Fee Receipt: \$8.00

mmoore NAOI

Michael G. Adams

Kentucky Secretary of State

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/13/2023 12:25 PM

ARTICLES OF INCORPORATION

OF

HAGER ELEMENTARY PTO CORP. a Non-Profit Corporation

*** *** *** ***

The undersigned agree to form a non-profit corporation under the laws of the Commonwealth of Kentucky and hereby state as follows:

ARTICLE I

The name of the non-profit corporation shall be **HAGER ELEMENTARY PTO CORP.**, hereinafter called the "Company".

ARTICLE II

The street and mailing address of the Company's initial registered office shall be 1600 Blackburn Ave., Ashland, Kentucky, 41101.

ARTICLE III

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The Company has three Directors at this time, and is to be managed by same. The names and addresses of said Directors are:

Lauren Ashton Wheeler

Jon Caserta

Chelsey Mayo

1646 Lawrence Ave.

28 Join Drive

2800 Cumberland Ave.

Ashland, KY 41102 Huntington, WV 25704

Ashland, KY 41102

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not,

except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation."

None of the members of the Company are to be liable for its debts and obligations under Ky. Rev. Stat. Ann §275.150.

ARTICLE VI

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 so 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 exclusively for such purposes.

ARTICLE VII

The name of the initial registered agent for service of process shall be Andrew K. Wheeler whose address is 431 16th Street, Ashland, KY 41101.

ARTICLE VIII

This application will be effective upon filing.

Executed by the Organizer on this the 13th day of October, 2023.

HAGER ELEMENTARY PTO CORP.

A Non-Profit Corporation

Andrew K. Wheeler, Incorporator

COMMONWEALTH OF KENTUCKY COUNTY OF BOYD

I, Rita Carhart, a Notary Public in and for the County and State aforesaid, do hereby certify that Andrew K. Wheeler, organizer, whose name is signed to the writing above has this day acknowledged the same before me in my said County.

Given under my hand this 13th day of October, 2023

My Commission expires: 4-14-2026

Notary Public, State-at-Large, KY

ID: KYNPU7736

THIS INSTRUMENT PREPARED BY:

Martin Wheeler & Vincent, PSC

Attorneys-at-Laws P.O. Box 2528

Ashland, KY 41105-2528

606/329-8338