AMENDED AND RESTATED ARTICLES OF INCORPORATION BRAVE SKY RANCH, INC.

2018 SEP 10 AM 10: 44

1. <u>Name.</u>

SECRETARY OF STATE STATE OF IDAHO

The name of the corporation shall be Brave Sky Ranch, Inc.

2. Duration.

The duration of the corporation shall be perpetual.

3. Purpose.

The corporation is formed exclusively for charitable and educational purposes within the meaning of sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation, and 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 IRC section 501(c)(3), or
- (b) by a corporation, contributions to which are deductible under IRC section 170(c)(2).

This corporation is organized and shall be operated, supervised, or controlled by Brave Sky Ranch, Inc., an Idaho nonprofit corporation.

4. Registered office and agent.

The street address of the registered office is 14364 North 15th East Idaho Falls, Idaho 83401 The registered agent at that address is Ethan Fine.

5. Board of Directors.

The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Ethan Fine

14364 North 15th East

Idaho Falls, Idaho 83401

IDAHO SECRETARY OF STATE

09/10/2018 05:00

Annelle Fine

14364 North 15th East

CK:52889 CT:1646 BH:1663141

Idaho Falls, Idaho 834011@ 30.00 = 30.00 NON PROF A #2

16 20.00 = 20.00 EXPEDITE C #3

C217221

Heather Wilson

725 Booshway Street

Driggs, Idaho 83422

Ross Mangum

3525 Merlin Dr.

Idaho Falls, ID 83404

6. Incorporator.

The name and address of the incorporator is:

Nathan M. Olsen, Esq.

Petersen Moss Hall & Olsen

485 "E" Street

Idaho Falls, Idaho 83402

7. Mailing address.

The mailing address of the corporation shall be:

14364 North 15th East Idaho Falls, Idaho 83401

8. Members.

The corporation shall have members with voting rights as determined by its bylaws.

Political activity.

No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in IRC section 501(h) and this corporation shall not participate in or intervene (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

10. Corporate property.

All corporate property is irrevocably dedicated to the purposes set forth in these Articles of Incorporation. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, or to the other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

11. Self-Dealing and Investment Policies.

A. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- B. The corporation won't engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- C. The corporation won't retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. The corporation won't make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- E. The corporation won't make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code

12. Dissolution.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of the corporation shall be distributed to an organization or organizations organized and operated exclusively for one or more exempt purposes within the meaning of IRC section 501(c)(3). Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county of which the principal office of the corporation is then located, exclusively for exempt purposes or to an organization or organizations as the court shall determine that are organized and operated exclusively for exempt purposes.

Certificate

These amended and restated articles of incorporation contain amendments that were unanimously adopted by the corporation's Board of Directors. There is no other party that is required to approve the amendment and restatement of the articles of incorporation.

Brave/Sky Ranch, In

Nathan M. Olsen, Incorporator