# ARTICLES OF INCORPORATION OF BEWLEY'S 1<sup>ST</sup> CHOICE INSURANCE INC.

The Incorporator whose name is hereunto signed has executed these Articles of Incorporation for the purpose of forming a Corporation under the laws of the Commonwealth of Kentucky, KRS 271.035 in accordance with the following provisions:

### ARTICLE I

- 1. The name of the Corporation shall be: Bewley's 1<sup>st</sup> Choice Insurance Inc.
- 2. The purpose and object for which this Corporation is formed is for insurance sales and is hereby expressly provided that the foregoing enumeration of specific powers shall not hold, limit or restrict in any manner, the powers of this Corporation. This Corporation shall be authorized to exercise and enjoy all other powers, rights, benefits and privileges granted by the Corporate law of Kentucky.
- 3. February 22<sup>nd</sup> 2018 shall be deemed to be the time when the Corporate existence of this corporation to commence and therefore the duration of this Corporation shall be perpetual.

- 4. The principal office and place of business of the said corporation shall be 810 Morton Ave. Suite 103, Nelson County, Bardstown, Kentucky, 40004, and the name of the Registered Agent shall be Lori Bewley 810 Morton Ave. Suite 103, Nelson County, Bardstown, Kentucky, 40004.
- 5. The name and address of the person (s) who are to act in the capacity of Directors until the election of their successor at the first annual meeting is as follows:

Lori Bewley 810 Morton Ave. Suite 103

Bardstown, KY 40004

Lea Ann Kaufman 810 Morton Ave. Suite 103

Bardstown, KY 40004

Rocky Bewley 810 Morton Ave. Suite 103

Bardstown, KY 40004

### ARTICLE II

- 1. The amount of capital with which this Corporation shall begin business shall be ONE HUNDRED DOLLARS (\$100.00).
- The Capital stock of this Corporation shall consist of ONE HUNDRED
   (100) shares with NO Par Value. All Shares shall be common stock, and there shall be NO Classification or preferences as between the shares of stock.

- 3. All stock issued by this Corporation shall be considered as Section 1244

  Stock under the Internal Revenue Code.
- 4. All Stock issued by this Corporation shall be considered as Section 1202

  Stock under the Internal Revenue Code.
- 5. The affairs of the Corporation shall be conducted by a Board of Three (3)

  Director(s), who shall be elected at the first annual meeting of

  Stockholders, and thereafter at the annual meeting to be held each year.

## ARTICLE III

The name and address of the Incorporator is:

Lori Bewley

379 Pine Creek Road

Shepherdsville, KY 40165

Lea Ann Kaufman

379 Pine Creek Road

Shepherdsville, KY 40165

# ARTICLE IV

The Shareholders and officers of the above Corporation, by this Act of Incorporation, hereby limit their financial responsibility, as to the Corporate business or liabilities, to the amount of assets which they own

and hold in the Corporation, itself, and their personal assets and estate shall NOT be in any way liable for the Corporation's legal responsibilities.

WITNESS our signatures to these Article of Incorporation of

This 22<sup>nd</sup> day of February 2018.

Lori Bewley

Lea Ann Kaufmak

## THE STATEMENT OF CONSENT OF REGISTERED AGENT

PURUANT TO THE PROVISIONS OF KRS CHAPTER 271B, 273, 275 OR 362 THE UNDERSIGNED HEREBY CONSTENTS TO ACT AS REGISTERED AGENT ON BEHALF OF THE BUSINESS ENTITY NAMES BELOW AND FOR THAT PURPOSE SUMMITS THE FOLLOWING STATEMENTS:

L. THE BUSINESS I	S: XXX A CORPORATION (IRS 271B or KRS 273)
	A LIMITED LIABLITY COMPANY (KRS 275)
	A LIMITED PARTNERSHIP (KRS 362)

- 2. THE NAME OF THE BUSINESS ENTITY IS: BEWLEY'S 1<sup>ST</sup> CHOICE INSURANCE INC.
- 3. THE STATE OR COUNTRY OF INCORPORATION, ORGANIZATION OR FORMATION IS: KENTUCKY
- 4. THE NAME OF THE INITIAL REGISTERED AGENT IS: LORI BEWLEY
- 5. THE STREET ADDRESS OF THE REGISTERED OFFICE ADDRESS IN KENTUCKY IS: 810 MORTON AVE, SUITE 103, BARDSTOWN, KY 40004

DATED 2/22/2018