

COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490

Articles of Incorporation **Profit Corporation**

PAI

Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov		*		
Pursuant to KRS 14A and KRS 2	71B, the undersigned applies to qualit	fy and for that purpose s	submits the fo	llowing statements:
Article I: The name of the corpor	ration is <u>Innovative</u>	Capital, Ir	nc.	
Article II: The number of shares	the corporation is authorized to issue i	is		· · · · · · · · · · · · · · · · · · ·
Article III: The street address of	the corporation's initial registered offic	e in Kentucky is		
7549 Dogwoo	d Lange	Florence	KY	4042
				Zip Code
and the name of the initial registe	ered agent at that office is	o Sakson		
	of the corporation's principal office is			
7549 Dogwood	Lane	Florence	KY	41042
Street Address or Post Office Box Num	Lane nber	City	State	Zip Code
Article V: The name and mailing	address of the incorporator is as follow	ws:		
~			121	///00 /
Name Street Add	197 Harmony Lane dress or Post Office Box Number	City	/ C Y State	<u>4/00 (</u> Zip Code
Name Street Add	dress or Post Office Box Number	City	State	Zip Code
* :		****		
Name Street Add	dress or Post Office Box Number	City	State	Zip Code
	effective upon filing, unless a delayed not be prior to the date the application		or time is <u>3</u>	
I/We declare under penalty of pe	rjury under the laws of the state of Ker	ntucky that the foregoin	g is true and o	correct.
The July	Daglas Lackey	Partner	2/	29/12
Signature of Incorporator	Printed Name	Title		ate
I, Hugo Saksoh, Print Name of Registered Agent		_, consent to serve as the re	gistered agent or	n behalf of the corporation.
Man Deba	Hugo Sakson	Parther		3/29/13
Signature of Registered Agent	Printed Name	Title	D	ate

ARTICLES OF INCORPORATION

OF

INNOVATIVE CAPITAL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Douglas K Lackey, hereby forms a corporation under the laws of the Commonwealth of Kentucky.

<u>ARTICLE I</u>

The Corporation hereby proposed and organized shall be named, designed and known as

INNOVATIVE CAPITAL, INC.

by which name it may contract, be contracted with, sue and be sued, adopt a corporate seal and do any and all other lawful things necessary and proper in the conduct of its business.

ARTICLE II

The nature and purpose of this Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the laws of the Statutes of the Commonwealth of Kentucky.

ARTICLE III

The duration of the Corporation shall be perpetual unless sooner dissolved by vote of the majority of the owners of the capital stock,

ARTICLE IV

The authorized number of shares of the Corporation shall be 1000 shares, all of which shall be classified as common shares, without par value.

ARTICLE V

The name of the registered agent is: Hugo Sakson

The address of its registered office is: 7549 Dogwood Lane, Florence, KY 41042

The mailing address of its principal office is: 7549 Dogwood Lane, Florence, KY 41042

ARTICLE VI

The name and mailing address of the Incorporator is: Douglas K Lackey, 497 Harmony Lane, Alexandria, KY 41001

ARTICLE VII

The name of the directors to be elected at the first meeting of the shareholders shall not be less than one nor more than five. The name and address of the initial Board of Directors is: Hugo Sakson, 7549 Dogwood Lane, Florence, KY 41042

ARTICLE VIII

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is especially authorized to make by-laws not inconsistent with law, subject to the power of the shareholders to change and repeal the same, and to authorize and to cause to be executed, mortgages and liens upon the real and personal property of the Corporation.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the debts of the corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 26th day of March, 2013.

STATE OF KENTUCKY COUNTY OF KENTON

Personally appeared before me, this 26th day of March, 2013, Douglas K Lackey, to me known to be the person who executed the foregoing instrument and he acknowledged the same to be his free act and deed. Witness my signature and seal of office this 26th day of March, 2013.

NOTARY PUBLIC
HUGO SAKSON
Commission Expires 1-11-14
ID 411265