent Address:

DONALD WAYNE HLAVATY KEEP CARTER COUNTY BEAUTIFUL 725 QUAIL HOLLOW DR

ELIZABETHTON, TN 37643-5060

**Principal Address:** 

KEEP CARTER COUNTY BEAUTIFUL

725 QUAIL HOLLOW DR

ELIZABETHTON, TN 37643-5060

Congratulations on the successful filing of your Charter for Keep Carter County Beautiful in the State of Tennessee which is effective on the date shown above. You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee. Please visit the Tennessee Department of Revenue website (www.tn.gov/revenue) to determine your online tax registration requirements. If you need to obtain a Certificate of Existence for this entity, you can request, pay for, and receive it from our website.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain a Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Processed By: Alex Maxfield

Secretary of State



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## **CHARTER** NONPROFIT CORPORATION

SS-4418



**Tre Hargett** Secretary of State **Division of Business Services Department of State** 

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102 (615) 741-2286

Filing Fee: \$100.00

For Office Use Only

Control # 001286522

Amount Due: \$100.00

Please file before 03/24/2022

The undersigned, acting as incorporator(s) of a nonprofit corporation under the provisions of the Tennessee Nonprofit Corporation Act, adopt the following Articles of Incorporation.				
1. The name of the corporation is: Keep Carter County Beautiful				
2. Name Consent: (Written Consent for Use of Indistinguishable Name)  This entity name already exists in Tennessee and has received name consent from the existing entity.				
3. This company has the additional designation of: None				
4. The name and complete address of its initial registered agent and office located in the State of Tennessee is:  DONALD WAYNE HLAVATY  KEEP CARTER COUNTY BEAUTIFUL  725 QUAIL HOLLOW DR  ELIZABETHTON, TN 37643-5060  CARTER COUNTY				
5. Fiscal Year Close Month: June Period of Duration: Perpetual				
6. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:  (none) (Not to exceed 90 days)				
7. The corporation is not for profit.				
8. Please complete all of the following sentences by checking one of the two boxes in each sentence:  This corporation is a This corporation is a This corporation will				
9. The complete address of its principal office is:  KEEP CARTER COUNTY BEAUTIFUL  725 QUAIL HOLLOW DR  ELIZABETHTON, TN 37643-5060  CARTER COUNTY				
(Note: Pursuant to T.C.A. §10-7-503 all information on this form is public record.)				



## **CHARTER** NONPROFIT CORPORATION

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Tre Hargett Secretary of State **Division of Business Services Department of State** 

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102 (615) 741-2286

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The name of the corporation is: Keep Carter County Beautiful				
KEEP CARTER 725 QUAIL HOL	COUNTY BEAUTIFUL	tity (if different from the principal offic		
11. List the name	and complete address of	each incorporator:		
Title	Name	<b>Business Address</b>	City, State, Zip	
Incorporator	Donald W Hlavaty	725 QUAIL HOLLOW DRIVE	ELIZABETHTON, TN 37643	
☐ I certify tha T.C.A. §48 ☐ This nonp	at pursuant to T.C.A. §49-2-6 3-51-303(a)(1). rofit corporation is a "school	tional designation of "School Organization 611, this nonprofit corporation is exempt from support organization" as defined in T.C.A. tional institution as defined in T.C.A. §48-1	om the \$100 filing fee required by \$49-2-603(4)(A).	
		distribution of assets upon dissolutio		
14. Other Provisio	ns: See Attached Articles	of Incorporation	Pro	
(Note: Pursuant to	o T.C.A. §10-7-503 all info	formation on this form is public recor		
Electronic Signature	once W K	Incorporator Title/Signer's Capac	ity	
Depoid M. Illevet		Eab 22, 2022 4.4	36PM	
Donald W Hlavaty		Feb 22, 2022 1:	30PIVI   1	
Printed Name		Date	Br.	
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# KEEP CARTER COUNTY BEAUTIFUL NONPROFIT ARTICLES OF INCORPORATION

## **ARTICLE I, NAME**

## 1.01 Name

The name of this corporation shall be Keep Carter County Beautiful. The business of the corporation may be conducted as Keep Carter County Beautiful. The name is unique within the State of Tennessee and has no additional designation.

## **ARTICLE II, APPOINTMENT OF REGISTERED AGENT**

## 2.01 Registered Agent

The registered agent of the corporation within Carter County in the State of Tennessee shall be:

Donald Wayne Hlavaty 725 Quail Hollow Drive Elizabethton, TN 37643-5060

Phone: (734) 293-6525

Email: dhlavaty@ameritech.net

#### **ARTICLE III, DURATION**

#### 3.01 Fiscal Year

The fiscal year shall be from July to June of each calendar year.

#### 3.02 Duration

The period of duration of the corporation is perpetual. The corporation shall exist upon the filing date effective by the Secretary of State within the State of Tennessee.

#### **ARTICLE IV, MEMBERSHIP**

#### 4.01 Public Benefit

Keep Carter County Beautiful is designed as a public benefit corporation. It is not related to any religious organization or affiliation.

#### 4.02 Membership

Keep Carter County Beautiful shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's by-laws.

#### ARTICLE V, ADDRESS OF THE CORPORATION

#### **5.01 Corporate Address**

The physical and mailing address of the corporation within Carter County of the State of Tennessee is:

Keep Carter County Beautiful c/o Donald Hlavaty 725 Quail Hollow Drive Elizabethton, TN 37643-5060

Phone: (734) 293-6525

Email: kccbtnadmin@kccbtn.org

#### **ARTICLE XI, INCORPORATOR**

#### 6.01 Incorporator

The incorporator of the corporation is as follows:

Donald W. Hlavaty 725 Quail Hollow Drive Elizabethton, TN 37643-5060

Phone: (734) 293-6525

Email: dhlavaty@ameritech.net

#### **ARTICLE VII, CORPORATE DISSOLUTION**

#### 7.01 Dissolution

Upon termination or dissolution of the Keep Carter County Beautiful, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

#### 7.02 Distribution of Dissolution Assets

The organization to receive the assets of Keep Carter County Beautiful hereunder shall be selected by the discretion of a majority of the managing body of the Keep Carter County Beautiful and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Keep Carter County Beautiful by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Tennessee.

#### 7.03 Court Directed Distribution of Assets

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available to distribution to the Treasurer of the State of Tennessee to be added to the general fund.

#### **ARTICLE VIII, PURPOSE**

## 8.01 Purpose

Keep Carter County Beautiful is a non-profit corporation and shall operate exclusively for the educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

#### 8.02 Vision of the Corporation

The vision of Keep Carter County Beautiful is to work to make Carter County Tennessee, a beautiful place to live and work by reducing litter, encouraging beautification, promoting recycling, and increasing the public awareness through education.

#### 8.03 Mission of the Corporation

Keep Carter County Beautiful encourages citizens and community leaders to contribute to a cleaner, greener, safer, and healthier Carter County. We encourage people to act every day to improve and beautify their community and environment. We are educating the community about the damage being done to our environment by littering and dumping. Our litter and dump site cleanups, tree and flower planting, and recycling education are making Carter County Tennessee more inviting to residents, tourists, and businesses. We are working to reduce the burden on our landfills by encouraging reuse and recycling.

## **ARTICLE IX, NON-PROFIT NATURE**

## 9.01 Non-profit Nature

Keep Carter County Beautiful 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 corresponding section of any future federal tax code. No part of the net earnings of Keep Carter County Beautiful shall inure to the benefit of, or be distributable to its directors, 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 purpose set forth in in the purpose clause hereof.

## 9.02 Exempted Activities

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempted from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

## 9.03 Operational Scope

Keep Carter County Beautiful is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### 9.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its directors, officers, or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes in Article II, Section 3.01.

#### 9.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 9.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described in Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (II) 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 X, BOARD OF DIRECTORS**

#### 10.01 Governance

Keep Carter County Beautiful shall be governed by its Board of Directors. The duties and terms of the Board of Directors shall be defined within the Corporation By-Laws.

#### 10.02 Initial Directors

The initial directors of the corporation shall be:

Edward Jordan, Donald Hlavaty, Edward Basconi, Michael Mains, Ross Garland, Ginger Holdren, Simon Maddox, Michael Simerly, Douglas Theobald, and Lisa Vezzosi

## 10.03 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Keep Carter County Beautiful of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE XI, CHARTER AMENDMENTS**

#### 11.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

ARTICLE XII, REGISTERED AGENT/INCORPORATOR

Signature:

Donald W. Hlavaty Printed Name:

<u>Incorporator</u>

Title/Signer's Capacity

February 22, 2022 Date: 

 JARROD BATCH: 146762

 03/11/2022 - 01:46 PM

 VALUE
 0.00

 MORTGAGE TAX
 0.00

 TRANSFER TAX
 0.00

 RECORDING FEE
 6.50

 DP FEE
 6.50

BK/PG: 477/822-829

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STATE OF TENNESSEE, CARTER COUN
JARROD ELLIS
REGISTER OF DEEDS

REGISTER'S FEE