

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Not For Profit Certificate of Incorporation of*

**BCM SPORTS, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
17th day of February, 2016.*

A handwritten signature in black ink, appearing to read "Chris Benge". The signature is written in a cursive style and is positioned above a horizontal line.

*Secretary of State*

**CERTIFICATE OF INCORPORATION  
DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 29605560002 Submit Date: 2/17/2016

**CORPORATION NAME**

The name of the corporation is:  
BCM SPORTS, INC.

**PURPOSE**

The purpose of this not for profit corporation is to provide young athletes with athletic opportunities and to enable them to participate locally in youth baseball and softball activities; and to engage in any lawful act or activity under general corporation law of Oklahoma exclusively for charitable and educational purposes that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

**EFFECTIVE DATE**

**Effective Date:**  
Same as filing date.

**DURATION**

Perpetual

**REGISTERED AGENT AND REGISTERED OFFICE ADDRESS**

**Agent Name**  
KENNETH R CRAWFORD  
**Address**  
1308 CASTLE CREEK  
SHAWNEE, OK 74804 USA

**INCORPORATOR INFORMATION**

<b>Name</b> KENNETH R CRAWFORD <b>Address</b> 1308 CASTLE CREEK SHAWNEE, OK 74804 USA	<b>Title</b> Incorporator
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<b>Name</b> ANNE CRAWFORD <b>Address</b> 1308 CASTLE CREEK SHAWNEE, OK 74804 USA	<b>Title</b> Incorporator
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<b>Name</b> KAY PRUITT <b>Address</b> 14 LYNETTE SHAWNEE, OK 74804 USA	<b>Title</b> Incorporator
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**DIRECTOR INFORMATION**

<b>Name</b> KENNETH R CRAWFORD	<b>Title</b> Director
<b>Address</b> 1308 CASTLE CREEK SHAWNEE, OK 74804 USA	

The Number of Directors to be Elected at the First Meeting: 6

**ATTACHMENTS**

<b>File Label</b>	<b>File Name and Path</b>
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**SIGNATURE**

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 2/17/2016

<b>Corporation Name</b>	<b>Signature Name</b>	<b>Title</b>
	KENNETH R CRAWFORD	
	ANNE CRAWFORD	
	KAY PRUITT	

[End Of Image]

 **IRS** DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

Date of this notice: 02-17-2016

Employer Identification Number:  
81-1479330

Form: SS-4

Number of this notice: CP 575 A

BCM SPORTS INC  
% KENNETH R CRAWFORD  
1308 CASTLE CREEK ST  
SHAWNEE, OK 74804

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER**

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 81-1479330. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2017

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

**IMPORTANT INFORMATION FOR S CORPORATION ELECTION:**

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at [www.irs.gov](http://www.irs.gov) for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

**IMPORTANT REMINDERS:**

- \* Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is BCMS. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

