# ARTICLES OF INCORPORATION OF The Hoffner Group, Inc.

The undersigned Incorporator of The Hoffner Group, Inc., a corporation, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation is The Hoffner Group, Inc.

#### ARTICLE II Duration

The period of the corporation's duration is perpetual.

#### ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Kentucky statute, including but not limited to: Real Property Valuation.

#### ARTICLE IV Powers

The corporation has the power to engage in any lawful activity under the corporation code of the Commonwealth of Kentucky, including opening and operating a bank account.

# ARTICLE V Initial Registered Agent

**5.01** The <u>name</u> of the initial registered agent is:

**Christopher Adam Hoffner** 

**5.02** The <u>street address</u> of the registered agent is:

108 Silks Ct. Nicholasville, KY 40356

# ARTICLE VI Statement of Acceptance by Registered Agent

I, Christopher Hoffner, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of The Hoffner Group, Inc., the corporation which is named in these Articles of Incorporation.

Registered Agent

#### ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

108 Silks Ct.

Nicholasville, KY 40356

7.02 The complete mailing address is:

108 Silks Ct.

Nicholasville, KY 40356

#### ARTICLE VIII Authorized shares

**8.01** The number of shares of stock the corporation has the authority to issue is: 1000.

**8.02** The class of stock issued shall be common stock.

**8.03** Each share shall have a par value of \$1.

#### ARTICLE IX Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Christopher Hoffner,	President/Treasurer	108 Silks Ct. Nicholasville, KY 40356
Matthew Hoffner,	Vice-President/Secretary	11501 Willow Stream Ct. Apt#101 Louisville, KY 40299

## ARTICLE X Meetings

The Board of Directors will meet on the  $\mathbf{1}^{\text{st}}$  day of June, unless said day falls on a Saturday, Sunday, or Holiday, whereas the meeting will occur on the following Monday to discuss corporation business.

# ARTICLE XI Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

#### ARTICLE XII Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

# ARTICLE XIII Dispute Resolution

The undersigned agree that any disputes will be resolved via a third party mediator.

#### ARTICLE XIV Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

# ARTICLE XV Incorporator

I, Christopher Hoffner, residing at 108 Silks Ct. Nicholasville, KY 40356, execute these Articles of Incorporation dated this 15<sup>th</sup> day of October, 2014.

Incorporator

Correspondence Information is:

Christopher Hoffner 108 Silks Ct. Nicholasville, KY 40356