

ARTICLES OF INCORPORATION
For
MICHELLE STIVERS INSURANCE AGENCY, INC.

ARTICLE I – CORPORATE NAME

The corporate name for the corporation shall be “Michelle Stivers Insurance Agency, Inc.

ARTICLE II – MAILING ADDRESS

The mailing address of the corporation’s principal office is 1056 Bittersweet Ln., Frankfort, Kentucky 40601.

ARTICLE III - ORGANIZER

The name and mailing address of each organizer of the corporation is as follows:

1. Michelle R. Stivers
1056 Bittersweet Ln.
Frankfort, Kentucky 40601

2. Andrew J. Stivers
1056 Bittersweet Ln.
Frankfort, Kentucky 40601

ARTICLE IV – REGISTERED OFFICE and REGISTERED AGENT

The address of the registered office of the corporation in this state shall be 109 St. Clair Street, Frankfort, Kentucky. The process agent of the corporation shall be Michelle R. Stivers.

ARTICLE V – INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2) and their names and addresses are as follows:

1. Michelle R. Stivers
1056 Bittersweet Ln.
Frankfort, Kentucky 40601
2. Andrew J. Stivers
1056 Bittersweet Ln.
Frankfort, Kentucky 40601

ARTICLE VI – NUMBER OF SHARES

The total authorized number of shares of common stock of the corporation shall be one hundred (100) shares of no par value which have been issued as follows:

Michelle Stivers – 51 Shares

Andrew Stivers – 49 Shares

ARTICLE VII – PURPOSE

The purpose and objective of the corporation shall be to do any and all of the following things as fully and to the same extent as any qualified and properly licensed natural person might or could do:

- A. To act as an agent and broker for insurance companies and solicit and receive applications for all forms of all insurance of whatsoever type and description, and the collection of all premiums and charges thereon and the conduct of other

- business generally as way be delegated to agents and brokers by insurance companies, and to operate a general insurance agency and insurance brokerage business, and for all other lawful business for which corporations may be incorporated under chapter 271 A of the Kentucky Revised Statutes.
- B. To purchase, own, hold, rent, sell, mortgage, contract, lease, deal in, improve, develop, dispose of and manage real estate, stocks, bonds, and other property both real and personal, as the same may be or become necessary to the furtherance of the purposes and objectives of the corporation.
- C. Said corporation shall have the power to borrow money upon its own obligations and upon the obligations of other persons or corporations and to mortgage or pledge any and all of its property, both real and personal, for the purpose of securing its obligations.
- D. The foregoing provisions of this article shall be construed as specifying both the objectives and powers of the corporation, but it is hereby provided that said enumeration of such objectives and powers shall not be held or construed to limit or strict, in any manner, the general objectives and purposes of the corporation as conferred by the laws of the Commonwealth of Kentucky upon similar corporations organized under the statutes of this state nor to prohibit the corporation to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE VIII – PAR VALUE

The corporation shall have no par value for its authorized shares of stock.

ARTICLE IX – PERSONAL LIABILITY

The private property of the membership, directors or officers of the corporation shall not be subject to the payment of the debts of the corporation.

ARTICLE X – CAPITAL

The amount of capital with which the corporation shall begin business shall be one thousand (\$1,000.00) Dollars.

ARTICLE XI – BOARD OF DIRECTORS

The Board of Directors shall elect a president, a Secretary and Treasurer, and may elect one or more Vice-Presidents. Any two (2) of these offices of Vice-President, Secretary and Treasurer may be combined in one (1) person.

ARTICLE XII – CORPORATE EXISTENCE

The corporate existence shall be of perpetual duration unless sooner dissolved in a manner provided by law.

MICHELLE R. STIVERS

ANDREW J. STIVERS

STATE OF KENTUCKY }
 }
COUNTY OF FRANKLIN }

Subscribed, sworn to and acknowledged before me, a Notary Public, by Michelle Stivers and Andrew Stivers this the _____ day of June 2024, to be their own free act and deed.

NOTARY PUBLIC/STATE AT LARGE
My Commission Expires:

ARTICLES PREPARED BY:

Michelle R. Stivers
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Frankfort, Kentucky 40601
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