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SECRETATION OF STATE TALLAHASSEE, FLORIDA



141



WILDBONE YOUTH, INC. ARTICLES OF INCORPORATION

11 JUL -5 PM 3:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A NOT FOR PROFIT CORPORATION

FIRST

Stephen H. Mattutat, whose address is 3026 Killarney Drive, Pace, Florida 32571, being at least eighteen years of age, hereby forms a corporation under and by virtue of the General Laws of the State of Florida.

SECOND

The name of the corporation (which is hereafter referred to as the ("Corporation") is Wildbone Youth, Inc.

THIRD

The charitable purposes for which the Corporation is formed are:

- (1) to assist under privileged children by organizing hunting expeditions to enable them to hunt, camp, enjoy the outdoors, fish, and to teach them to respect the outdoors, and,
 - (2) to do anything permitted by the General Laws of the State of Florida.

FOURTH

The post office address of the principal office of the Corporation in this state is, 3026 Killarney Drive, Pace, FL 32571 . The name and address of the Registered Agent of the Corporation in this state is Stephen H. Mattutat, 3026 Killarney Drive, Pace, FL 32571. Said Registered Agent is an individual actually residing in this state.

FIFTH

Upon dissolution of the corporation, all remaining assets will be used exclusively for the charitable purpose of the corporation.

SIXTH

The number of Directors of the Corporation shall be Three, which may be increased pursuant to the By-Laws of the Corporation, but shall never be less than three.

The names and address of the Director who shall act until the first annual meeting of the shareholders or until the successors are chosen and qualify is Stephen H. Mattutat, 3026 Killarney Drive, Pace, FL 32571, Nathan Young, P.O. Box 334, Monroe, UT 84754, and Kristine Young, P.O. Box 334, Monroe, UT 84754

SIXTH

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors:

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized;
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time, before issuance of such shares, the preferences, rights, restrictions and qualifications of, the dividends on, the terms and prices of redemption of, and the conversion rights of such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Articles of Incorporation, or constructed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the state of Florida now or hereafter in force.

SEVENTH

Except as may otherwise be provided by the Board of Directors, no holder of any share of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any

warrants or other instrument evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation as the incorporator of this Corporation, this 30th day of June, 2011, and I acknowledge the same to be my act.

Witness

Stephen H. Mattuta

JUL -5 PM 3: SA

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Witness

Stephen H. Mattutat