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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 9/25/2013 8:02 AM Fee Receipt: \$8.00

ARTICLES OF INCORPORATION

OF

MTS WRESTLING BOOSTER CLUB, INC.

(NON-PROFIT CORPORATION)

ARTICLE I.

The name of the corporation is MTS Wrestling Booster Club, Inc.

ARTICLE II.

The period of duration is perpetual.

ARTICLE III.

The MTS Wrestling Booster Club, Inc. is a non-profit volunteer organization composed of parents, staff and other interested parties whose objective is to enrich the Moore Traditional School (MTS) wrestling athletic program, youth development program, as well as the community. Our mission is to raise funds to enhance and expand the wrestling program, support the athletes, their coaches, and the administration, in order to allow the MTS Wrestling teams to achieve their full potential. While the MTS Wrestling Booster Club primarily exists to assist the wrestling program with financial support, the MTS Wrestling Booster Club also strives to promote good sportsmanship, high ideals of character and academic achievement. Through these characteristics, the MTS Wrestling Booster Club recognizes that the experience of participation in athletics strengthens relationships and benefits many, not just the individual student, but each team, the student body, the MTS staff, parents, and the surrounding community. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of

subsequent Internal Revenue laws.) 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).

ARTICLE IV.

The Corporation may have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated in the bylaws.

ARTICLE V.

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 inured 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.

ARTICLE VI.

The registered agent is Audra Hatchell, who is a resident of the state of Kentucky and a director of the corporation, and the address of its initial registered agent is: 4814 Rossmoor Dr., Louisville, which is physically located in the county of Jefferson.

ARTICLE VII.

The mailing address of the corporation's principal office in the state of Kentucky is:

4814 Rossmoor Dr., Louisville, which is physically located in the county of Jefferson. The

number of directors constituting the initial Board of Directors is four (4), who are to serve as the

initial directors until the first annual meeting, or until their successors are elected and qualified.

The names and mailing addresses of the four (4) initial directors are as follows:

- 1. Audra Hatchell, 4814 Rossmoor Dr., Louisville, KY 40219
- 2. Chrissy Siddens, 6303 Red Spruce Dr., Louisville, KY 40229
- 3. Angela Rivera, 6804 Brook Terrace Dr., Louisville, KY 40228
- 4. Dana Taylor, 6600 Outer Loop #166, Louisville, KY 40228

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. 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 the Court of Common Pleas of 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.

ARTICLE VIII.

The name and mailing address of the incorporator is Audra Hatchell, 4814 Rossmoor Dr., Louisville, KY 40219.

IN WITNESS WHEREOF, for the purposes of forming the MTS Wrestling Booster Club, Inc., under the laws of the Commonwealth of Kentucky, the undersigned, constituting the incorporator of the MTS Wrestling Booster Club, Inc., has executed these Articles of Incorporation this 4 day of September 2013.

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this <u>24</u> day of September 2013, by Audra Hatchell.

My commission expires: 9.28.2016

Notary Public, State-at-Large