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Kentucky Secretary of State
Received and Filed:
6/20/2024 10:59 AM
Fee Receipt: \$8.00

**Articles of Incorporation
of
Miracle Mile Transitional Housing, Inc.**

I, the undersigned, for the purpose of forming a nonprofit, nonstock corporation under and pursuant to KRS 14A and KRS 273, hereby certify as follows:

Article 1 – Name. The name of the corporation shall be Miracle Mile Transitional Housing, Inc.

Article 2 – Duration. The duration of the corporation shall be perpetual.

Article 3 – Registered agent and office. The name of the initial registered agent is Amanda Daniels. The registered office of the corporation is located at 1736 Alexandria Drive, #125, Lexington, KY 40504.

Article 4 – Principal Office. The principal office of the corporation is located at 1736 Alexandria Drive, #125, Lexington, KY 40504.

Article 5 – Purpose. This corporation is organized for the following purposes:

- a. To provide transitional housing to persons in long term residential and outpatient substance use disorder treatment; and
- b. To aid, support, and assist by gifts, grants, contributions, or otherwise, other persons or organizations of any kind, whose missions and activities are consistent with the corporation’s own.

The corporation is a nonprofit corporation organized and operated exclusively for educational and charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code (the Code”), including the making of distributions to organizations and individuals for the purpose of engaging in activity falling within the purposes of the corporation and permitted for an organization exempt under Section 501(c)(3).

Article 6 – Powers. The corporation shall have all powers now and hereafter granted by law, and all powers lawfully necessary or required to carry out its purposes, either alone or in cooperation with others, subject to such limitations and conditions as are or may be prescribed by law, or in the corporation’s Articles of Incorporation or Bylaws.

Article 7 – Limitations. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that the corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

During the period that the corporation is the beneficial owner of any securities of an issuer with a class of equity security which is registered pursuant to Section 12 of the Securities Exchange Act of 1934, no director or officer of the corporation who is also an officer, director or beneficial owner of more than 10 percent of any class of equity security of such issuer, or any other individual or entity (if securities held by such other individual or entity would be deemed to be beneficially owned by such director or officer for the purposes of Section 16 of such Act) shall directly or indirectly engage in any self-dealing transaction with the corporation, including any act which would be self-dealing as defined in Code Section 4941(d) if the corporation were a

private foundation as defined in Code Section 4941(d) if the corporation were a private foundation as defined in Code Section 509(a) and such director or officer were a disqualified person as defined in Code Section 4946 with respect to the corporation.

Article 8 – Exemption Requirements. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal and state income taxes under Section 501(c)(3) of the Code or any successor provision, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any successor provision.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501(c)(3) of the Code or any successor provision. The corporation shall not participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

If this corporation is or becomes a private foundation within the meaning of Section 509 of the Code, and for as long as such private foundation status continues, the corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, and the corporation shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code.

Article 9 – Incorporator. The name and address of the Incorporator is Amanda Daniels, 1736 Alexandria Drive, #125, Lexington, KY 40504.

Article 10 – Board of Directors. The initial Board of Directors shall consist of three (3) directors. The Board of Directors may, by majority vote, increase the number of directors to more than three (3) members. The names and address of the members of the initial Board of Directors are:

Amanda Daniels	1009 Stonecrop Drive, Lexington, KY 40509
Scott Reed	405 Welsh Park, Lexington, KY 40509
Samuel Kesaris	6815 SW Silver Wolf Drive, Palm City, FL 34999

Article 11 – Bylaws. The Bylaws shall be adopted by the initial Board of Directors. Thereafter, the corporation shall be governed by the Bylaws.

Article 12 – Liability. The directors, officers, and members of this corporation shall not be held personally liable for any debt or obligation of the corporation solely because of their position as directors, officers, and members of the corporation.

Neither the initial directors nor subsequent directors of the corporation shall be personally liable for monetary damages for breach of his or her duties as director, and accordingly, the corporation shall indemnify said director who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by

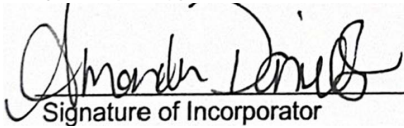
reason of the fact that s/he is or was a director, officer or agent of the corporation, against expenses (including reasonable attorney fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the director in connection with such action, suit or proceeding. However, this liability limitation shall not apply to:

- (a) Any transaction for which the director's personal financial interest is in conflict with the financial interests of the corporation;
- (b) Acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be in violation of a law; or
- (c) Any transaction from which the director derived an improper personal benefit.

Article 13 – Dissolution. In the event of dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code, or any successor provision, as the Board of Directors shall determine. The remaining assets, if any, shall be disposed of by the Circuit Court of the County in which the principal office for the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine or organize and operated exclusively for such purposes.

Article 14 – Amendment. Amendment to these Articles shall be made pursuant to the provision of KRS 273.263.

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.


Signature of Incorporator

Amanda Daniels, Director
Print Name & Title

1/15/24
Date

I, Amanda Daniels, consent to serve as the registered agent on behalf of the corporation.


Signature of Registered Agent

Amanda Daniels
Print Name

6/15/24
Date