ARTICLES OF INCORPORATION

MAOI Michael G. Adams Kentucky Secretary of State Received and Filed: 10/16/2024 8:54 AM Fee Receipt: \$8.00

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DHS ADMIRALS BOYS' BASKETBALL BOOSTER CLL (DABBBC)

For the purposes of forming a nonprofit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Secretary of State for filing:

ARTICLE I

The name of the corporation is **DHS ADMIRALS BOYS' BASKETBALL BOOSTER, INC.,** by which name it shall be known and conduct its' business. The corporation duration shall be perpetual.

ARTICLE II PURPOSE

Any other provisions of these Articles to the contrary notwithstanding, this corporation is organized under Section 501(c)(3) of the Internal Revenue Code. The purpose of this corporation shall be:

To foster, encourage and promote the participation of youth in basketball for educational, competitive and recreational purposes at Danville High School, Danville, Kentucky; and to manage, promote and sponsor amateur athletic events, games, clinics, contests and tournaments and all other related matters and activities pertaining thereto.

To promote the interests of and to publicize boys' basketball for Danville High School. To acquire, own, lease, sell, mortgage, pledge, operate and control property of every kind, real and personal, for the purpose of carrying out the objectives of the Corporation, and to do any and all things necessary and proper for the conduct of the business of the Corporation, both inside and outside the Commonwealth of Kentucky, and to otherwise accomplish any lawful purposes permitted to non-stock, non-profit corporations pursuant to KRS 273.160 through KRS 273.405.

The activities of the corporation shall not exceed those permitted by an organization formed and operated under Section 50l(c)(3) of the Internal Revenue Code, as it may be amended hereinafter from time to time. This corporation shall have no powers inconsistent with these purposes, and if any other provisions of these Articles of Incorporation are inconsistent with the purposes or the qualification of the corporation as a Section 501(c)(3) organization, these purposes shall control the activities of the organization.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent is LAKEYSHA W. SINGLETON, and the street address of the Corporation's initial Registered Office in Kentucky is 130 Betsy Ross Lane, Danville, Kentucky 40422.

ARTICLE IV PRINCIPAL OFFICE

The mailing address of the corporation's principal office is 130 Betsy Ross Lane, Danville, Kentucky 40422.

ARTICLE V DIRECTORS

The number of Directors constituting the initial Board of Directors is three. The initial Board of Directors shall serve until the first annual election of directors and until their successors are elected and qualify. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Troy Burdette	131 Fox Run Trail, Danville, Kentucky 40422
Julie Hurley	441 E. Main Street, Danville, Kentucky 40422
Lori Finke	840 W. Lexington Avenue, Danville, Kentucky 40422

ARTICLE VI

The corporation may adopt a corporate seal, and it has the power to contract and be contracted with, to sue and be sued, and it may receive, accept, purchase or acquire and hold in any other lawful manner real and personal property, and it may dispose of same by gift, deed, or in any other lawful manner, for the benefit of the corporation or any other cause or causes of a religious, educational, or charitable nature; and shall further have all powers provided by KRS 273.171, et. Seq., and other applicable law.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

ARTICLE VII

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall be used to the benefit of any director. The balance, if any, of all money received by the corporation from its operations after the payment in full of all debts and obligations of the corporation, of whatsoever kind and nature, shall be used and distributed exclusively for charitable, scientific, and educational purposes.

ARTICLE VIII

Directors of the corporation shall not be personally liable for any debt or obligation solely by reason of being directors.

ARTICLE IX INCORPORATOR

The incorporator is LAKEYSHA W. SINGLETON, whose mailing address is 130 Betsy Ross Lane, Danville, KY 40422.

ARTICLE X

The corporation formed hereby shall have no capital stock and shall have no members.

ARTICLE XI

No part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE XII INDEMNIFICATION

Each person who is or was a director, member, trustee or officer of the corporation, whether elected or appointed, and each person who is or was serving at the request of the corporation, as a director, member, trustee or officer, of another corporation, whether elected or appointed, including the heirs, administrators or executors, or estate of any such person, shall be indemnified by the corporation to the full amount against any liability and the reasonable cost or expense (including attorney fees, monetary or other judgments, fines, excise taxes, or penalties and amounts paid, or to be paid in settlement) incurred by such person in such person's capacity as a member, director, trustee or officer, or employee and arising out of such person's status as a member, director, trustee, officer, or employee; provided, however, no such person shall be indemnified against any such liability, cost or expense incurred in connection with any action, suit or proceeding in which such person shall have been adjudged liable on the basis that personal benefit was improperly received by such person, or if such indemnification would be prohibited by law. Such right of indemnification shall be a contract right and shall include the right to be paid by the corporation the reasonable expenses incurred in defending any threatened or pending action, suit or proceeding in advance of its' final disposition; provided, however, that such advance payment of expenses shall be made only after delivery to the corporation of an undertaking by or on behalf of such person to repay all amounts so advanced if it shall be determined that such person is not entitled to such indemnification. Any repeal or modification of this article shall not affect any rights or obligations then existing. If any indemnification payment required by this article is not paid by the corporation within 90 days after a written claim has been received by the corporation, the member, director, trustee, officer or employee may at any time thereafter bring suit against the corporation to recover the unpaid amount and, if successful, in whole or in part, such person shall be entitled to be paid also the expense of prosecuting such claim. The corporation may maintain insurance, at its' own expense, to protect itself and any such person against any such liability, cost or expense under the Kentucky Nonprofit Corporation Acts or under this article but it shall not be obligated to do so. The

indemnification provided in this article shall not be deemed exclusive of any other rights which those seeking indemnification may have or thereafter acquire under any bylaw, agreement, statute, vote of members or board of directors or otherwise. If this article or any portion thereof invalidated on any ground by any court of competent jurisdiction, then the corporation shall nevertheless indemnify each person to the full extent permitted by any applicable portion of this article that shall not have been invalidated or by any other applicable law.

ARTICLE XIII LIMITATION OF DIRECTOR LIABILITY

No director shall be personally liable to the corporation for monetary damages for breach of his or her duties as a director except for liability:

For any transaction in which the director's personal financial interest is in conflict with the financial interest of the corporation;

For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or,

For any transaction where the director derives an improper personal benefit.

If the Kentucky Revised Statues are amended after approval of this Article to authorize corporate action further eliminating or limiting personal liability of directors, then the liability of the directors of the corporation, then the liability of a director of the corporation shall be eliminated or limited by this provision to the fullest extent then permitted by the Kentucky Revised Statutes as so amended. Any repeal or modification of this article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE XIV TERMINATION AND DISTRIBUTION OF ASSETS

The corporation may be dissolved upon the vote of at least two-thirds of the directors. In the event the board of directors of the corporation dissolves or otherwise votes to legally cease to exist under the terms and conditions of the bylaws, the remaining assets of the corporation, after all just debts have been discharged, shall be disbursed to any non-profit organization(s), organized or operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, as the board of directors shall determine.

ARTICLE XV

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by the laws of the Commonwealth of Kentucky and the by-laws of the corporation.

EXECUTED by the Incorporator this 15th day of October, 2024. W. SINGLEI ON. Incorp

CONSENT OF REGISTERED AGENT

The Registered Agent hereby consents to serve. LAKEYSHA SINGLETO

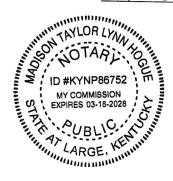
10-15-2024 Date:

STATE OF KENTUCKY

COUNTY OF BOYLE

Acknowledged, subscribed, and sworn to before me this day of <u>October</u>, 2024, by LAKEYSHA W. SINGLETON, on behalf of the **DHS** ADMIRALS BOYS' BASKETBALL BOOSTER CLUB, INC., as incorporator and Registered Agent herein.

My Commission Expires: 03.10.2020 My Commission Number: KUNPO0153



M. Tayley blogge

NOTARY PUBLIC / KENTUCKY AT LARGE

PREPARED BY: . SINGL

ATTORNEY AT LAW P.O. Box 2021 Danville, Kentucky 40422