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**Michael G. Adams**  
**Kentucky Secretary of State**

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# **LEXINGTON BIKE POLO INCORPORATED**

A KENTUCKY Non-profit Corporation

## **ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

#### **1.01 Name**

The name of this corporation shall be LEXINGTON BIKE POLO INCORPORATED.

### **ARTICLE II DURATION**

#### **2.01 Duration**

The period of duration of the corporation is perpetual.

### **ARTICLE III PURPOSE**

#### **3.01 Purpose**

LEXINGTON BIKE POLO INCORPORATED is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. To promote, organize, and grow the sport of Bike Polo for all ages, levels and abilities. To organize competitive tournaments and educational training sessions to improve players skills while encouraging an active lifestyle, fair sportsmanship, competitiveness, and community.

#### **3.02 Non-Profit**

LEXINGTON BIKE POLO INCORPORATED is designated as a non-profit corporation.

## **ARTICLE IV**

### **NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

LEXINGTON BIKE POLO INCORPORATED 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 Code, or corresponding section of any future federal tax code. No part of the net earnings of LEXINGTON BIKE POLO INCORPORATED 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

LEXINGTON BIKE POLO INCORPORATED is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of LEXINGTON BIKE POLO INCORPORATED of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.03 Dissolution**

Upon termination or dissolution of the LEXINGTON BIKE POLO INCORPORATED, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the LEXINGTON BIKE POLO INCORPORATED hereunder shall be selected by the discretion of a majority of the managing body of the LEXINGTON BIKE POLO INCORPORATED and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the LEXINGTON BIKE POLO INCORPORATED by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of KENTUCKY.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of KENTUCKY to be added to the general fund.

#### **4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

#### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE V**

### **BOARD OF DIRECTORS**

#### **5.01 Governance**

LEXINGTON BIKE POLO INCORPORATED shall be governed by its board of directors.

## **5.02 Initial Directors**

There shall be four (4) initial directors.  
The initial directors of the corporation shall be:

Marynell Sparks, President  
Agnes White, Treasurer  
Brian Eizenga, Secretary  
Matthew Downey, Vice President

## **ARTICLE VI MEMBERSHIP**

### **6.01 Membership**

LEXINGTON BIKE POLO INCORPORATED shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **ARTICLE VII AMENDMENTS**

### **7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds ( $\frac{2}{3}$ ) vote of the board of directors.

## **ARTICLE VIII ADDRESSES OF THE CORPORATION**

### **8.01 Corporate Address**

The principal office address of the corporation is:

Lexington Bike Polo Incorporated  
142 E. Fourth St., #1  
Lexington, KY 40508

The registered agent address of the corporation is:

Lexington Bike Polo Incorporated  
142 E. Fourth St., #1  
Lexington, KY 40508

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

Registered Agent Type:

Individual

The registered agent of the corporation shall be:

Brian Eizenga, 142 E. Fourth St., #1  
Lexington, KY 40508

**ARTICLE X**  
**INCORPORATOR**

The incorporators of the corporation are as follow:

Marynell Sparks, President  
3925 Frankfort Ford Rd., Wilmore, KY 40390

Agnes White, Treasurer  
613 Price Ave., Lexington, KY 40508

Brian Eizenga, Secretary  
142 E. Fourth St., #1, Lexington, KY 40508

Matthew Downey, Vice president  
3388 Sutherland Drive, Lexington, KY 40517

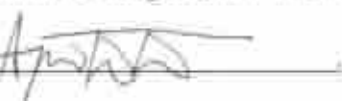
**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of LEXINGTON BIKE POLO INCORPORATED were approved by the board of directors on Sunday, October 29, 2023 and constitute a complete copy of Articles of Incorporation of LEXINGTON BIKE POLO INCORPORATED


Marynell Sparks, President  
3925 Frankfort Ford Rd., Wilmore, KY 40390

Signature 

Agnes White, Treasurer  
613 Price Ave., Lexington, KY 40508

Signature 

Brian Eizenga, Secretary  
142 E. Fourth St., #1, Lexington, KY 40508

Signature 

Mathew Downey, Vice president  
3388 Sutherland Drive, Lexington, KY 40517

Signature 

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Brian Eizenga, agree to be the registered agent for LEXINGTON BIKE POLO INCORPORATED as appointed herein.

  
BRIAN EIZENGA, Registered Agent

Date: 10/29/2023