

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1367713.09
Michael G. Adams
Secretary of State
Received and Filed
5/28/2024 12:00:00 AM
Fee receipt: \$8

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

The Giving Heart Foundation, Inc.

Article II: The purpose of the entity is **"Empowering Communities through Education, Economic Growth, and Compassionate Aid: Our nonprofit organization is dedicated to fostering sustainable development by championing education, promoting economic empowerment, and extending vital aid to those in need. Through strategic fundraising initiatives, we strive to create positive, lasting impacts in the lives of individuals and communities statewide. Together, we envision a world where every person has access to quality education, opportunities for economic advancement, and the support needed to thrive."**

Article III: The name of the initial registered agent is

Ashley Hayes

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

172 Davidson Ln, Falls Of Rough, KY 40119

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

172 Davidson Ln, Falls Of Rough, KY 40119

Article V: The number of directors 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:

Director	Tiffany Gregory	63 Davis Norton Ln, Harned, KY 40144
Director	Ashley Noel Hayes	172 Davidson Ln, Falls Of Rough, KY 40119
Director	Jessica Fox	206 Taylor Cemetery Rd, Leitchfield, KY 42754

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

Incorporator	Ashley Noel Hayes	172 Davidson Ln, Falls Of Rough, KY 40119
---------------------	-------------------	---

This application will be effective on **Tuesday, May 28, 2024.**

I declare under penalty of perjury under the laws of the State of
Kentucky that the foregoing is true and correct.
Signature of individual signing on behalf of In
Noel Hayes

NAOI
1367713.09
Michael G. Adams
Secretary of State
Received and Filed
5/28/2024 12:00:00 AM
Fee receipt: \$8

I, **Ashley Noel Hayes**, consent to sign for **Ashley Hayes** who
serves as the Registered Agent on behalf of this entity on Tuesday,
May 28, 2024.

