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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/31/2014 8:18 AM Fee Receipt: \$50.00

## **COMMONWEALTH OF KENTUCKY ELAINE N. WALKER, SECRETARY OF STATE**

**Division of Corporations Business Filings** PO Box 718

Articles of Incorporation **Profit Corporation** 

PAI

nant /	Printed Name	Title		ate	
nature of Registered Agent Printed Name		President		10/31/2014	
		, someth to serve as the regis	tored agent of	i berian of the corporation.	
nts Inc.		consent to serve as the regis	tered agent on	hehalf of the corneration	
	Printed Name	Title	D	ate	
Who was		President	dent 10/31/2014		
nalty <u>of perjury un</u>	der the laws of the state of Ken	tucky that the foregoing i	s true and o	correct.	
			(De	elayed effective date and/or time)	
tion will be effective e date cannot be p	re upon filing, unless a delayed prior to the date the application	effective date and/or tim is filed. The date and/or	time is 10/31/	2014	
Street Address or	Post Office Box Number	City	State	Zip Code	
Street Address or	Post Office Box Number	City	State	Zip Code	
Street Address or	Post Office Box Number	City	State	Zip Code	
		Lexington	KY	40515	
		vs:			
fice Box Number		City	State	Zip Code	
2716 Old Rosebud STE 201A			KY	40509	
address of the co	orporation's principal office is				
nitial registered age	ent at that office is Registere	ed Agents Inc.			
Too with a think to the more than the state of the second of the second period with a track of the second of the s		City	State	Zip Code	
2716 Old Rosebud STE 201A			KY	40509	
address of the corp	poration's initial registered office	e in Kentucky is			
of shares the cor	poration is authorized to issue i	s 1000		·	
the corporation is	EvE Custom Fabricatio	n Inc.			
			ubmits the fo	ollowing statements:	
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	the corporation is of shares the corporation of shares the corporation of shares the corporation of shares of the corporation of the corporation will be effective address or street address or	is the corporation is EVE Custom Fabrication of shares the corporation is authorized to issue is address of the corporation's initial registered office and STE 201A  Diffice Box Numbers)  Diffice Box Numbers)  Diffice Box Numbers of the corporation's principal office is address of the corporation's principal office is address of the corporation's principal office is address of the incorporator is as followed and mailing address of the incorporator is as followed at 161 Victoria Way Apt. 17207  Street Address or Post Office Box Number  Brandon Everett Brandon Everett  Printed Name  Ints Inc.  Diffice Box Address of the state of Kental Agent	the corporation is EvE Custom Fabrication Inc.  To shares the corporation is authorized to issue is address of the corporation's initial registered office in Kentucky is ud STE 201A  Lexington  Office Box Numbers)  City  Initial registered agent at that office is Registered Agents Inc.  Graddress of the corporation's principal office is ud STE 201A  Lexington  City  Ind mailing address of the incorporator is as follows:  4161 Victoria Way Apt. 17207  Street Address or Post Office Box Number  City  City  City  Street Address or Post Office Box Number  City  City  Street Address or Post Office Box Number  City  City  Consent to serve as the registered Agents in Kentucky that the foregoing in the Address of Kentucky that the foregoing in the Address o	address of the corporation is authorized to issue is address of the corporation's initial registered office in Kentucky is address of the corporation's initial registered office in Kentucky is address of the corporation's principal office is address of the incorporator is as follows:  4 161 Victoria Way Apt. 17207  Street Address or Post Office Box Number  City State  Street Address or Post Office Box Number  City State  Street Address or Post Office Box Number  City State  Street Address or Post Office Box Number  City State  The date and/or time is provide a date cannot be prior to the date the application is filed. The date and/or time is 1031/(December 1) and the foregoing is true and of the state of Kentucky that th	

# FILING INSTRUCTIONS ARTICLES OF INCORPORATION

#### NAME

The corporate name must contain the word "corporation," "incorporated," "company," or "limited," or the abbreviation "corp.," "inc.," "co.," or "ltd." A corporate name must be distinguishable upon the records of the Office of the Secretary of State from any other name on record with the Office of the Secretary of State.

#### SHARES

The articles of incorporation shall prescribe the classes of shares and the number of shares of each class the corporation is authorized to issue. If there is more than one class of shares, please do not use form, as articles must set forth a distinguishing designation for each class, and the preferences, limitations and relative rights.

## REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient for the registered office address). In order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic corporation, a Kentucky domestic non-corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company authorized to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in the event the business is party to a legal action. The company seeking formation shall not act as its own registered agent.

#### CONSENT OF REGISTERED AGENT

Unless the registered agent signs the certificate, the corporation must deliver with the certificate of authority, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the corporation. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

#### PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

#### **DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

#### ADDITIONAL ARTICLES OF INCORPRATION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of incorporation that you wish to file (ie: additional articles, signatures, etc.), please disregard this form and send a drafted executed copy of the articles of incorporation according to KRS 271B to the address below.

#### WHO MAY SIGN

The document must be signed by an incorporator.

#### NUMBER OF COPIES

When filing online with the FastTrack system, no copies are required. If filing via mail or in person, one exact copy of the document with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

#### **FILING FEE**

The filing fee for a business corporation is

Articles of Incorporation

2. Organization Tax Fee for 1,000 shares or less +\$10.00

Total Filing Fee \$50.00

KRS 136.060 requires every corporation to pay an organization tax based upon the number of shares authorized by the articles of incorporation. The minimum organization tax fee for one thousand (1,000) shares or less is \$10.00. If the corporation is issuing more than 1,000 shares, please contact the Office of the Secretary of State for total filing fee due. Your check should be made payable to the "Kentucky State Treasurer."

#### **MAILING ADDRESS**

Elaine N. Walker Office of the Secretary of State P. O. Box 718 Frankfort, KY 40602-0718

## OFFICE LOCATION

Room 154, Capitol Building 700 Capital Avenue Frankfort, KY 40601

Hours of Operation: 8:00 AM-4:30 PM ET

## CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES: The corporation must file an annual report with the Office of the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Office of the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Office of the Secretary of State whenever a change has occurred involving any of the above categories. You may file your statement of change or annual report online at www.sos.ky.gov.