Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1336268 Michael G. Adams Received and Filed

1/25/2024 12:42:43 PM Fee receipt: \$50.00

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 Profit Corporation

PAI

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Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

M.CHARLES CORPORATION

Article II: The number of shares the corporation is authorized to issue is 1

Article III: The name of the registered agent is

Mark Charles Carl

and the street address of the corporation's initial registered office in Kentucky is 9624 Russellville Road, Franklin, KY 42134

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

9624 Russellville Road, Franklin, KY 42134

Article V: The name and street address of the incorporator is

Mark Charles Carl 9624 Russellville Road, Franklin, KY 42134

Article VI: This application will be effective on Thursday, January 25, 2024

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

Mark Charles Carl **Owner/Operator**

1/25/2024

I, Mark Charles Carl, consent to serve as the Registered Agent on behalf of the corporation.

Mark Charles Carl

1/25/2024