



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State	
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Division of Business Filings
Business Filings
P.O. Box 718,
Frankfort, KY 40602
(502) 564-3490

Articles of Incorporation
Non-profit Corporation

NAI

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Mane Characters Inc.

Article II: The purpose for which the corporation is organized To provide a loving and nurturing environment for horses in need.

Article III: The name of the registered agent is Shawn Freitas

and the street address of the corporation's initial registered office in Kentucky is

<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Street or P.O. Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 3

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<u>Shawn Freitas</u>	<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Name	Street or P.O. Box Number	City	State	Zip Code
<u>Amy Rogers</u>	<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Name	Street or P.O. Box Number	City	State	Zip Code
<u>Jim Gath</u>	<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Name	Street or P.O. Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

<u>Shawn Freitas</u>	<u>2223 N Middletown Road</u>	<u>Paris</u>	<u>KY</u>	<u>40361</u>
Name	Street Address or P.O. Box Number	City	State	Zip Code
Name	Street Address or P.O. Box Number	City	State	Zip Code

Article VII: This application will be effective upon filing.

Please indicate if the following applies to your business ownership:
<input type="checkbox"/> Veteran Owned

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Shawn Freitas</u>	<u>Shawn Freitas, President</u>	<u>8/17/23</u>
Signature of Incorporator	Print Name & Title	Date

I, Shawn Freitas, consent to serve as the registered agent on behalf of the corporation.

<u>Shawn Freitas</u>	<u>Shawn Freitas, President</u>	<u>8/17/23</u>
Signature of Registered Agent	Print Name & Title	Date

ADDITIONAL PROVISIONS
TO
ARTICLES OF INCORPORATION
OF
Mane Characters Inc.

DISSOLUTION CLAUSE

Upon 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 state or local government for public purpose.

OPERATION PROVISION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.