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09/03/2002	200224601410	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	100.00	.00	.00	.00

Receipt

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ROETZEL & ANDRESS
155 E BROAD ST
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1338256

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
MIAMI UNIVERSITY MEN'S RUGBY FOOTBALL CLUB ALUMNI ASSOCIATION, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/NON-PROFIT

Document No(s):
200224601410



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 3rd day of September,
A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State

ARTICLES OF INCORPORATION

OF

MIAMI UNIVERSITY MEN'S RUGBY FOOTBALL CLUB ALUMNI ASSOCIATION, INC.

RECEIVED STATE SECRETARY OF STATE
2002 APR 30 AM 11:31
OHIO SECRETARY OF STATE

The undersigned desiring to form a corporation, not for profit, under Sections 1702.01 et seq. of the Revised Code of Ohio, does hereby certify:

- FIRST: The name of the corporation shall be **MIAMI UNIVERSITY MEN'S RUGBY FOOTBALL CLUB ALUMNI ASSOCIATION, INC.**
- SECOND: The place in the State of Ohio where the principal office of the corporation shall be located is 6255 Shadyglen Rd., City of Cincinnati, Ohio 45243, County of Hamilton.
- THIRD: The purpose or purposes for which the corporation is organized are to receive and maintain fund or funds of real or personal property, or both, and, subject to the restrictions and limitations set forth in this Article, to use and apply the whole or any part of the income from these funds and the principal of these funds exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.

No part of the net earnings of the corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of the Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization to which contributions are deductible under Section 170(c)(2) of the Internal

Revenue Code and its Regulations as they now exist or as they may be amended.

On dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, public-safety testing, literary, or educational organizations that would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code.

In carrying forward this general purpose, the corporation shall have the following specific purposes:

The corporation shall be organized and operated exclusively to develop, support and deliver men's collegiate rugby football to the undergraduate students of Miami University, from fielding successful representative teams to providing leadership and the development of players, referees and coaches. Through innovative alumni leadership, financial support and effective communication, the corporation will strive to elevate the Miami University Men's Rugby Football Club ("MURFC") to the forefront of Miami University sports and ensure the opportunity for future Miami University students to learn and compete in the sport of rugby by providing teaching, training, facilities, equipment, and other assistance to MURFC.

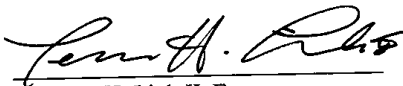
FOURTH: The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

- J.R. Hassett 6255 Shadyglen Rd., Cincinnati, OH 45243
- Michael J. Coco 1026 Sycamore St., Suite B, Fort Collins, CO
80521
- Craig Scheiderer 3101 N. Meridian St., Apartment B, Indianapolis,
IN 46208

IN WITNESS WHEREOF, the undersigned has hereunto subscribed its name as of the 30th day of August, 2002.

INCORPORATOR:

R & A AGENTS, INC.:

By: 

Terrence H. Link II, Esq.

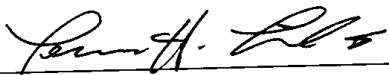
Its: Assistant Secretary

ORIGINAL APPOINTMENT OF AGENT

MIAMI UNIVERSITY MEN'S RUGBY FOOTBALL CLUB ALUMNI ASSOCIATION, INC.

The undersigned, being the incorporator of Miami University Men's Rugby Football Club Alumni Association, Inc. (the "Corporation") hereby appoints R & A Agents, Inc., whose mailing address is 222 South Main Street, Akron, Ohio 44308, Attention: Terrence H. Link II, Esq., as the statutory agent upon whom any process, tax notices or demands required or permitted by statute to be served upon the Corporation may be served.

R & A AGENTS, INC.:

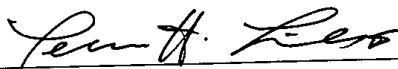
By: 
Terrence H. Link II, Esq.
Its: Assistant Secretary

Dated: August 30, 2002

ACCEPTANCE OF APPOINTMENT

The undersigned named herein as the statutory agent for the Corporation, hereby acknowledges and accepts the appointment of statutory agent for the Corporation.

R & A AGENTS, INC.:

By: 
Terrence H. Link II, Esq.
Its: Assistant Secretary

Dated: August 30, 2002