

ARTICLES OF INCORPORATION

OF

USA VOLLEYBALL

(NON-PROFIT)

KNOW ALL MEN BY THESE PRESENTS, that I, DOUGLAS P. BEAL, of Colorado Springs, El Paso County, Colorado, being a natural person over the age of eighteen (18) years and a citizen of the United States and resident of the State of Colorado, hereby establishes a corporation not for profit, under the provisions of the Colorado Nonprofit Corporations Act, Article 121 et. seq., Title 7, Vol. 2, 1999, Colorado Revised Statutes, as amended.

ARTICLE I

The name of the corporation shall be USA VOLLEYBALL

ARTICLE II

The term of existence of the corporation shall be perpetual. The corporation shall have no members. Any action which would otherwise require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights which would otherwise vest in the members shall vest in the directors.

ARTICLE III

This corporation is organized exclusively for charitable purposes and as an amateur athletic organization, 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 the corresponding provision of any future United States Revenue Law concerning tax exemptions for non-profit organizations.

The purposes for which the corporation is organized are in particular the pursuit of social, athletic, pleasurable and recreational endeavors and in general to engage in the transaction of all lawful business for which non-profit corporations may be incorporated pursuant to the Colorado Nonprofit Corporations Act, as amended, and in connection with the foregoing purposes, to have all the powers which a non-profit corporation formed under the Colorado Nonprofit Corporations Act, as amended, may have, including but not limited to:

1. Teach the sport of volleyball to the children and adults by holding clinics conducted by qualified instructors in schools, playgrounds and parks;

2. Provide practice volleyball sessions, classroom lectures, seminars and panel discussions through which selected trainees may be schooled in competitive coaching, playing, officiating and scouting techniques;
3. Foster and conduct area, regional, state and national amateur volleyball competitions;
4. Unite those organizations in the United States that are supportive of the purposes of this corporation and to aid those organizations in developing volleyball programs;
5. Select and train suitable candidates in the techniques of volleyball in national and international competition and thereby improve the caliber of candidates representing the United States in Olympic, Pan American and World Games competitions;
6. Foster and conduct amateur volleyball programs between the United States and foreign nations for the exchange and training of suitable candidates in the techniques and practices of volleyball in countries other than their own;
7. Represent the volleyball interests of the United States in national and international amateur sports organizations; and
8. Collect, compile and maintain a complete and continuous record and history of volleyball and in cooperation with educational and related institutions throughout the United States make said records available for research, study and interpretive use.

The foregoing enumeration of the purposes of the corporation is not intended to prohibit or limit the exercise of power now or hereafter allowed or permitted by law to the said corporation.

ARTICLE IV

The address of the corporation's principal office is 715 South Circle Drive, Colorado Springs, Colorado 80910, and the name of its initial registered agent and initial registered office is DOUGLAS P. BEAL at 715 South Circle Drive, Colorado Springs, Colorado 80910.

ARTICLE V

The name and place of residence of the incorporator is:

Douglas P. Beal
715 South Circle Dr.
Colorado Springs, Colorado 80910

ARTICLE VI

Board of Directors

The name and addresses of the initial Board of Directors of the corporation are:

1. Douglas P. Beal, Chief Executive Officer
715 South Circle Dr.
Colorado Springs, Colorado 80910
2. Kerry J.W. Klostermann, Secretary General
715 South Circle Dr.
Colorado Springs, Colorado 80910
3. Stewart McDole, Treasurer
715 South Circle Dr.
Colorado Springs, Colorado 80910

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the 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 provisions of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the incorporator has hereunto set hand and seal this 18th day of December, 2006.

Douglas P. Beal
DOUGLAS P. BEAL

STATE OF COLORADO)
)
COUNTY OF EL PASO)

I, the undersigned Notary Public, hereby certify that on the 18th day of December, 2006, personally appeared before me DOUGLAS P. BEAL, who being by me first duly sworn, declares that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2006.

My commission expires: 10-31-2010

Amy K. Roehl
Notary Public

