

Articles of Incorporation
of
EJMS Cheerleading Booster Club, Inc.

(A Not for Profit Charitable Corporation)

Organized Pursuant to KRS 273.247 and IRC 501 (c) (3)

The undersigned, Melissa C. Oates, 120 Parmlee Circle, Nicholasville, Kentucky 40356 does hereby form a private not for profit corporation under Kentucky Revised Statutes, Chapter 273, and in accordance with Internal Revenue Code 501(c)(3), and hereby adopts the following Articles of Incorporation, submitting the same to the Secretary of State for filing:

Article I

The name of the Corporation shall be EJMS Cheerleading Booster Club, Inc. (hereinafter "the Corporation.")

Article II

The corporate existence shall be of perpetual duration unless sooner dissolved in a manner provided by law.

Article III

Said Corporation is organized exclusively for charitable 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 Service Code, or the corresponding section of any future federal tax code.

Article IV

The street address of the registered and principal office of the Corporation is 901 Union Mill Drive, Nicholasville, Kentucky 40356, and the name of the registered agent at that office is Melissa C. Oates. The registered agent and principal office may be changed in the manner provided by law without amendment of these Articles.

Article V

The Board of Directors of the Corporation shall consist of four (4) directors; and the names and addresses of the persons who are to serve as Directors until their successors are elected and qualified are:

1. Melissa C. Oates, 120 Parmlee Circle, Nicholasville, Kentucky 40356
2. Chastity Hurd, 257 Apple Grove, Nicholasville, Kentucky 40356
3. Dorretha L. Rice, 204 Orange Blossom Drive, Nicholasville, KY 40356
4. Rachel Howard, 112 Quarter Mile Way, Nicholasville, KY 40356

The number of the directors thereafter shall be as the Bylaws of the Corporation may provide; however, in no event shall the number of directors be less than three (3).

Article VI

The name and address of the incorporator is Melissa C. Oates. By signing below as incorporator and registered agent, Melissa C. Oates, consents to serve as the initial registered agent.

Article VII

The private property of the members, directors, and/or the incorporator shall not be liable for any debts, liabilities, or obligations of the Corporation.

Article VIII

Pursuant to KRS 273.248, no director shall be personally liable to the Corporation for monetary damages for breach of his/her duties as a director, except in cases where such damages were the result of:

- a. Any transaction in which the director's personal financial interest is in conflict with the financial interest of the Corporation;
- b. 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
- c. Any transaction from which the director derived an improper personal benefit.

Article IX

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 III 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 published 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 Service 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 Service Code, or the corresponding section of any future federal tax code.

Article X

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Service 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 public purposes. Any such asset 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 XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and in accordance with its Bylaws. These Articles will be effective upon proper filing with the Kentucky Secretary of State.

In WITNESS WHEREOFF, the incorporator, director, and registered agent does hereby declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the foregoing is true and correct. By signing below, Melissa C. Oates does consent to serve as the registered agent on behalf of the Corporation.

This 18th day of November, 2013.

Witnessed by:



Melissa C. Oates

date: 11/18/2013