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AMR**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
8/15/2023 3:38 PM  
Fee Receipt: \$8.00

**AMEND AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CULTIVATING KENTUCKY, INC**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Kentucky, do hereby certify:

**ARTICLE I**

The name of the Corporation shall be Cultivating Kentucky, Inc., by which name it may contract and be contracted with, sue, and be sued, adopt a corporate seal, make By-Laws, and do all things necessary to the conduct of its business in the furtherance of its expressed purpose.

**ARTICLE II**

The place in this state where the principal office of the Corporation is to be located is including street and number is 3441 State Route 56 W Morganfield, Union County, Kentucky.

The name and address of its registered agent for service of process is Maria Watson of 3441 State Route 56 W, Morganfield, KY 42437.

**ARTICLE III**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and shall be operated exclusively as a non-stock organization. The purpose of the corporation is to create meaningful community involvement, establish consistent participation in activities that support and improve up social wellbeing of the members of our community, primarily but not exclusively, and to transact any and all lawful

business for which non-stock corporations not for profit may be included under the applicable laws of the Commonwealth of Kentucky. or the corresponding section of any future federal tax code.

#### **ARTICLE IV**

The names and addresses of the persons who are the initial directors of the corporation is three (3). The names and mailing addresses of the persons who are to serve as the initial directors are as follows:

Maria Watson  
3441 State Route 56 W  
Morganfield, KY 42437

Amber Redmond  
207 W Main St  
Dewitt, MI 48820

Alexandra Watson  
3441 State Route 56 W  
Morganfield, KY 42437

#### **ARTICLE V**

The business and affairs of the corporation shall be managed under the direction of its Board of Directors consisting initially of the following:

Maria Watson  
3441 State Route 56 W  
Morganfield, KY 42437

Amber Redmond  
207 W Main St  
Dewitt, MI 48820

Alexandra Watson  
3441 State Route 56 W  
Morganfield, KY 42437

## **ARTICLE VI**

The corporation is not authorized to issue any capital stock and no private pecuniary profit is to be derived therefrom. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VII**

The corporate existence shall be of perpetual duration unless sooner dissolved in the manner provided by law. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organization organized and operated shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall

be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE X**

Cultivating Kentucky, Inc., shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

The general offices and initial officers of the corporation shall be:

President:	Amber Redmond
Secretary:	Alexandra Watson
Treasurer:	Maria Watson

Additional offices and officers may be added as the By-Laws provide.

## **ARTICLE XI**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **ARTICLE XII**

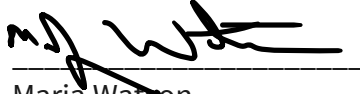
The Board of Trustees shall decide on the design for a corporate seal and duly adopt the same by resolution.

## **ARTICLE XIII**

The corporation shall begin the transaction of business upon the issuance of the Certificate of Incorporation theretofore duly filed.

**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Cultivating Kentucky, Inc. were approved by the board of directors on August 8, 2023 and constitute a complete copy of Articles of Incorporation of the Cultivating Kentucky, Inc.



Maria Watson  
3441 State Route 56 W  
Morganfield, KY 42437



Amber Redmond  
207 W Main St  
Dewitt, MI 48820

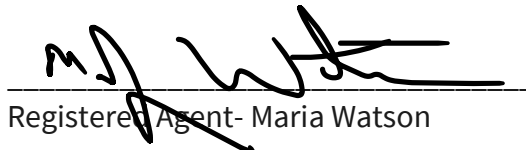


Alexandra Watson  
3441 State Route 56 W  
Morganfield, KY 42437

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Maria Watson, agree to be the registered agent for Cultivating Kentucky, Inc. as appointed herein.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 8 day of Aug, 2023.

  
Registered Agent- Maria Watson

