

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
FRANKLIN SIMPSON GIRLS BASKETBALL BOOSTERS INC**

A Non-Profit Corporation

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<b>Michael G. Adams</b> <b>Kentucky Secretary of State</b>	
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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporator, for the purpose of establishing a non-profit, non-stock corporation pursuant to the provisions of Chapter 273 of the Kentucky Revised Statutes, does hereby adopt the following as the Articles of Incorporation of Franklin Simpson Girls Basketball Boosters Inc to-wit:

**ARTICLE I**

The name of the corporation shall be FRANKLIN SIMPSON GIRLS BASKETBALL BOOSTERS INC;

**ARTICLE II**

The corporation is formed exclusively for the purposes for which a corporation may be formed under Chapter 273 of the Kentucky Revised Statutes and has not been formed for pecuniary profit or financial gain. It shall be a non-profit corporation as described in Section 501(c) (3) of the Internal Revenue Code, as amended. The further specific purposes for which the corporation is established are as follows:

- a) To promote girls' basketball in Franklin, Simpson County, Kentucky;
- b) To cooperate with other organizations and leagues to promote the play of basketball in Franklin, Simpson County, Kentucky;
- c) To receive, maintain, and accept as assets of the Corporation, any property, whether real, personal, or mixed by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue code, as amended, and in accordance with and pursuant with the provisions of the Articles of Incorporation.
- d) But no gift, bequest, devise, or purchase of any property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than one for a "charitable purposes: which would jeopardize the status of the Corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- e) To exclusively promote and carry on such other charitable or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Kentucky Non-Profit Corporation Code.

### ARTICLE III

The duration of the corporation shall be perpetual.

### ARTICLE IV

In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under the applicable laws, the property and assets of the corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to any other organization or organizations organized and operating for the same purposes for which the Corporation is organized and operating or to any organization, foundation, fund, or corporation organized and operating exclusively for charitable, scientific, educational, or other purposes permitted by Section 501 (c) (3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501 (c) (3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed in accordance with the provisions of these Articles of Incorporation, or should the Corporation fail to act within a reasonable time in the manner provided in the Articles of Incorporation, the Simpson Circuit court shall, upon application of one or more persons having a real interest in the corporation or its assets, make such distributions as provided in these Articles of Incorporation.

### ARTICLE V

The initial registered office of the corporation shall be at 1015 Roark Road, Franklin, KY 42134, and Shelly McAlister is hereby designated as the corporation's initial registered agent at such address. By the presence of her signature hereunder, Shelly McAlister agrees to serve as registered agent.

### ARTICLE VI

The affairs of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall be comprised of the members, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Shelly McAlister – President	1015 Roark Road, Franklin, KY 42134
Amy Turner – Vice President	220 Claiborne Circle, Franklin, KY 42134
Stephanie Downey – Secretary	3076 Turnertown Road, Franklin, KY 42134
Trina Johnson – Treasurer	114 B Creekside Drive, Franklin, KY 42134

The above-named persons shall serve as directors until their successors are duly elected and qualified.

### ARTICLE VII

The name and address of the incorporator is as follows:

Shelly McAlister  
1015 Roark Road  
PO Box 207  
Franklin, KY 42135-0207

### ARTICLE VIII

The principal office of the corporation shall be at 1015 Roark Road, Franklin, KY 42134.

### ARTICLE IX

The corporation formed hereunder shall have no capital stock and shall not be composed of shareholders.

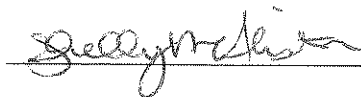
### ARTICLE X

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 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 these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

### ARTICLE XI

Anything contained in these Articles of Incorporation to the contrary notwithstanding, the corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax; or (iii) a corporation organized and existing under Chapter 273 of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name on this November 29, 2022.



Shelly McAlister, Incorporator

STATE OF KENTUCKY

COUNTY OF SIMPSON

The foregoing Articles of Incorporation were acknowledged, subscribed, and sworn to before me this 29 day of November, 2022 by Shelly McAlister, Incorporator.

My commission expires June 18, 2026  
Notary Public Jennifer Crafton Jennifer Crafton  
Commission Number KYNP 50665

Prepared By:

Shelly McAlister  
1015 Roark Road  
PO Box 207  
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Shelly McAlister

Shelly McAlister

