# Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1425725.09 Michael G. Adams Secretary of State Received and Filed 1/29/2025 12:00:00 AM Fee receipt: \$8

## 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

### WAY FARER BAGS Inc.

Article II: The purpose of the nonprofit corporation is **The purpose of this organization includes, but** is not limited to: Timeless and durable travel bags crafted for adventurers and frequent flyers.

Article III: The name of the initial registered agent is

#### Northwest Registered Agent LLC

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

#### 212 N. 2nd St. STE 100, Richmond, KY 40475

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

## 212 N. 2nd St. STE 100, Richmond, KY 40475

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 | Alf Groth       | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
|----------|-----------------|--|
| Director | Leif Boye       | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Director | Nyholm Hoffmann | 212 N. 2nd St. STE 100, Richmond, KY 40475 |

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

| Incorporator | Nat Smith | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
|--------------|-----------|--|
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This filing will be effective on Wednesday, January 29, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

l 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 Incorporator: Nat

### Smith, on behalf of Northwest Registered

l, **Taylor Newman**, consent to sign for **Nortl Agent LLC** who serves as the Registered A entity on Wednesday, January 29, 2025.

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