

ARTICLES OF INCORPORATION
OF
BOYLE COUNTY BOYS' SOCCER BOOSTER CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned do hereby declare and affirm the intent and purpose of forming a non-profit corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I

Through the recognition of the Boyle County Board of Education, the corporation shall be known as the Boyle County Boys' Soccer Booster Club, Inc.

ARTICLE II

The duration is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to provide financial assistance and support to youth boys, desiring to play soccer for the Boyle County School System.

ARTICLE IV

The address of the initial registered office of said Corporation and its initial registered agent at said address shall be: Cris McMann, 1120 Stirling Drive, Danville, KY 40422.

ARTICLE V

The affairs of this Corporation are to be conducted and managed by a Board of Directors. The initial Board of Directors shall be:

- Cris McMann, Board Member & Coach, 1120 Stirling Drive, Danville, KY 40422.
- Andrea W. Mesplay, Board Member & Co-President, 417 Brookhaven Drive, Danville, KY 40422.
- Shannon Colwick, Board Member & Co-Vice President, 1101 Argyll Drive, Danville, KY 40422.
- Carole G. Burns, Board Member & Co-Treasurer, 949 East Count Fleet Circle, Danville, KY 40422
- Phillip Nordine, Board Member, 103 A South Braxton Drive, Perryville, KY 40468
- Scott Steinhauer, Board Member, 109 St. Michael's Crossing, Danville KY 40422.

ARTICLE VI

The name and address of the incorporator of said Corporation is: Cris McMann, 1120 Stirling Drive, Danville, KY 40422.

ARTICLE VII

The Corporation shall be formed as a non-profit corporation pursuant to KRS 273.161 et.seq., and neither the members, nor the officers and directors shall be permitted to take any act in contradiction of the Corporation's status as a non-profit, as defined in KRS 273.161 et. seq.

ARTICLE VIII

No directors of the Corporation shall be personally liable for monetary damages for breach of duties as director, except said limitations shall not apply to any director in circumstances where said director's personal financial interest is in conflict with the financial interests of the Corporation. Additionally, said limitation shall not apply to acts or omissions which are not in good faith, or which involve intentional misconduct, or which are known to the director to be a violation of law or for any transaction from which the director derives and improper personal benefit.

IN WITNESS WHEREOF, the incorporator, Cris McMann who has hereunto set his hand in triplicate originals this 12 day of December, 2014, in Danville, Boyle County, Kentucky.

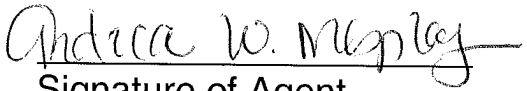

Cris McMann

I, consent to serve as registered agent on behalf of the corporation.


Signature of Agent

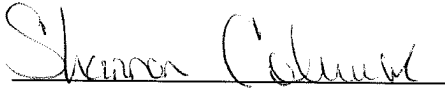
Cris McMann
Coach

12-12-14
Date


Signature of Agent

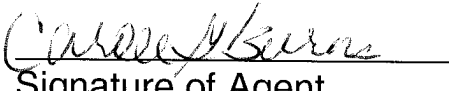
Andreea W. Mesplay
Board Member & Co. Pres.

12-11-14
Date


Signature of Agent

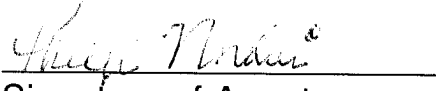
Shannon Colwick
Board Member CO VP

12-11-14
Date


Signature of Agent

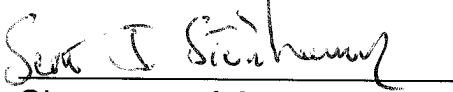
Carole G. Burns ^{Board Member}
Co-Treasurer 12-07-14

Date


Signature of Agent

Philip Norwine
Principal Norwine

1-6-15
Date


Signature of Agent

SCOTT J. STEINHAVER BOARD MEMBER 12/1/2014

Date