

**ARTICLES OF INCORPORATION
OF
LAFAYETTE HIGH SCHOOL BOYS SOCCER BOOSTER CLUB, INC.**

THE undersigned, incorporator desiring to form a corporation, not for profit, under the laws of the Commonwealth of Kentucky pursuant to KRS 273.161 et seq. do hereby certify:

FIRST:

The name of said corporation shall be Lafayette High School Boys Soccer Booster Club, Inc.

SECOND:

The place in the Commonwealth of Kentucky where the registered office of the corporation is to be located is 400 Reed Lane, Lexington, Kentucky 40503 and the registered agent is Kenneth Troske.

THIRD:

The place in the Commonwealth of Kentucky where the principal office of the corporation is to be located is 400 Reed Lane, Lexington, Kentucky 40503.

FOURTH:

The purposes for which said corporation is formed are as follows:

A. To operate exclusively for charitable and educational purposes as referred to in sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1954 (or the corresponding provisions of any future United States Internal Revenue Code), herein generally called "exempt purposes," including but not restricted to, the following more specific purposes.

1. To provide volunteer and financial support and other assistance for the Boys Soccer Program.
2. To do any and all such further acts authorized by law as may be necessary, convenient or expedient to accomplish the foregoing or as are incidental thereto.

Provided, further, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the corporation, voluntarily or involuntarily, or by operation of law, the following provisions shall apply:

1. This corporation shall not have or exercise any power or authority, either expressly, by interpretation, or by operation of *law*, nor shall it directly or indirectly engage in any activity that would prevent this corporation from Qualifying (and continuing to qualify) as a corporation

described in Section 501(c)(3) of the Internal Revenue Code, so as to preclude contributions to this corporation from being deductible for purposes of taxation.

2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; nor shall it, in any manner, or to any extent, participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall it engage in any activities that are unlawful under the laws of the United States of America or the Commonwealth of Kentucky, or any other jurisdiction where such activities are carried on; nor shall it engage in transactions defined at the time as "prohibited" under section 503 of the Internal Revenue Code.

3. The corporation shall never be operated for the primary purpose of carrying a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall be used, nor shall this corporation ever be organized or operated for purposes that are not exclusively religious, charitable, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code.

4. No compensation or payment shall ever be paid or made to any member, officer, director, incorporator or organizer of this corporation, or any contributor to it, except as a reasonable allowance for actual expenditures made or services actually rendered to or for this corporation; and neither the whole nor any part or portion of the assets or net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any such person; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrue to, or inure to the benefit of any member or private individual within the meaning of section 501(c)(3) of the Internal Revenue Code.

5. In the event of termination, dissolution or winding up of this corporation in any manner or for any reason or purpose whatsoever, its remaining assets, if any, shall be distributed to Lafayette High School, provided such organization is then organized and operated for exempt purposes and qualifies as an exempt organization under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Law), or to such other exempt organization or organizations as defined by said Internal Revenue Code as the then Directors may determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court 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 as qualify said organization or organizations for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Law).

FIFTH:

Membership in the corporation, if any, shall have voting power or authority over all affairs of the corporation. Qualifications for membership, if any, shall be determined by the Board of Directors of the corporation and set forth in the By-laws of the Corporation.

SIXTH:

The names and addresses of the persons who are to be the initial Board of Directors of the corporation are as follows:

1. Stephen Young, Co-President, 4008 Daisy Ln, Lexington, KY 40514
2. Kenneth Troske, Co-President, 134 Tahoma Rd, Lexington, KY 40503
3. Matt Schweder, Vice President, 486 Westerfield Way, Lexington, KY 40503
4. Shannon Montross, Treasurer, 2402 Heather Way, Lexington KY 40503

SEVENTH:

These Articles of Incorporation specifically adopt all of the provisions, provisos and exceptions of KRS 273.248 relating to the limitation of directors liability while serving on the Board of Directors of a nonprofit corporation.

EIGHTH:

The incorporator of the corporation is Kenneth Troske, whose address is 134 Tahoma Rd., Lexington, KY 20405

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27/2/11 day of February, 2011.

Incorporator


 KENNETH TROSKE

STATE OF KENTUCKY)
COUNTY OF FAYETTE)

Subscribed and sworn to before me by Kenneth Troske, Incorporator, this 14th day of February, 2011.


 NOTARY PUBLIC, STATE AT LARGE, KY

My commission expires: Jan 6, 2015

