

ARTICLES OF INCORPORATION

OF

AREA VOLUNTEER FIRE DEPARTMENT, INC.
Wayland, Kentucky

KNOW ALL MEN BY THESE PRESENTS:

That we, Virgil Combs, Mike Froman, Tommy Taylor, Donald Ring, Hobert Webb, Jr., Mervil Dixon, Bill Waugh, Bobby Joe Castle, Larry Puckett, and E. H. Morrison do hereby associate to form a non-stock, non-profit corporation under the Laws of the Commonwealth of Kentucky, and more particularly KRS 273 of the Kentucky Revised Statutes.

ARTICLE I.

The name of the corporation shall be Area Volunteer Fire Department, Inc.

ARTICLE II.

The principal office and place of business of the corporation shall be Area Volunteer Fire Department Headquarters, Wayland, Floyd County, Kentucky.

ARTICLE III.

The process agent shall be E. H. Morrison, Wayland, Kentucky. The post office shall be Wayland, Floyd County, Kentucky.

ARTICLE IV.

The duration of the corporation shall be perpetual.

ARTICLE V.

The nature of the business, and the purpose of said corporation shall include, but not be limited to the following:

- (A) The development and maintenance of adequate fire fighting facilities in the Area of Wayland, and
- (B) The development and maintenance of adequate personnel to carry on fire fighting and objectives, and
- (C) The training and education of personnel to fulfill the duties and responsibilities of volunteer firemen in said area.
- (D) And to perform any act whatsoever not inconsistent with the Laws of the Commonwealth of Kentucky, and to carry out the purpose of said corporation.

ARTICLE VI.

The incorporators herein shall constitute the initial Board of Directors and they shall serve until new directors are elected by the corporate members pursuant to the by-laws to be adopted by said corporation.

ARTICLE VII.

The names and addresses of the incorporators shall be as follows:

Virgil Combs
Mike Froman
Tommy Taylor

P.O. Box 224

P.O. Box 107

P.O. Box 54

Wayland, Ky. 41666

Wayland, Ky. 41666

Wayland, Ky. 41666

Wayland, Ky. 41666

ARTICLE VIII.

The corporation shall have power to buy, sell, lease mortgage, hold and convey real property and personal property incident to, useful, and necessary to properly conduct the corporate purpose herein.

ARTICLE IX.

Said corporation shall have no capital stock and no private pecuniary profit is to be derived therefrom by any of the members or officers. The expense of conducting the said corporation shall be defrayed by raising money through money-raising enterprises, by contract, or in any other manner not inconsistent with the functions of the corporation.

ARTICLE X.

The members of said corporation shall be the undersigned and all those persons who can qualify according to the rules and regulations as set out in the by-laws of said corporation and such other persons who may hereafter be elected and admitted under the by-laws of said corporation.

ARTICLE XI.

The Board of Directors at their first meeting or subsequent thereto shall adopt by-laws for the management and control of said corporation.

ARTICLE XII.

The private property of the members, and/or directors and officers shall
be used for the payment of corporate debts.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed

their names this 15th day of May, 1975.

Virgil Combs
Virgil Combs

Mike Froman
Mike Froman

Tommy Taylor
Tommy Taylor

Donald Ring
Donald Ring

Hobert Webb, Jr.
Hobert Webb, Jr.

Mervil Dixon
Mervil Dixon

Bill Waugh
Bill Waugh

Bobby Joe Castle
Bobby Joe Castle

Larry Puckett
Larry Puckett

E.H. Morrison
E.H. Morrison

COMMONWEALTH OF KENTUCKY

COUNTY OF FLOYD

I, Dwain P. Tackett, a Notary Public in and for Floyd County, Kentucky, do certify that the foregoing Articles of Incorporation were this day produced to me by the parties in said county and state and then and there acknowledged by them to be their act and deed this 15th day of May, 1975.

My Commission expires February 1, 1976.

Dwain P. Tackett
Notary Public

This instrument prepared by:

Walter B. Satta

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 11 1975

Thelma L. Stovall