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

1300557 Michael G. Adams KY Secretary of State Received and Filed 8/11/2023 5:23:48 PM Fee receipt: \$8.00

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

TAKE A BREAK WEAR SUNSCREEN INC.

Article II: The purpose for which the corporation is organized: Charitable

Article III: The name of the registered agent is

Phyllis Denise Beegan

and the street address of the corporation's initial registered office in Kentucky is **612 Waterfront St**, **Greenup**, **KY 41144**

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

612 Waterfront St, Greenup, KY 41144

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Jenifer Cantrell 1516 Elmhurst Drive, Worthington, KY 41183 Mary Kay Ruark 157 Emma Bay Drive, Greenup, KY 41144 Jan Keeton 194 Louella Street, Greenup, KY 41144

Article VIII: The name and street address of the incorporator is as follows:

Phyllis Denise Beegan 612 Waterfront St, Greenup, KY 41144

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

Phyllis Denise Beegan Incorporator 8/11/2023

I, Phyllis Denise Beegan, consent to serve as the Registered Agent on behalf of the corporation.

Phyllis Denise Beegan Registered agent 8/11/2023

