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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF INCORPORATION HILLVIEW BOXES OF LOVE, INC.

Pursuant to Kentucky Revised Statutes chapters 14A and 273, the undersigned hereby form a non-profit corporation and for that purpose sets forth the following articles:

ARTICLE I - NAME

The name of the Corporation is Hillview Boxes of Love, Inc.

ARTICLE II - PURPOSE

This corporation is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the United States Internal Revenue Code.

ARTICLE III – REGISTERED AGENT

The name of the initial registered agent for the corporation is James Eadens and the street address of the corporation's initial registered office in Kentucky is 283 Crestwood Lane, Louisville, Kentucky 40229.

ARTICLE IV – PRINCIPAL OFFICE

The mailing address of the corporation's principal office is 1191 Hillview Boulevard, Unit #2, Louisville, Kentucky 40229.

ARTICLE V – BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall initially consist of three (3) members until and unless amended in the corporation's bylaws. The members of the Board of Directors shall be appointed as provided in the corporation's bylaws.

The initial members of the Board of Directors are as follows:

- Mike Weddington, 1191 Hillview Boulevard #2, Louisville, Kentucky 40229
- Deborah Massey, 1191 Hillview Boulevard #2, Louisville, Kentucky 40229
- Kathy Hazelwood, 1191 Hillview Boulevard #2, Louisville, Kentucky 40229

ARTICLE VI – DURATION AND DISSOLUTION

The duration of the corporation shall be perpetual unless dissolved in accordance with the corporation's bylaws and applicable Kentucky law.

Upon dissolution of the corporation, its assets shall be distributed for one or more tax-exempt purposes within the contemplation of Section 501(c)(3) of the Internal Revenue Code, or otherwise shall be distributed to the federal, state, or a local government for some public purpose.

ARTICLE VII – NO STOCK, NO PROFIT

The corporation shall have no capital stock and there shall be no private pecuniary gain or profit to any of the members of the Board of Directors, except for services actually rendered to the corporation. Nothing in this article shall be construed to prevent the engagement of personnel necessary to conduct the business of the corporation.

ARTICLE VIII – BOARD OF DIRECTORS NOT LIABLE

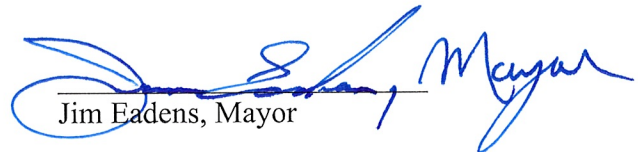
The private property of the incorporator, the members of the Board of Directors, or any employees or contractors of the corporation shall not be liable for the payment of debts of the corporation.

ARTICLE IX – INCORPORATOR

The incorporator of the corporation is the City of Hillview, Kentucky, a municipal corporation, whose principal office is 283 Crestwood Lane, Louisville, Kentucky 40229.

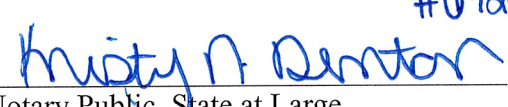
IN TESTIMONY WHEREOF, witness the hands of the parties this 6th day of May, 2024.

FOR THE CITY OF HILLVIEW
And as Registered Agent

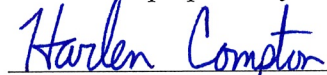

Jim Eadens, Mayor

STATE OF KENTUCKY
COUNTY OF BULLITT

I, the undersigned Notary Public, hereby certify that the foregoing instrument was signed in my presence by Jim Eadens, Mayor of the City of Hillview, as incorporator of the corporation, and as the initial registered agent of the corporation.

#04208

Notary Public, State at Large
My commission expires: 3/21/27

Instrument prepared by:


Harlen R. Compton
City Attorney, City of Hillview
P.O. Box 195
Prospect, KY 40059