

**ARTICLES OF INCORPORATION
FEUD’N WATER, INC**

Pursuant to KRS 14A and KRS273, the undersigned applies to qualify and for that purpose submits the following statements:

**ARTICLE I
Name**

The name of the corporation is FEUD’N WATER, INC.

**ARTICLE II
Purposes and Powers**

(A) The corporation is organized and operated exclusively for civic, educational and charitable purposes by any means permitted under the laws of the Commonwealth of Kentucky and under Section 501(c)(3) or corresponding future sections of the Internal Revenue Code.

(B) In furtherance of the general purpose in paragraph (A), the particular purposes of the corporation are to increase the economic benefits that flow from tourism in the Hatfield and McCoy region of Kentucky and West Virginia, to enhance the quality of the experience for the visitors to the area, and to promote the McCoy Well historical site as part of that mission.

(C) In carrying out its corporate purposes the corporation shall have the power to buy, sell, lease, or rent any and all items commonly associated with other nonprofit corporations as allowed by law; the power to employ any and all personnel necessary to conduct business as allowed by law; the power to own and acquire by purchase or lease all real estate and buildings necessary to promote and carry on said business as allowed by law; and the power to engage in any and all other activities allowed corporations by the Kentucky Revised Statutes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

(1) 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 tax code; or

(2) 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.

(D) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of the section 501(c)(3) of the Internal Revenue Code, or 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 as described above, shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 III
Registered Agent**

The name of the registered agent is: Robert H. Scott and the street address of the corporation's initial registered office in Kentucky is: 4087 US Highway 319, Hardy, KY 41531.

**ARTICLE IV
Principal Office**

The mailing address of the corporation's principal office is: c/o Robert H. Scott, P. O. Box 426, Hardy, KY 41531.

**ARTICLE V
Board of Directors**

The number of directors constituting the initial board of directors is three. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

1. Robert H. Scott, P. O. Box 426, Hardy, KY 41531
2. Wanda S. Goodman, 2502 Forest Brook Drive, Pittsburgh, PA 15241
3. Rita B. Scott, P. O. Box 426, Hardy, KY 41531

**ARTICLE VI
Incorporator**

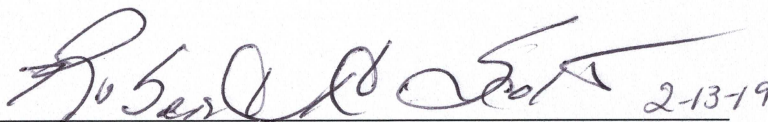
The name and mailing address of the incorporator is: Robert H. Scott, P. O. Box 426, Hardy, KY 41531.

**ARTICLE VII
Effective Date**

The effective date of the filing is upon filing.

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

Signature of Incorporator:


Robert H. Scott, Incorporator 2-13-19
Date

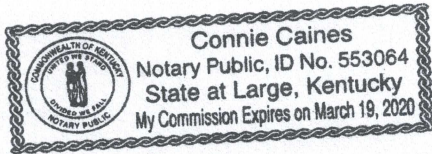
STATE OF KENTUCKY

COUNTY OF PIKE

SUBSCRIBED, SWORN & ACKNOWLEDGED to before me, a Notary Public, in and for the State and County aforementioned, by Robert H. Scott to be true and correct to the best of his knowledge and belief.

This 13 day of February, 2019.

My Commission Expires: 3-19-2020



Connie Caines
Notary Public, State-at-Large, KY

Notary ID: 553064

I, Robert H. Scott, consent to serve as the registered agent on behalf of the corporation:

Signature of Registered Agent

Robert H. Scott 2-13-19
Robert H. Scott Date