

**ARTICLES OF INCORPORATION FOR  
KENT ISLAND HIGH SCHOOL ATHLETIC BOOSTERS, INC.  
A TAX-EXEMPT NONSTOCK CORPORATION**

**FIRST  
INCORPORATOR**

The undersigned, Dottie Hays, whose address is, 826 Dixon Drive, Stevensville, Maryland 21666, being at least eighteen (18) years of age, does hereby form a corporation under the laws of the State of Maryland.

**SECOND  
NAME OF CORPORATION**

The name of the Corporation is: Kent Island High School Athletic Boosters, Inc.  
The corporation is hereinafter referred to as Boosters.

**THIRD  
PURPOSES**

The purposes for which this Corporation is organized are:

1) To raise funds and accept donations to be used for educational or charitable purposes and activities in furtherance of amateur athletic programs sponsored by Kent Island High School (hereinafter referred to as KIHS), and athletic programs and facilities at KIHS, and for the benefit of KIHS, its amateur student athletes, coaches, and teams, including but not limited to:

Athletic equipment and uniforms; team camps and clinics; coaches licenses, certification, continuing education and memberships in professional associations; transportation costs for players, teams; and coaches league fees; recognition items for athletes and coaches; improvements, enhancements, and additions to KIHS athletic fields and facilities; merit and need based scholarships for student athletes; and other educational or charitable purposes approved by the Boosters Board of Directors and consistent with these Bylaws.

2) To provide financial support and volunteers to assist with, and for the benefit of KIHS sponsored amateur athletic programs and activities, KIHS athletic facilities, KIHS amateur student athletes, coaches, and teams.

3) To provide need-based financial assistance for KIHS amateur student athletes for camps, clinics, league fees, transportation, and other approved activities that benefit KIHS athletes and teams;

4) To provide scholarships based on merit or need for KIHS amateur student athletes to help pay for costs incurred after high school graduation for college education or vocational training;

5) To provide recognition items and awards for KIHS amateur student athletes and teams;

6) To promote cooperation between the Boosters, the Queen Anne's County Board of Education, Parks and Recreation Department, and County Commissioners, in furtherance of

KIHS athletic programs and facilities, and for the benefit of KIHS amateur student athletes, coaches and teams;

7) To provide financial assistance to reduce the cost for KIHS amateur student athletes to participate in KIHS sports programs and related sports activities recommended by KIHS coaches for their amateur athletes and teams;

8) To establish, maintain, manage, direct and control the assets, accounts, debts, contracts, permits, investments, and obligations for the Boosters, and to assume responsibility and control of the assets, accounts, debts, contracts, permits, investments, and obligations for the Boosters predecessor organization (KIHS Buccaneers Boosters);

9) To accept, hold, manage, and disburse funds and other assets for the Boosters and for KIHS amateur sports teams;

10) For other purposes established by the Board of Directors and consistent with the mission of the Boosters as provided in this organization's Bylaws.

This Corporation is organized exclusively for charitable and educational purposes, including for such purposes to the making of distributions to organizations that qualify as tax exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**FOURTH  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation in Maryland is:

KIHS Athletic Boosters, Inc.  
900 Love Point Road  
Stevensville, MD 21666

**FIFTH  
RESIDENT AGENT**

The name and address of the Corporation's Resident Agent is Dottie Hays, whose address is:

Dottie Hays  
KIHS Athletic Boosters, Inc.  
900 Love Point Road  
Stevensville, MD 21666

**SIXTH  
NONSTOCK CORPORATION**

The Corporation has no authority to issue capital stock. No dividends or pecuniary profits shall be declared or paid to the members of the Corporation. All the earnings and property of the Corporation shall be used to further the purposes of the Corporation as set forth in Article Three.

## **SEVENTH DIRECTORS**

The number of directors of the Corporation shall be five, which number may be increased or decreased pursuant to the bylaws of the Corporation, provided that the number of directors shall always be an odd number and the number of directors shall never be less than the minimum number permitted by the laws of Maryland.

The names of the directors who shall act until their successors are elected and qualified as provided in the Corporation's bylaws are: Brian Mayhew, Dwayne Boardman, Dottie Hays, Brian Osborn, David Cooper.

The Corporation's directors and officers shall not receive compensation for services rendered to the Corporation but may be reimbursed for expenditures of their own funds in behalf of the Corporation, as provided in the Corporation's bylaws.

## **EIGHTH NON-PROFIT CORPORATION**

This Corporation is organized and operated exclusively for the public's benefit and for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of the United States, and shall conduct its activities so as to remain exempt from federal income tax as provided under Section 501 (c)(3).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by employees, advisors, and consultants, and to make payments and distributions in furtherance of the purposed set forth in Article Three herein.

No substantial part of the activities of this Corporation shall be lobbying or the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or, or intervene in (including publishing 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, this 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 Code or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

Specifically, this Corporation shall not be operated in violation of the following limitations, restrictions and prohibitions:

a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code and its regulations as such Section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted;

b) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code and its regulations as such Section and regulations now

exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted;

c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code and its regulations, as such Section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations later adopted;

d) The Corporation shall not make any investments in such manner as subject it to tax under Section 4944 of the Internal Revenue Code and its regulations as such Section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted;

e) The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code and its regulations as such Section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted.

**NINTH  
DISSOLUTION OF THE CORPORATION**

No person shall possess any property right in or to the property or assets of the Corporation. Upon dissolution of this Corporation as provided in its Bylaws, all assets remaining after payment of any outstanding liabilities shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue 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 a public purpose.

Any such assets 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 for purposes similar to those of the Corporation.

IN WITNESS WHEREOF I have signed these Articles of Incorporation this 12th day of March, 2008, and acknowledge the same to be my act:

INCORPORATOR: \_\_\_\_\_  
Dottie Hays

**CONSENT OF RESIDENT AGENT**

I hereby consent to my designation as resident agent for this Corporation:

RESIDENT AGENT: \_\_\_\_\_  
Dottie Hays

**RETURN TO:           KIHS Athletic Boosters, Inc.  
                          900 Love Point Road  
                          Stevensville, MD 21666**