

ARTICLES OF INCORPORATION

~of~

BURKESVILLE LITTLE LEAGUE, INC.*** A NON-PROFIT CORPORATION ***

The undersigned incorporator executes these articles of incorporation for the purpose of forming and does hereby form a nonprofit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions.

ARTICLE I. Name

The name of the corporation is **Burkesville Little League, INC.**

ARTICLE II. Purposes and Powers

- (A) The corporation is organized and operated exclusively for charitable and educational purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by KRS Ch 273. In furtherance of the general purposes in paragraph (A), the particular purposes of the corporation are to promote youth development and leadership through sports activities.
- (B) Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.
- (C) This corporation is organized exclusively for charitable, religious, and educational 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, or the corresponding provision of any future United States Internal Revenue Law.
- (D) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, 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 this Article. 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (E) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United State Internal Revenue Law). Any such assets not so disposed of shall be disposed of by the chancery court of the county in which the domicile of the corporation is then located, exclusively for such purposes to

such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. Directors

The business and affairs of the corporation shall be governed by a board of directors. The four (4) members of the initial board of directors shall serve until the first annual election of directors and until their successors are elected and qualify. A director may be removed from office with or without cause. The name(s) of the initial director(s) *[is/are]*:

Name:

Samantha Gilbert
Sarah Alexander
Jessica Grider
Becky Hurt

ARTICLE IV. Registered Office and Registered Agent

The street address of the initial registered office of the corporation is **1300 Hominy Creek Road, Burkesville, KY 42717.**

The name of the initial registered agent at that address is **JACOB FISHER.**

ARTICLE V.

Principal Office

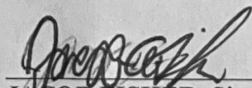
The mailing address of the principal office of the corporation is **1300 Hominy Creek Road, Burkesville, KY 42717.**

ARTICLE VI.

Incorporators

The name(s) and address(es) of the incorporator is Jacob Fisher, address of **1300 Hominy Creek Road, Burkesville, KY 42717.**

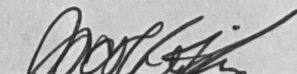
Signed by Jacob Fisher, the undersigned incorporator at Burkesville, Kentucky, 42717.



JACOB FISHER, Signing Incorporator

CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Ch 273, the undersigned **JACOB FISHER**, as the initial registered agent identified in the Articles of Incorporation of *Burkesville Little League, Inc.*, hereby consents to serve in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.



JACOB FISHER,
REGISTERED AGENT