

**NON-PROFIT CORPORATION
ARTICLES OF INCORPORATION FOR
COVINGTON CIVIC LAB INC.**

1304637.09

mmoore
NAOI

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
8/30/2023 9:07 AM
Fee Receipt: \$8.00

ARTICLE I

The name of the Corporation is Covington Civic Lab Inc.

ARTICLE II

The purpose of this organization shall be not for profit, and exclusively for charitable or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") (references herein to sections or provisions of the Code shall be deemed to include and refer to, to the extent applicable, any similar sections or provisions of any subsequent Federal tax laws), in such manner (i) that no part of its income or property shall inure to the private benefit of any donor, director, officer, or individual having a personal or private interest in the activities of the Corporation, except as reasonable compensation for services actually rendered, and to make payments and distributions in furtherance of the purposes set forth in this ARTICLE II, (ii) that it shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office, and (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation.

ARTICLE III

The name of the registered agent is Marisa McNee, and the street address of the Corporation's initial registered office in Kentucky, is Covington Civic Lab Inc., 220 W Pike Street, Covington, KY, 41011.

ARTICLE IV

The mailing address of the Corporation's principal office is Covington Civic Lab Inc., 220 W Pike Street, Covington, KY, 41011.

ARTICLE V

The initial board of directors will consist of three (3) directors. The names and addresses of the persons who are to serve on the initial board of directors are as follows:

Marisa McNee, 812 Willard Street, Covington, KY, 41011
Elizabeth Erwin, 1309 Holman Street, Covington, KY, 41011
Jonathan Meyer, 2801 Indiana Avenue, Covington, KY, 41011

ARTICLE VI

The name and mailing address of the incorporator is:

Marisa McNee, 812 Willard Street, Covington, KY, 41011

ARTICLE VII

Upon the 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 to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE VIII

This application will be effective upon filing.

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

Signature of Incorporator: 

Date: August 26, 2023

Name and Title: Marisa McNee, Director

I, Marisa McNee, consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent: 

Date: August 26, 2023

Name and Title: Marisa McNee, Director