

ARTICLES OF INCORPORATION

of

MEYZEEK FIELD HOCKEY BOOSTER CLUB INC.

FIRST:

The name of the corporation is MEYZEEK FIELD HOCKEY BOOSTER CLUB INC. (the "Corporation").

SECOND:

The Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in the Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) The corporation is a non profit volunteer organization designed for the purpose of providing support and recognition for the field hockey players and the field hockey program at Meyzeek Middle School. In pursuance of these purposes the Corporation shall do all things necessary, proper and consistent with maintaining tax-exempt status under section 501(c)(3).

THIRD

The registered agent is Emily Jackson, President, and the street address of its initial registered office in Kentucky is 4316 Creekton Ct., Louisville, KY 40241.

FOURTH

The mailing address of the corporation's principal office is 4316 Creekton Ct., Louisville, KY 40241.

FIFTH:

The number of directors constituting the initial Board of Directors is four, and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

Emily Jackson, President, 4316 Creekton Ct., Louisville, KY 40241

Ajith Nair, Vice President, 4001 White Blossom Estates, Louisville, KY 40241

Carla Kirby, Treasurer, 2401 Phoenix Hill Dr., Louisville, KY 40207

Tara Work, Secretary, 3803 Little Bend Road, Louisville, KY 40241.

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

SIXTH:

The name and mailing address of the incorporator is Carla Kirby, 2401 Phoenix Hill Dr., Louisville, KY 40207.

SEVENTH

The internal affairs of the Corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes, which shall, at the time, qualify as exempt, organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the appropriate court the county in which the principal office of the organization 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.

SEVENTH:

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation

I/we declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Carla Kirby  
Signature of Incorporator

Carla Kirby, Treasurer 4-15-14  
Print Name and Title Date

I, Emily Jackson consent to serve as the registered agent on behalf of the corporation.  
Print name

Emily Jackson  
Signature of Registered Agent

Emily Jackson, President 4/13/14  
Print Name and Title Date

IN WITNESS THEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of April, 2014.

Notary Public: Jan O. Bell  
My Commissions Expires: July 14, 2016