

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Code.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 202508051914729
BUSINESS TYPE Domestic Nonprofit Corporation
BUSINESS NAME THE COMPASSION PROJECT INC.
PRINCIPAL OFFICE ADDRESS 923 E 52nd St, Indianapolis, IN, 46260, USA

ARTICLE II - REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Individual
NAME Megan Rabb
ADDRESS 923 E 52nd St, Indianapolis, IN, 46205, USA
SERVICE OF PROCESS EMAIL megrabb2@icloud.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted.

ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION Perpetual
EFFECTIVE DATE 08/05/2025
EFFECTIVE TIME 10:59AM

ARTICLE IV - GOVERNING PERSON INFORMATION

TITLE President
NAME Megan Rabb
ADDRESS 923 E 52nd St, Indianapolis, IN, 46205, USA

ARTICLE V - INCORPORATOR(S)

NAME Megan Rabb
ADDRESS 923 E 52nd St, Indianapolis, IN, 46205, USA

ARTICLE VI - GENERAL INFORMATION

STATEMENT OF PURPOSE

This Corporation is organized exclusively for charitable and humanitarian purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The specific purpose of the Corporation is to provide meals, clothing, financial assistance, support services, and care packages to individuals and families experiencing hardship within Central Indiana, including but not limited to the counties of Marion, Hamilton, Hendricks, Hancock, Boone, Johnson, Morgan, Shelby, and Madison. No part of the net earnings of the Corporation shall inure to the benefit of, 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 herein. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or by a corporation to which contributions are deductible under Section 170(c)(2) of the Code.

TYPE OF CORPORATION

Public benefit corporation, which is organized for a public or charitable purpose

WILL THE CORPORATION HAVE MEMBERS?

No

DISTRIBUTION OF ASSETS

Upon the dissolution of this 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 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 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. This distribution of assets shall comply with Indiana Code § 23-17-23-5. Specifically, after all liabilities and obligations of the corporation have been paid, satisfied, and discharged, or adequate provision made therefor, the remaining assets shall be distributed as provided in the Articles of Incorporation or bylaws, and if not provided for, then as provided by order of a court with jurisdiction in the county in which the corporation's principal office is located.

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION PURSUANT TO THE PROVISIONS OF THE INDIANA NONPROFIT CORPORATION ACT, EXECUTE THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **August 5, 2025**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Megan Rabb

TITLE

Incorporator

Business ID : 202508051914729

Filing No : 10946703